

**JONES  
FOSTER  
JOHNSTON  
& STUBBS, P.A.**  
**Attorneys and Counselors**

P990000032438

Flagler Center Tower, Suite 1100  
505 South Flagler Drive  
West Palm Beach, Florida 33401  
Telephone (561) 659-3000

*Mailing Address*  
Post Office Box 3475  
West Palm Beach, Florida 33402-3475  
Facsimile (561) 832-1454

Larry B. Alexander, Esq.  
Direct Dial: (561) 650-0494  
E-mail: lalexander@jones-foster.com

April 2, 1999

VIA FEDERAL EXPRESS  
Secretary of State  
Division of Corporations  
The Capitol  
409 E. Gaines Street  
Tallahassee, FL 32399

800002828878--7  
-04/05/99--01019--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**EFFECTIVE DATE**  
4-2-99

Re: 89 Airport Corp.  
Airport Investment Corp.

Gentlemen:

Please find enclosed the following documents:

1. Articles of Incorporation for 89 Airport Corp. (original and copy);
2. Articles of Incorporation for Airport Investment Corp. (original and copy);

Please file these originals on April 5, 1999 and return the copies certified.

Please Federal Express the certified copies back to me. I have enclosed a return Federal Express envelope.

A check in the amount of \$78.75 payable to the Secretary of State is enclosed to cover the \$35.00 filing fee, the \$8.75 fee for the certified copy, and the \$35.00 Registered Agent fee for each of the corporations.

If you encounter any problems with the filing, please telephone me immediately.

Sincerely yours,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

By Larry B. Alexander  
Larry B. Alexander

N:\LBA\AIRPORT.NEW\SECST.LTR  
Enclosures

FILED  
99 APR -5 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROOK APR 9 1999

FILED  
99 APR -5 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

89 AIRPORT CORP.

EFFECTIVE DATE  
4-2-99

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I

Name

The name of this corporation shall be 89 AIRPORT CORP.

ARTICLE II

Purpose

This corporation is organized for the purpose of becoming and acting as a limited partner in a Florida Limited Partnership, and for the purpose of transacting any or all lawful business.

ARTICLE III

Capital Stock

The capital stock of this corporation shall consist of 7,500 shares of common stock of \$1.00 par value, fully paid and non-assessable.

#### ARTICLE IV

##### Initial Registered Office Principal Place of Business & Mailing Address

The initial Registered Office of this corporation shall be located at 505 South Flagler Drive, Suite 1100, in the City of West Palm Beach, County of Palm Beach, State of Florida, and the name of the initial Registered Agent of this corporation at said address shall be Larry B. Alexander. The mailing address of the business shall be 505 South Flagler Drive, Suite 1100, in the City of West Palm Beach, County of Palm Beach, State of Florida, 33401.

#### ARTICLE V

##### Initial Board of Directors

This corporation shall initially have three (3) Directors. The number of Directors may be changed from time to time by the by-laws but shall never be less than one (1). The names and addresses of the initial Directors are:

James J. Lowrey  
505 South Flagler Drive  
Suite 1100  
West Palm Beach, Florida 33401

Tracy Lowrey Lenehan  
505 South Flagler Drive  
Suite 1100  
West Palm Beach, Florida 33401

Jessica Lowrey  
505 South Flagler Drive  
Suite 1100  
West Palm Beach, Florida 33401

## ARTICLE VI

### Special Provisions

The following special provisions shall govern this corporation:

A. The time and place of the annual shareholders' meeting and the annual directors' meeting shall be fixed and provided for in the by-laws, and notice of same shall be given in one of the methods provided by law. Any shareholder or director may waive notice of the time, place and purpose of any meeting either before, at or after such meeting.

B. There shall be a President, Vice Presidents, a Secretary and a Treasurer of this corporation, and such assistants as the shareholders may, by resolution, determine to be necessary and/or as provided in the by-laws. This corporation may also have such other officers, assistants and factors as may be determined necessary and provided for by resolution of the shareholders and/or in the by-laws. Any person may hold two or more offices. The shareholders may, at any time, by majority vote at a duly-called and noticed meeting declare any office or directorship vacant or remove any officer or director and elect a successor thereto. Additionally, directors may, at any time, by majority vote at a duly-called and noticed meeting declare any office vacant or remove any officer and elect a successor thereto.

C. The directors may describe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security for the issuance of new certificates.

D. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office or directorship in this corporation.

E. No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the officers or directors of the corporation is or are interested in or is an officer or director or are officers or directors of such other corporations, and any officer, officers or directors, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction of the corporation or in which the corporation is interested, and no contract, act, or transaction of the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer, officers or directors of the corporation is a party or parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become an officer or director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested.

F. Upon the proposed sale of any issued (or treasury) stock of this corporation, any holder of issued shares of this corporation of the same class or series shall have the right to purchase his pro-rata share of such unissued or treasury shares as are proposed for sale as nearly as may be done without the issuance of fractional shares at the price at which such shares are offered to others.

## ARTICLE VII

### Officers

The officers of the corporation who shall conduct the business of the corporation during the first year of its existence or until their successors are elected and qualified shall be:

James J. Lowrey	President
505 South Flagler Drive	
Suite 1100	
West Palm Beach, Florida 33401	

Tracy Lowrey Lenehan	Vice President/Secretary/Treasurer
505 South Flagler Drive	
Suite 1100	
West Palm Beach, Florida 33401	

Jessica Lowrey	Vice President
505 South Flagler Drive	
Suite 1100	
West Palm Beach, Florida 33401	

## ARTICLE VIII

### Incorporator

The name and address of the incorporator is:

LARRY B. ALEXANDER  
505 SOUTH FLAGLER DRIVE  
SUITE 1100  
WEST PALM BEACH, FL 33401

ARTICLE IX

Amendment

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.

ARTICLE X

Commencement

This corporation shall commence its existence upon the date of execution of these Articles of Incorporation pursuant to Florida Statutes 607.167, providing that corporate existence may begin up to five days before the filing with the Secretary of State.

IN WITNESS WHEREOF, the undersigned incorporator has subscribed to these Articles of Incorporation this 2nd day of April, 1999.

  
\_\_\_\_\_  
LARRY B. ALEXANDER

State of Florida:  
County of Palm Beach:

The foregoing instrument was acknowledged before me this 2nd day of April, 1999 by Larry B. Alexander, who is personally known to me or who has produced a driver's license as identification and who did take an oath.

(NOTARY SEAL)

Valerie J. Krieg  
NOTARY PUBLIC

\_\_\_\_\_  
Print Name

MY COMMISSION EXPIRES:

VALERIE J. KRIEG  
Notary Public, State of Florida  
My Commission Expires July 17, 2002  
Commission No. CC 759550



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance  
with said Act:

That 89 AIRPORT CORP., desiring to organize under the laws of the State of Florida, with  
its Registered Office as indicated in the Articles of Incorporation at 505 South Flagler Drive, Suite  
1100, in the City of West Palm Beach, County of Palm Beach, State of Florida 33402-3475, has  
named Larry B. Alexander, located at said address, as its Registered Agent to accept service of  
process within this state.

ACKNOWLEDGMENT:

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.

  
LARRY B. ALEXANDER

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FILED  
99 APR -5 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA