

Charter Number Only

11/5/99
Resubmitter's Name
Address
City State ZIP Phone

ALL INFORMATION ONLY

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CORPORATION(S) NAME

Michel Dupey Development, Inc.

FILED
99 NOV -8
SECRETARY OF STATE
TALLAHASSEE FLORIDA
RECEIVED
99 NOV -8
DEPARTMENT OF REVENUE
DIVISION OF REVENUE
TALLAHASSEE FLORIDA
9:26

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|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

cert copy



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
MICHEL DUPEY DEVELOPMENT, INC.

THE UNDERSIGNED INCORPORATOR HEREBY FORMS A CORPORATION UNDER CHAPTER 607
THE LAWS OF THE STATE OF FLORIDA.

FILED
99 NOV -8 AM 10:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. NAME

THE NAME OF THE CORPORATION SHALL BE:

MICHEL DUPEY DEVELOPMENT, INC.

THE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE 777 SOUTH FLAGLER DRIVE, SUITE 800 W, WEST PALM BEACH, FLORIDA, 33401 AND THE MAILING ADDRESS OF THE CORPORATION SHALL BE THE SAME.

ARTICLE II. NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE III. CAPITAL STOCK

THE MAXIMUM 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 \$1.00 PER SHARE.

ARTICLE IV. REGISTERED AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THE CORPORATION SHALL BE 777 SOUTH FLAGLER DRIVE, SUITE 800 W, WEST PALM BEACH, FLORIDA, 33401, AND THE NAME OF THE INITIAL REGISTERED AGENT OF THE CORPORATION AT THAT ADDRESS IS PHILIPPE J. BRIAN.

ARTICLE V. TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VI. DIRECTORS

ALL CORPORATE POWERS SHALL BE EXERCISED BY AND UNDER THE AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THE CORPORATION MANAGED UNDER THE DIRECTION OF, ITS BOARD OF DIRECTORS, SUBJECT TO ANY LIMITATION SET FORTH IN THESE ARTICLES OF INCORPORATION. THIS CORPORATION SHALL HAVE TWO DIRECTORS, INITIALLY. THE NAMES AND ADDRESSES OF THE INITIAL MEMBERS OF THE BOARD OF DIRECTORS ARE:

MICHEL DUPEY GOLF DES MAKILAS - BASSUSSARRY
64200 BIARRITZ (FRANCE)

FRANCOISE DUPEY GOLF DES MAKILAS - BASSUSSARRY
64200 BIARRITZ (FRANCE)

ARTICLE VII. INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

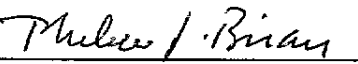
PHILIPPE J. BRIAN
777 SOUTH FLAGLER DRIVE
SUITE 800 W
WEST PALM BEACH, FLORIDA, 33401

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION ON NOVEMBER 4, 1999.


PHILIPPE J. BRIAN
INCORPORATOR

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

PHILIPPE J. BRIAN HAVING A BUSINESS OFFICE IDENTICAL WITH THE REGISTERED OFFICE OF THE CORPORATION NAMED ABOVE, AND HAVING BEEN DESIGNATED AS THE REGISTERED AGENT IN THE ABOVE AND FOREGOING ARTICLES, IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF THE POSITION OF REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.


PHILIPPE J. BRIAN
REGISTERED AGENT

99 NOV 11 AM 10:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA