THE UNITED STA GORPORATION 5 0 M P A N Y	ACCOUNT NO. : 072 REFERENCE : 337 AUTHORIZATION :		99 AUG II I SECRETARY O TALLAHASSEE EFFECTIVE DA	F STATE
	COST LIMIT : KO	acta 1/4000		· · · · · · · · · · · · ·
ORDER DATE	: August 11, 1999		-	
ORDER TIME	: 11:32 AM			
ORDER NO.	: 337696-005	-		
CUSTOMER N	O: 7181759	- -		
CUSTOMER:	Wayne Larue Smith, E: THE SMITH LAW FIRM THE SMITH LAW FIRM Po Box 1456		10000295	73010
	Key West, FL 33041-			
NAM	DOMESTIC FILING	<u>7</u>		
	EFFECTIVE DATE	:		
	CLES OF INCORPORATION IFICATE OF LIMITED PAI		-	
PLEASE RET	URN THE FOLLOWING AS I	PROOF OF FILING	J:	
PL	RTIFIED COPY AIN STAMPED COPY RTIFICATE OF GOOD STAN	- NDING	<sup>11</sup>	1. NJ
CONTACT PE	RSON: Christine Lill: EX	ich XAMINER'S INITI	IALS:	ng n

## ARTICLES OF INCORPORATION

FILED 99 AUG II PH I: 06 SECRETARY OF STATE TALLAHASSEE, FLORIDA

EFFECTIVE DATE

-

of

# ALIBAR, INC.

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation, being a natural person competent to contract, hereby forms this corporation under the laws of the State of Florida.

FIRST: The name of this corporation shall be ALIBAR, INC.

**SECOND:** This corporation may engage in any activity or business permitted under the laws of the United States and under the State of Florida, and this corporation is authorized to conduct all such activities and business in the corporate name.

**THIRD:** The maximum shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of voting common stock, each share having no par value.

FOURTH: The name and address of the undersigned subscriber to these Articles of Incorporation is as follows:

### <u>NAME</u>

٩.

ADDRESS

Barton T. Hofford

21 Key Haven Terrace Key West, Florida 33040

**FIFTH:** This corporation shall have not less than one (1) nor more than five (5) directors. The initial directors who shall serve until the shareholders elect successor director or directors, are:

NAME	ADDRESS
Alice Weingarten	South Bay Club 800 West Avenue Miami Beach, Florida 33139
Barton T. Hofford	21 Key Haven Terrace Key West, Florida 33040

**SIXTH:** The street address of the initial registered office of this corporation is: c/o The Smith Law Firm, 300 Whitehead Street, Suite 201, Key West, Florida 33040, and the name of its Registered Agent at such address is WAYNE LaRUE SMITH.

**SEVENTH:** The principal office of the corporation shall be 21 Key Haven Terrace, Key West, Florida 33040.

**EIGHTH:** The duration of the corporation is perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

NINTH: These Articles of Incorporation may be amended in the manner provided by Florida law.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed to these Articles of Incorporation, this \_\_\_\_\_ day of August, 1999.\_\_\_\_\_ /

HOFFORD, Incorporator

# STATE OF FLORIDA ) ) SS.: COUNTY OF MONROE )

The foregoing instrument was acknowledged before me this 10% day of August, 1999, by Barton T. Hofford, who is personally known to me or who produced \_\_\_\_\_\_ as identification.

Lisa P. Jelio

Notary Public - State of Florida

(SEAL)

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#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FILED FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING 99 AUG 11 PM 1: 06 AGENT UPON WHOM PROCESS MAY BE SERVED STORETARY OF STATE TAIL AHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

**FIRST:** That **ALIBAR**, **INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 21 Key Haven Terrace, Key West, County of Monroe, State of Florida, has named WAYNE LaRUE SMITH, whose address is The Smith Law Firm, 330 Whitehead Street, Suite 201, City of Key West, County of Monroe, State of Florida, as its Agent to accept service of process within this State.

DATED: August /0, 1999.

### ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I HEREBY ACCEPT to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

WAYNE LaRUE SMIT

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