

Division of Corporations

Page 1 of 1

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Florida Department of State
 Division of Corporations
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To:

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 Fax Number : (850)922-4001

From:

Account Name : COONEY, WARD, LESHER & DAMON, P.A.
 Account Number : 072262000447
 Phone : (561)842-3000
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FLORIDA PROFIT CORPORATION OR P.A.

N3840C, INC.

Certificate of Status	1
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**ARTICLES OF INCORPORATION
OF
N3840C, INC.**

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is: **N3840C, INC.**

ARTICLE II - DURATION

The duration of this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address and principal place of business of this Corporation is: 101 Sandpiper Avenue, Royal Palm Beach, Florida 33411.

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Philip H. Ward, III
Cooney, Ward, Leshner & Damon, P.A.
4420 Beacon Circle, Suite 100
West Palm Beach, FL 33407
(561) 842-3000
Fla. Bar No. 313998

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ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 10,000 shares of common voting stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is 101 Sandpiper Avenue, Royal Palm Beach, Florida 33411, and the name of its initial registered agent at that address is Edward Saltzman.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

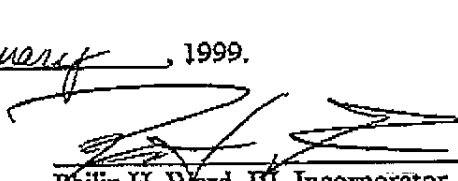
Name

Address

Philip H. Ward, III

4420 Beacon Circle, Suite 100
West Palm Beach, FL 33407

DATED this 8 day of February, 1999.


Philip H. Ward, III, Incorporator

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STATE OF FLORIDA)
)ss:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared **Edward Saltzman**, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 8 day of February, 1999.

Notary Public

Sign: Denise Marie Boone
Print: Denise Marie Boone
State of Florida at Large
My Commission Expires:



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**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

ACKNOWLEDGMENT

Having been named to accept service of process for N3840C, INC., at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505 Florida Statutes.

Date: February 8, 1999

By: Edward Saltzman
Edward Saltzman, as Registered Agent

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

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