

ACCOUNT NO. : 07210000032

REFERENCE: 083259 6099A

AUTHORIZATION : (

COST LIMIT: \$ 78.75

ORDER DATE: December 30, 1998

ORDER TIME: 11:48 AM

ORDER NO. : 083259-005

CUSTOMER NO:

6099A

700002726617--3

CUSTOMER: Ms. Tracy L. Longo

MOYLE FLANIGAN KATZ FITZGERALD MOYLE FLANIGAN KATZ FITZGERALD

P. O. Box 3888

West Palm Beach, FL 33402

DOMESTIC FILING

NAME:

ARH, 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

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

### ARTICLES OF INCORPORATION

**OF** 

#### ARH, INC.

OF DEC 30 M 9: 03

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

## ARTICLE I Name of Corporation

The name of this Corporation shall be ARH, INC. (the "Corporation").

## ARTICLE II Mailing Address and Principal Place of Business

The mailing address and principal place of business of the Corporation is 218 Royal Palm Way, Ste. 201, Palm Beach, Florida 33480.

### ARTICLE III Purpose

This Corporation is organized for the following purposes:

(a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

- (b) For the purpose of transacting any or all lawful business.
- (c) To do any and everything pertinent to the above.

## ARTICLE IV Capital Stock

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock.

# ARTICLE V Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VI Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

## ARTICLE VII Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 625 N. Flagler Drive, 10<sup>th</sup> Floor, West Palm Beach, Florida 33402, and the name of the initial registered agent of this Corporation at that address is Paul A. Krasker.

### ARTICLE VIII Initial Board of Directors

This Corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation are as follows:

Marc Haisfield

218 Royal Palm Way, Ste. 201

Palm Beach, FL 33480

Lisa Haisfield

218 Royal Palm Way, Ste. 201

Palm Beach, FL 33480

#### ARTICLE IX By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

### ARTICLE X Indemnification

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

## ARTICLE XI Incorporator

The name and address of the person signing these Articles are as follows: Paul A. Krasker, Esquire, 625 North Flagler Drive, 10<sup>th</sup> Floor, West Palm Beach, FL 33402.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29<sup>th</sup> day of December, 1998.

Paul A. Krasker

STATE OF FLORIDA )
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of December, 1998, by Paul A. Krasker, as Incorporator of ARH, INC., on behalf of the Corporation, and he is personally known to me.



(NOTARY STAMP)

Notary Name Report ee 1990

Notary Public

Serial (Commission) Number

(if any) <u>CC 704609</u>

I hereby accept appointment as Registered Agent of ARH, INC. as provide in Article VII, hereof.

Paul A. Krasker, Esq.

Registered Agent

98 DEC 30 MM 9: 03
SECRETARY OF STATE
TALLAMASSES FROME.