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ACCOUNT NO. : 072100000032  
REFERENCE : 017545 7136430  
AUTHORIZATION :  
COST LIMIT : \$ PPD

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV -2 PM 2:46

ORDER DATE : November 2, 1998  
ORDER TIME : 10:38 AM  
ORDER NO. : 017545-005  
CUSTOMER NO: 7136430

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-11/02/98--01061--029  
\*\*\*1977.50 \*\*\*\*\*87.50

CUSTOMER: Mr. Bernard D. Stein  
BERNARD DANE STEIN, P.A.  
BERNARD DANE STEIN, P.A.  
200 South Biscayne Boulevard,  
20th Floor  
Miami, FL 33131-2310

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DIVISION OF CORPORATION

DOMESTIC FILING

NAME: NAMAR INVESTMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY (2)  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

*g itap8*

CF- 70.00  
CERT 17.50

**FILE 1ST**

**ARTICLES OF INCORPORATION**  
**OF**  
**NAMAR INVESTMENT, INC.**

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DIVISION OF CORPORATIONS  
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Each undersigned incorporator of these Articles of Incorporation hereby presents these Articles of Incorporation to the Secretary of State of the State of Florida for the formation of a Corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the Corporation is:

NAMAR INVESTMENT, INC.

**ARTICLE II**

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is 1,000 shares of One (\$1.00) Dollar par value common stock.

**ARTICLE III**

- A. This Corporation is to exist perpetually.
- B. The corporate existence of this Corporation shall commence on the date these Articles are filed with the Secretary of State.

**ARTICLE IV**

The name of the initial registered agent and the street address of the initial registered office are as follows:

C. Curtis Meltzer  
1790 Hammock Drive  
Amelia Island, Florida 32034

**ARTICLE V**

The name and post office address of each incorporator to these Articles of Incorporation is:

Bernard Dane Stein  
200 South Biscayne Boulevard  
20th Floor  
Miami, Florida 33131

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**ARTICLE VI**

The initial By-Laws shall be adopted by the Corporation's first Board of Directors. Thereafter, the power to alter, amend, or repeal the By-Laws shall be vested in the stockholders and the directors of the Corporation in the manner set forth in the By-Laws.

**ARTICLE VII**

The Corporation shall have one (1) director initially. Thereafter the number of directors may be increased or decreased in the manner set forth in the By-Laws, but in no event shall there be less than one director, nor more than three directors.

**ARTICLE VIII**

The principal office and the mailing address of the Corporation shall be as follows:

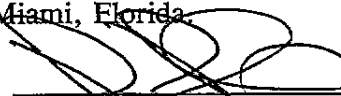
Principal Office  
1790 Hammock Drive  
Amelia Island, Florida 32034

Mailing Address  
1790 Hammock Drive  
Amelia Island, Florida 32034

**ARTICLE IX**

The Corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

IN WITNESS WHEREOF, each incorporator has hereunto executed these Articles of Incorporation this 27 day of October 1998, at Miami, Florida.

  
\_\_\_\_\_  
(SEAL)  
Bernard Dane Stein

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF HIS DUTIES.

C. Curtis Meltzer 27 Oct 98  
C. Curtis Meltzer Date