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FLORIDA PROFIT CORPORATION OR P.A.

Manatee Development Group, Inc.

Certificate of Status	0
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Page Count	01
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**ARTICLES OF INCORPORATION
OF
MANATEE DEVELOPMENT GROUP, INC.**

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is Manatee Development Group, Inc.

ARTICLE II - PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III - STOCK

This Corporation is authorized to issue One Thousand (1000) shares of common stock, with a par value of One and No/100s Dollar (\$1.00) per share.

ARTICLE IV - INCORPORATOR

The name and address of the Incorporator of this Corporation is Thomas E. Streit, Esquire, Phillips Point, East Tower, 777 South Flagler Drive, Suite 900, West Palm Beach, Florida 33401.

ARTICLE V - ADDRESS OF REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial Registered Office of this Corporation is Phillips Point, East Tower, 777 South Flagler Drive, Suite 900, West Palm Beach, Florida 33401, and the name of the initial Registered Agent of this Corporation at that address is Thomas E. Streit.

Thomas E. Streit, Esquire
Florida Bar No. 0436992
777 South Flagler Drive, Suite 900, East Tower
West Palm Beach, Florida 33401
Phone (561) 659-5990

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ARTICLE VI - ADDRESS OF PRINCIPAL OFFICE

The street address of the Principal Office of this Corporation is 121 Waterview Way, Royal Palm Beach, Florida 33411. The mailing address of this Corporation is P.O. Box 1094, Loxahatchee, Florida 33470.

ARTICLE VII - BOARD OF DIRECTORS

Section 1. The business of this Corporation shall be managed by a Board of Directors, whose members are referred to herein as Directors.

Section 2. This Corporation shall have two (2) Directors initially and the number of Directors may be increased or diminished from time to time as provided for in the By-Laws of this Corporation but shall never be less than one (1).

Section 3. The names and addresses of the initial Directors of this Corporation, who shall hold office until the first annual meeting of shareholders and thereafter until their successors are elected, are as follows:

John Maharaj	Lance Littell
121 Waterview Way	13579 Weyburne Drive
Royal Palm Beach, Florida 33411	Delray Beach, Florida 33446

Section 4. The Board of Directors shall be selected and removed and shall have such rights, privileges, powers and duties as provided for in the By-Laws of this Corporation as may be amended from time to time.

ARTICLE VIII - OFFICERS

Section 1. This Corporation shall have a President, Secretary and Treasurer and may have additional and assistant officers including, without limitation thereto, one or more Vice Presidents, Assistant Secretaries and Assistant Treasurers. A person may hold more than one office

Section 2. The officers shall be selected and removed and shall have such rights, privileges, powers and duties as provided for in the By-Laws of the Corporation as may be amended from time to time.

ARTICLE IX - BY-LAWS

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the Shareholders or Directors in any manner permitted by the By-Laws.

ARTICLE X - TERM

The duration of this Corporation is perpetual.

ARTICLE XI - AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended, altered or repealed by the Shareholders or Directors in any manner permitted by the By-Laws.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 31st day of August, 1999.


Thomas E. Streit, Incorporator

AUG-31-99 12:31

FROM-


T-796 P.06/06 F-008

H99000021837 2

**CERTIFICATE DESIGNATING
REGISTERED AGENT AND REGISTERED OFFICE**

In compliance with Florida Statutes Sections 48.091 and 607.0501, the following is submitted.

Manatee Development Group, Inc., has designated Phillips Point, East Tower, 777 South Flagler Drive, Suite 900, West Palm Beach, Florida 33401, as its initial Registered Office and has named Thomas E. Streit, located at that address as its initial Registered Agent.


Thomas E. Streit, Incorporator

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office.


Thomas E. Streit, Registered Agent

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