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HOLLAND & KNIGHT	
Requestor's Name	
315 SOUTH CALHOUN STREET	
Address	
Tallahassee, Florida 32301	
City/State/Zip	Phone #
	224-7000

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Barefoot Harbor, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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99 MAR -4 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☒ Walk-in ☒ Pick up time 2.00 ☐ Certified Copy  
☐ Mail-out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Filing Articles of  
Incorporation

RECEIVED  
99 MAR -4 AM 10:29

T. SMITH MAR 04 1999

ARTICLES OF INCORPORATION  
OF  
BAREFOOT HARBOR, INC.

The undersigned, acting as incorporator of Barefoot Harbor, Inc., pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

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ARTICLE I. NAME

The name of the corporation is Barefoot Harbor, Inc.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States or the State of Florida.

ARTICLE III. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence at 12:01 A.M. on the date of filing of these Articles of Incorporation.

ARTICLE V. ADDRESS

The mailing address of the corporation is 855 N.E. 78th Street, Boca Raton, Florida 33487.

ARTICLE VI. DIRECTORS

The number of Directors of this Corporation shall never be less than one (1) but may be increased or diminished from time to time pursuant to the Bylaws.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The names and street addresses of the initial Board of Directors of this Corporation who shall hold office until their successors are elected or appointed and shall have qualified are:

John R. Hawley

855 N.E. 78th Street  
Boca Raton, Florida 33487

#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

John R. Hawley

855 N.E. 78th Street  
Boca Raton, Florida 33487

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

#### ARTICLE IX. OTHER PROVISIONS

To the fullest extent permitted by the Business Corporation Law of Florida, the Corporation shall indemnify any director, officer or employee, or former director, officer or employee of the Corporation, or any person who may have served at its request as a director, officer, or employee of another corporation in which it owns shares of capital stock, or of which it is a creditor, against expenses actually and necessarily incurred by him in connection with the defense of any action, suit or proceeding in which he is made a party by reason of being or having been such director, officer or employee, except in relation to matters as to which he shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in the performance of duty. The Corporation may also reimburse to any director, officer or employee the reasonable costs of settlement of any such action, suit or proceeding, if it shall be found by a majority of a committee composed of the directors not involved in the matter of controversy (whether or not a quorum) that it was to the interests of the Corporation that such settlement be made and that such director, officer or employee was not guilty of negligence or misconduct. Such rights of indemnification and reimbursement shall not be deemed exclusive of any other rights to which such director, officer or employee may be entitled under any Bylaw, agreement, vote of shareholders or otherwise.

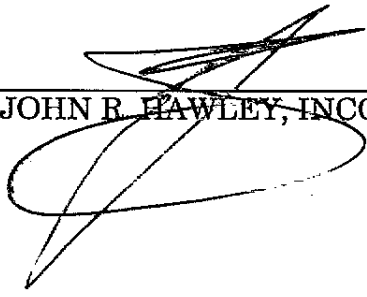
#### ARTICLE X. GRANT OF PREEMPTIVE RIGHTS

Each shareholder of the Corporation shall be entitled to full preemptive rights to acquire his proportional part of any unissued or treasury shares of the Corporation, or securities of the Corporation convertible into, or carrying the right to subscribe to, or acquire such shares, which may be issued at any time by the Corporation.

ARTICLE XI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 855 N. E. 78th Street, Boca Raton, Florida 33487, and the name of the corporation's initial registered agent at that address is John R. Hawley.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 26<sup>th</sup> day of February, 1999.

  
\_\_\_\_\_  
JOHN R. HAWLEY, INCORPORATOR

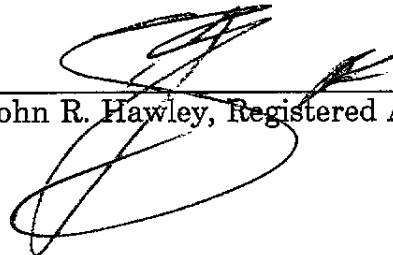
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Barefoot Harbor, Inc., desiring to organize under the laws of the State of  
Florida with its initial registered office, as indicated in the Articles of Incorporation, at  
City of Boca Raton, County of Palm Beach, State of Florida, has named John R.  
Hawley, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above,  
at the place designated in this certificate, I agree to act in that capacity, to comply with  
the provisions of the Florida Business Corporation Act, and am familiar with, and  
accept, the obligations of that position.

  
\_\_\_\_\_  
John R. Hawley, Registered Agent

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