

P990000019206

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000004911 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Flagler Corporation of Palm Beach County

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

99 MAR - 1 PM 3:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

BM 3/1/99

Electronic Filing Menu

Corporate Filing

Public Access Help

H99000004911

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Flagler Corporation of Palm Beach County.

Article II. Address

The mailing address of the Corporation is:

Flagler Corporation of Palm Beach County
500 South Australian Avenue, 10th Floor
West Palm Beach, FL 33401

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Gary Walk, Esq.
500 South Australian Avenue, 10th Floor
West Palm Beach, FL 33401

Article V. Board of Directors

The name of each initial member of the Corporation's Board of Directors is:

James A. Semrad	Charles W. Gurrloch
Jerrold Levine	Edward Sterling III
Ron T. MacKail	Gary Walk
Vincent L. Muratore	Herbert B. Weiss
Michael A. Noto	

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased

Gary Walk, Esq. FL Bar Member 838829
Lewis, Vegosen, Rosenbach & Silber, P.A.
500 South Australian Avenue, 10th Floor
West Palm Beach, FL 33401

H99000004911

FILED
99 MAR - 1 PM 3:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H99000004911

or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

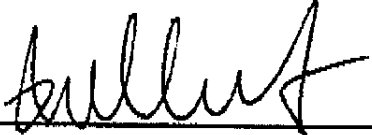
The name and address of the incorporator is:

Gary Walk, Esq.
Lewis, Vegosen, Rosenbach & Silber, P.A.
500 South Australian Avenue, 10th Floor
West Palm Beach, FL 33401

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 1, 1999.

The undersigned incorporator executed these Articles of Incorporation on March 1, 1999.

By: 
Gary Walk, Esq.
by L.A. Uriarte as attorney-in-fact

Gary Walk, Esq. FL Bar Member 838829
Lewis, Vegosen, Rosenbach & Silber, P.A.
500 South Australian Avenue, 10th Floor
West Palm Beach, FL 33401

H99000004911

H99000004911

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Flagler Corporation of Palm Beach County

REGISTERED AGENT/OFFICE:

Gary Walk

Lewis, Vegosen, Rosenbach & Silber, P.A.

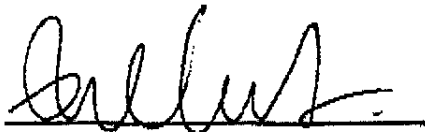
500 South Australian Avenue, 10th Floor

West Palm Beach FL 33401

99 MAR - 1 PM 3:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Gary Walk

by L.A. Uriarte as attorney-in-fact

Date: March 1, 1999

Gary Walk, Esq. FL Bar Member 838829
Lewis, Vegosen, Rosenbach & Silber, P.A.
500 South Australian Avenue, 10th Floor
West Palm Beach, FL 33401

H99000004911