

POS000/52089

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000265147 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 203-0381

From:

Account Name : MELAND RUSSIN HELLINGER & BUDWICK, PA
Account Number : I20040000113
Phone : (305) 358-6363
Fax Number : (305) 358-1221

FLORIDA PROFIT CORPORATION OR P.A.

PLANTATION PARK, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

2005 NOV 15 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

HO5000265147 3

ARTICLES OF INCORPORATION
OF
PLANTATION PARK, INC.

ARTICLE I - Name

The name of the corporation is PLANTATION PARK, INC. (the "Corporation").

ARTICLE II - Purpose

The Corporation is organized for the sole purposes acting as General Partner for Plantation Park, Ltd., a Florida limited partnership.

ARTICLE III - Capital Stock

The Corporation is authorized to issue 10,000 shares of US \$.01 par value common stock. The Board of Directors may authorized the issuance of such stock to such persons upon such terms and for such consideration in cash, property or services as the Board of Directors may determine and as may be allowed by law. The just valuation of such property or services shall be fixed by the Board of Directors. All such stock when issued shall be fully paid and exempt from assessment.

ARTICLE IV - Initial Registered Office and Agent

The name of the initial registered agent of the Corporation and the street address of the registered office of this Corporation is:

Meland, Russin, Hellinger & Budwick, P.A.
3000 Wachovia Financial Center
200 South Biscayne Boulevard
Miami, Florida 33131

ARTICLE V - Corporate Mailing Address

The principal office and mailing address of the Corporation is:

4901 N.W. 17th Way, Suite 103
Fort Lauderdale, Florida 33309

2005 NOV 15 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

HO5000265147 3

HO5000265147 3

ARTICLE VI - Incorporator

The name and address of the Incorporator of the Corporation is as follows:

Name

Address

Mark S. Meland, Esq.

Meland, Russin, Hellinger & Budwick, P.A.
3000 Wachovia Financial Center
200 South Biscayne Boulevard
Miami, Florida 33131

ARTICLE VII - Powers

The Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII - Indemnification

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

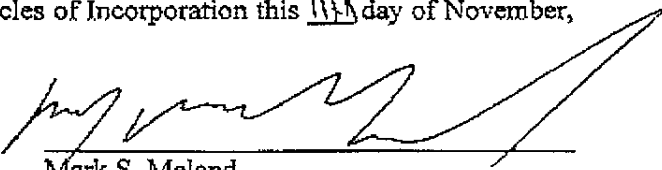
ARTICLE IX - Fiscal Year

The fiscal year of this Corporation shall be the calendar year, unless otherwise established by the Board of Directors.

ARTICLE X - Duration

The duration of the Corporation is perpetual, unless sooner liquidated or dissolved in accordance with law.

The undersigned has executed these Articles of Incorporation this 11th day of November, 2005.


Mark S. Meland,
Incorporator

HO5000265147 3

HO5000265147 3

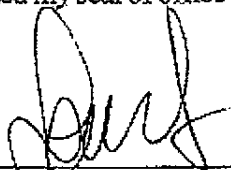
STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Mark S. Meland, who is personally known to me and who, after being duly sworn, did freely and voluntarily acknowledge that, according to law, he made and subscribed the foregoing Articles of Incorporation of PLANTATION PARK, INC.

IN WITNESS WHEREOF, I have set my hand and affixed my seal of office to this document this 14 day of ~~September~~ November, 2005.



Mercedes Santa Maria
My Commission DC228818
Expires July 02, 2007



Notary Public, State of Florida

At Large

Print Name:

Commission No.

My commission expires:

HO5000265147 3

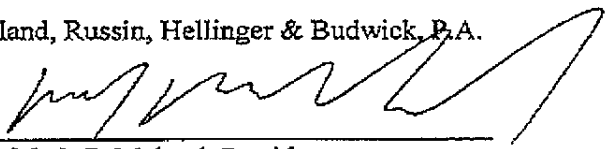
HO5000265147 3

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for PLANTATION PARK, INC. at the place designated in the Articles of Incorporation, Meland, Russin, Hellinger & Budwick, P.A. agrees to act in this capacity, and agrees to comply with the provisions of Section 607.0501(3), Fla. Stat. (1990), relative to keeping open such office until such time as it shall notify the Corporation of its resignation.

Dated this 11th day of November, 2005.

Meland, Russin, Hellinger & Budwick, P.A.

By: 

Mark S. Meland, President

J:\DOCS\2811\2811-2\00095492.WPD

FILED
2005 NOV 15 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HO5000265147 3