

PO2000100747

September 1, 2002

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

400007793854--2
-09/17/02-01019-007
*****78.75 *****78.75

Subject: **Las Olas River House Realty, Inc.**

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and check in the amount of \$78.75.

From: Bobbi A. Ocean
2210 Intracoastal Drive
Ft. Lauderdale, FL 33305
(954) 568-9969

FILED
02 SEP 17 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 9/18

ARTICLES OF INCORPORATION

OF

LAS OLAS RIVER HOUSE REALTY, INC.

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

Then name of the corporation shall be:

Las Olas River House Realty, Inc.

ARTICLE II - PRINCIPLE OFFICE

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

**2210 Intracoastal Drive
Ft. Lauderdale, FL 33305**

ARTICLE III - CAPITAL STOCK

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, a par value of \$1.00 per share

ARTICLE IV - INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

**Bobbi A. Ocean
2210 Intracoastal Drive
Ft. Lauderdale, FL 33305**

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ARTICLE V – INCORPORATOR

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

**Bobbi A. Ocean
2210 Intracoastal Drive
Ft. Lauderdale, FL 33305**

ARTICLE VI – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE VII – BY LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

The undersigned has executed these Article of Incorporation this 1st day of September 2002.


Bobbi A. Ocean
(Registered Agent)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **Las Olas River House Realty, Inc.**
2. The name and address of the registered agent and office is:

Bobbi A. Ocean
2210 Intracoastal Drive
Ft. Lauderdale, FL 33305



Bobbi A. Ocean
September 1, 2002

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.



Bobbi A. Ocean
September 1, 2002

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