

PG18000099189



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 035089 137275A

AUTHORIZATION :

COST LIMIT :

Patricia Pizant

ORDER DATE : November 17, 1998

ORDER TIME : 10:21 AM

ORDER NO. : 035089-005

CUSTOMER NO: 137275A

CUSTOMER: Mr. Douglas A. Willis
DOUGLAS A. WILLIS
DOUGLAS A. WILLIS
2624 Pga Blvd.

West Palm Beach, FL 33410

DOMESTIC FILING

NAME: NOPLEX ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

RECEIVED CORPORATION

98 NOV 25 AM 11:36

98 NOV 25 PM 12:28

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF

NOPLEX ENTERPRISES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NOPLEX ENTERPRISES, INC.

The address of the principal office of this corporation shall be 2624 PGA Boulevard, West Palm Beach, Florida 33410, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2624 PGA Boulevard, Palm Beach Gardens, Florida 33410, and the name of the initial registered agent of the corporation at that address is Douglas A. Willis.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Directors, initially. The names and addresses of the initial members of the Board of Directors are:

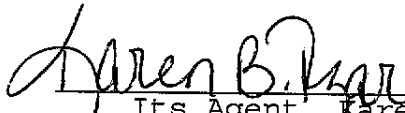
George Smajdor 195 Cape Point Circle
Director Jupiter, Florida 33477

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on November 25, 1998.



Its Agent, Karen B. Rozar

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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Douglas A. Willis, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

NOPLEX ENTERPRISES, INC.

Douglas A. Willis is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____

Douglas A. Willis

Typed Name: Douglas A. Willis