Alley, Maass, Rogers & Lindsay, P.A.

321 ROYAL POINCIANA PLAZA, SOUTH POST OFFICE BOX 431

Palm Beach, Florida 33480-0431

(561) 659-1770

FACSIMILE (56I) 833-226I

FROM BROWARD (954) 421-1540

May 27, 1999

99 May 28 AM E: 24

FORT LAUDERDALE OFFICE 1600 S.E. 17TH STREET CAUSEWAY SUITE 404 FORT LAUDERDALE, FLORIDA 33316 (954) 767-0215 FACSIMILE (954) 761-7644

Secretary of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

RAYMOND C. ALLEY (1893-1975)

HAROLD G. MAASS (OF COUNSEL)

DOYLE ROGERS ALAN LINDSAY

DAVID H. BAKER

ROBB R. MAASS

EDWARD D.\_LEWIS

NEAL W. KNIGHT, JR.

LOUIS L. HAMBY III

M. TIMOTHY HANLON

WARREN D. HAYES, SR. GENE D. LIPSCHER STUART J. HAFT KENNETH T. LETSCH

WILLIAM W. ATTERBURY III

Re: Pebworth Enterprises, Inc. 600002889736 -05/28/99--01078--010

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sirs:

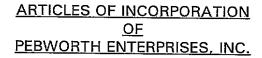
Enclosed please find the original and a copy of the Articles of Incorporation for the abovereferenced corporation, along with a check for \$70.00 to cover the filing fee. Please file the original and return a stamped copy to me at your earliest convenience.

Sincerely,

ALLEY, MAASS, ROGERS & LINDSAY, P.A.

LLH III/cr Enc.

cc: David L. Steinhauer







### <u>Article I - Name</u>

The name of this corporation is PEBWORTH ENTERPRISES, INC.

#### Article II - Duration

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

### 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 7,500 shares of ONE DOLLAR (\$1.00) par value common stock.

# Article V - Principal Office; Mailing Address

The street address of the principal office and mailing address of the corporation is 4400 PGA Blvd., Suite 700, Palm Beach Gardens, FL 33410.

# Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 321 Royal Poinciana Plaza, Palm Beach, Florida 33480, and the name of the initial registered agent of this corporation at that address is Louis L. Hamby III.

## Article VII - Incorporator

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

Louis L. Hamby III 321 Royal Poinciana Plaza Palm Beach, FL 33480

### Article VIII - Indemnification

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of May, 1999.

Louis L. Hamby III

STATE OF FLORIDA	)
	) SS:
COUNTY OF PALM BEACH	)
The foregoing instrument 1999, by Louis L. Hamby III,	was acknowledged before me this 21 day of May, Incorporator.
	Notary Public, State of Florida
CYNTHIA L RUSH MY COMMISSION # CC 520720	Cynthia C- Kush
EXPIRES: February 17, 2000	Printed Name of Notary Public
Bonded Thru Notary Public Underwriters	Commission #:
Personally Known or Produced Type of Identification Produced	roduced Identification

# Acceptance of Designation

The undersigned, Louis L. Hamby III, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

Louis L. Hamby III