

Document Number Only
200000056795

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

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-06/08/00--01060--010
*****87.50 *****87.50

CORPORATION(S) NAME

Boynton Beach Lakes, Inc.

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of RA |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC | |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input checked="" type="checkbox"/> CUS |
| <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 | | |

00 JUN -8 AM 11:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name _____
Availability _____
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Examiner _____
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Verifier _____
Acknowledgement _____
W.P. Verifier _____

06/08/00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W-1456e

T.SMITH JUN 13 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 8, 2000

CT CORPORATION SYSTEM
660 E JEFFERSON ST
TALLAHASSEE, FL 32301

SUBJECT: BOYNTON BEACH LAKES, INC.
Ref. Number: W00000014566

We have received your document for BOYNTON BEACH LAKES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file this corporation you will need to have a letter from the partners of the limited partnership (Boynton Beach Lakes, ~~Inc.~~) stating that the corporation and the limited partnership are one in the same. *LD*

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 300A00032622

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN 13 AM 10:39

RECEIVED

Please back-date

Tracy
[Signature]

Consent to use of similar name

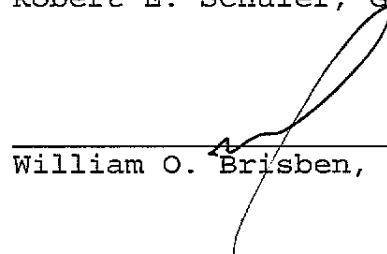
We, the general partners of Boynton Beach Lakes, Ltd., a Florida limited partnership, hereby consent to the incorporation of Boynton Beach Lakes, Inc. and state that the corporation is intended to become a general partner in the limited partnership and we hereby consent to the use of the name Boynton Beach Lakes, Inc. by that corporation.

Boynton Beach Lakes, LTD.

By its General Partners



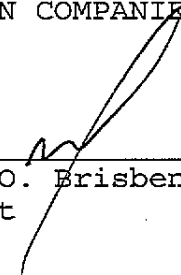
Robert E. Schuler, G.P.



William O. Brisben, G. P.

W.O. BRISBEN COMPANIES, G.P.

By: _____
William O. Brisben
President



ARTICLES OF INCORPORATION

OF

BOYNTON BEACH LAKES, INC.

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00 JUN -8 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of the Corporation shall be **Boynton Beach Lakes, Inc.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is 7800 East Kemper Road, Cincinnati, OH 45249.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding is Ten Thousand (10,000) which shall be designated Common Shares, without par value.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation in the State of Florida is 1200 S. Pine Island Road, Plantation, FL 33324. The name of the initial registered agent of the Corporation at such address is CT Corporation System.

ARTICLE V - INCORPORATOR

The name and address of the incorporator of the Corporation are Frederick J. Caspar, 10 Courthouse Plaza SW, Suite 1100, Dayton, OH 45402.

ARTICLE VI- GENERAL PURPOSE

The general purpose for which the Corporation is organized shall be to act as the sole general partner of Boynton Beach Lakes, Ltd., a Florida limited partnership, and to conduct and transact any and all lawful business authorized and not prohibited by The Florida Business Corporation Act, as the same may be, from time to time, amended.

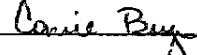
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Dayton, Ohio, this 7th day of June, 2000.


Frederick J. Caspar, Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned, CT Corporation System, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to §607.0505 of The Florida Business Corporation Act.

CT Corporation System

BY: 

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

:49742.1

FILED
00 JUN -8 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA