

BOOSE CASEY

Fax:561-820-0381

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Susan  
20433

## Florida Department of State

Division of Corporations

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Account Number : 076376001447  
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## FLORIDA PROFIT CORPORATION OR P.A.

Frankel Partners, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
FRANKEL PARTNERS, INC.**

**Article I**

**Name**

The name of the corporation is: FRANKEL PARTNERS, INC.

**Article II**

**Duration**

This corporation shall have perpetual existence.

**Article III**

**Purpose**

This corporation is organized for the purpose of transacting any or all lawful business.

**Article IV**

**Capital Stock**

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock.

**Article V**

**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is:

200 Admirals Cove Blvd.  
Jupiter, FL 333477

and the registered agent of this corporation at that address is:

Sherry Lefkowitz Hyman.

**H99000003480 3****Article VI****Initial Board of Directors**

This corporation shall have 3 director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of the corporation are:

Benjamin Frankel  
200 Admirals Cove Blvd.  
Jupiter, FL 33477

Thomas Frankel  
200 Admirals Cove Blvd  
Jupiter, FL 33477

William Frankel  
200 Admirals Cove Blvd.  
Jupiter, FL 33477

**Article VII****Incorporators**

The name and address of the person signing these articles is:

Thomas Frankel  
200 Admirals Cove Blvd.  
Jupiter, FL 33477

**Article VIII****Powers**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**Article IX****Meetings by Conference Telephone**

Members of the Board of Directors may participate in meetings of the board of directors by means of conference telephone as provided by law.

**Article XI****Indemnification**

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

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## Article XII

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 10 day of February, 1999.



STATE OF FLORIDA )

) ss

COUNTY OF PALM BEACH )

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, appeared Thomas Frankel who executed the foregoing Articles of Incorporation and she/he is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10 day of February, 1999.

  
Notary Public

Pamela Jean Allen  
Printed Name of Notary

(SEAL)

My Commission Expires:


NOTARY PUBLIC - STATE OF FLORIDA  
PAMELA JEAN ALLEN  
COMMISSION # CC77987  
EXPIRES 12/31/02  
BONDED THRU ASA 1-888-NOTARY1

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

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT FRANKEL PARTNERS, INC.  
(Name of Corporation)WITH ITS PLACE OF BUSINESS AT 200 Admirals Cove Blvd., Jupiter, FL 33477  
(Business Address, City and State)HAS NAMED Sherry Lefkowitz Hyman  
(Name of Registered Agent)LOCATED AT 200 Admirals Cove Blvd.  
(Street Address and Number Of Building,  
Post Office Box Addresses ARE NOT Acceptable)CITY OF Jupiter, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE  
(City)  
OF PROCESS WITHIN FLORIDA.SIGNATURE   
(Corporate Officer)  
TITLE President  
DATE 2-10-99FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE   
(REGISTERED AGENT)  
DATE 2/10/99

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)