

99000093333



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 427762 11051A

AUTHORIZATION :

*Patricia Piggett*

COST LIMIT : \$ 78.75

ORDER DATE : October 22, 1999

ORDER TIME : 12:42 PM

ORDER NO. : 427762-005

CUSTOMER NO: 11051A

CUSTOMER: Betsy Courant, Legal Asst  
HUNT COOK RIGGS MEHR & MILLER,  
HUNT COOK RIGGS MEHR & MILLER,  
Suite 401  
2200 Corporate Boulevard N.w.  
Boca Raton, FL 33431

800003022758--3

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 22 PM 2:47

DOMESTIC FILING

NAME: 10475 CAIN CORP

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
99 OCT 22 PM 1:30

RECEIVED

10/22/99

EFFECTIVE DATE

10/21/99

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 OCT 22 PM 2:47

ARTICLES OF INCORPORATION

FOR

**10475 CAIN CORP.**

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for **10475 CAIN CORP.**

1. The name of the corporation is **10475 CAIN CORP.**
2. The principal office of the corporation is:  
  
2200 Corporate Blvd. N.W., Suite 401  
Boca Raton, Florida 33431
3. The corporation shall have authority to issue 7500 shares of stock, all of one class with a par value of \$.10 per share.
4. The corporation's initial registered office is: 2200 Corporate Boulevard, N.W., Suite 401, Boca Raton, Florida 33431. The name of the corporation's initial registered agent at this office is HCRM Corp.

5. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or Florida.

7. The name and address of the incorporator is:

Name

Address

HCRM Corp.

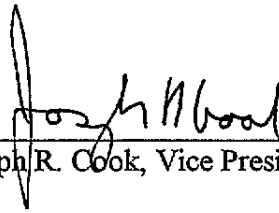
2200 Corporate Boulevard, N.W.  
Suite 401  
Boca Raton, Florida 33431

8. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Statutes shall be October 21, 1999, provided such date is within five (5) business days prior to the date of filing.

Executed and subscribed at Boca Raton, Florida on October 21, 1999.

HCRM Corp., as Incorporator

By:

  
Joseph R. Cook, Vice President

STATE OF FLORIDA  
COUNTY OF PALM BEACH

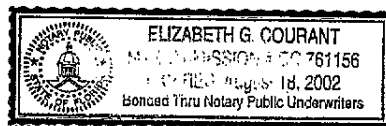
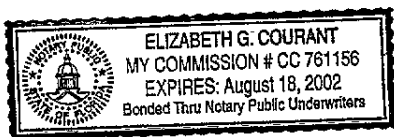
The foregoing Articles of Incorporation of **10475 CAIN CORP.** were acknowledged before me by Joseph R. Cook, Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 21<sup>st</sup> day of October, 1999, on behalf of HCRM Corp.



Notary Public

My commission expires:

Printed Name:



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 OCT 22 PM 2:47

Acceptance of Registered Agent

HCRM CORP. hereby accepts the above appointment as registered agent of 10475  
CAIN CORP. and acknowledges that it is familiar with the obligations of that position.

HCRM CORP.

By: Joseph R. Cook  
Joseph R. Cook, Vice President

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing Acceptance of Registered Agent was acknowledged before me by Joseph R. Cook, as Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 21<sup>st</sup> day of October, 1999, on behalf of the Corporation.

Elizabeth G. Courant  
Notary Public  
My commission expires:  
Printed Name:

