

TRANSMITTAL LETTER

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

**SUBJECT:** OLD PORT COVE INVESTMENTS INC.  
(proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check

\_\_\_\_\_ \$70.00 Filing Fee

X  \$78.75 Filing Fee & Certificate

\_\_\_\_\_ \$122.50 Filing Fee & Certified Copy (additional copy required)

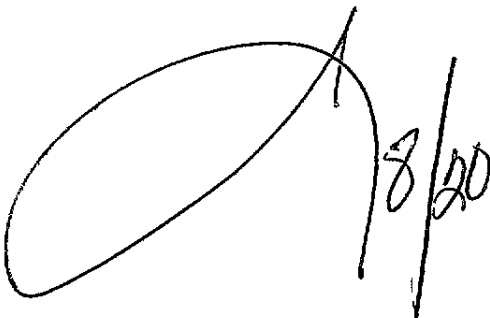
\_\_\_\_\_ \$131.25 Filing Fee, Certified Copy & Certificate (additional copy required)

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99 AUG 20 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FROM: David F. Taylor  
900 East Indiantown Road, Suite 301  
Jupiter, FL 33477  
(561) 748-6200

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

**Provide the original and one copy of the articles**

  
8/20

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

### ARTICLE I      NAME

**The name of the corporation shall be:**

OLD PORT COVE INVESTMENTS INC.

### ARTICLE II      PRINCIPAL OFFICE

**The principal place of business and mailing address of this corporation shall be:**

4400 PGA Boulevard, Suite 303  
Palm Beach Gardens, FL 33410

### ARTICLE III      SHARES

**The number of shares of stock that this corporation is authorized to have outstanding at any one time is:**

1,000 shares of common stock with a par value of zero

### ARTICLE IV      STOCK TRANSFER RESTRICTIONS

Shares of stock of the Corporation shall be issued to the following person in the following amounts:

<u>Shareholder</u>	<u>Number of Shares</u>
David C. Fischer	100
4400 PGA Boulevard, Suite 303	
Palm Beach Gardens, FL 33410	

Shares held by each Shareholder may not be sold or otherwise transferred to other persons unless first offered to this Corporation or to the remaining Shareholders in proportion to their shares. The price, terms and other provisions regarding this restriction may be specified by written agreement among the Shareholders, which agreement may expand this Article and which may also include the Corporation as a party.

### ARTICLE V      INITIAL REGISTERED AGENT AND STREET ADDRESS

**The name and Florida street address of the initial registered agent is:**

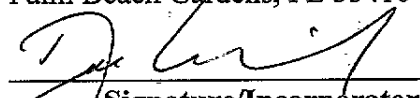
David F. Taylor  
900 East Indiantown Road, Suite 301  
Jupiter, FL 33477

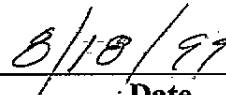
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**ARTICLE VI      INCORPORATOR**

**The name and address of the incorporator to these Articles of Incorporation is:**

David C. Fischer  
4400 PGA Boulevard, Suite 303  
Palm Beach Gardens, FL 33410

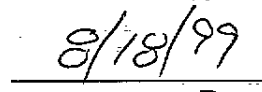
  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date

**CERTIFICATION OF DESIGNATED REGISTERED AGENT**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Date

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