FILED



99 JUN -9 PM 2:54

ACCOUNT NO. : 072100000032

SECRETARY OF STATE TALLAHASSEE, FLORIDA

REFERENCE :

268031

4327828

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE: June 9, 1999

ORDER TIME: 11:57 AM

ORDER NO. -: 268031-005

900002899679--2

CUSTOMER NO: 4327828

CUSTOMER: Ms. Paulette Clark

ALLEY MAASS ROGERS & LINDSAY, ALLEY MAASS ROGERS & LINDSAY, 321 Royal Poinciana Pl., South

Palm Beach, FL 33480-0431

DOMESTIC FILING

RYBO 60 CORP.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

___ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

RECEIVE

ARTICLES OF INCORPORATION OF RYBO 60 CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Rybo 60 Corp.

6-8-59

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.

<u>ARTICLE IV - CAPITAL STOCK</u>

This corporation is authorized to issue 7,500 shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE; MAILING ADDRESS

The principal office and mailing address of this corporation is 140 Intracoastal Point Drive, Suite 410, Jupiter, FL 33477.

ARTICLE VII - 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 Robb R. Maass.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one. The name and address of the initial director of this corporation is):

Lawrence F. DeGeorge 140 Intracoastal Point Drive Suite 410 Jupiter, FL 33477

<u>ARTICLE IX - INCORPORATOR</u>

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

Robb R. Maass 321 Royal Poinciana Plaza Palm Beach, FL 33480.

ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

115902

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 has executed these Articles of Incorporation this 8th day of June, 1999.

	Robb R. Maass
STATE OF FLORIDA)
COUNTY OF PALM BEACH) ss:)
The foregoing was acknowle who is personally known to me.	edged before me this 8th day of June, 1999, by Robb R. Maass, Signature of Person Taking
	Acknowledgment
OFFICIAL NOTARY SEAL PAULETTE CLARK COMMISSION NUMBER CC596440 MY COMMISSION EXPIRES CCT. 27,2000	taulette (lark

Acceptance of Designation

The undersigned, Robb R. Maass, hereby accepts the designation of himself as registered agent for Rybo 60 Corp., and agrees to serve in compliance with all applicable Florida Statutes. I am familiar with and accept the obligations of my position as registered agent.

Robb R. Maass

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SECRETARY OF STATE
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