

P96000021706

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ATTORNEYS AT LAW
SUITE 401
2200 CORPORATE BOULEVARD, N.W.
TALLAHASSEE, FLORIDA 32310

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* DOMESTIC CERTIFIED MARITAL AND FAMILY LAW
FELLOW AMERICAN ACADEMY MATRIMONIAL LAWYERS

March 6, 1996

VIA FEDERAL EXPRESS 4213910002

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

100001736041
-03/07/96--01084--002
***122.50 ***122.50

RE: **MONTEREY BUILDERS, INC.**

Dear Sir/Madam:

We enclose the original and one copy of the Articles of Incorporation for the above-named corporation with Acceptance of Registered Agent and our check in the sum of \$122.50 for payment of the following fees:

Filing of Articles of Incorporation	\$35.00
Registered Agent Designation	\$35.00
Certified copy of Articles of Incorporation	\$52.50

Please certify the enclosed copy of the Articles of Incorporation and return them, together with the filing receipt to our offices at the address indicated above. For your convenience in returning this to us via Federal Express, we have enclosed a return fed-x airbill.

Your prompt attention to this matter is greatly appreciated.

Very truly yours,

HUNT, COOK, RIGGS, MEHR & MILLER, P.A.

By: *Lucerne A. Cook*
Lucerne Cook, Secretary to
Joseph R. Cook

Enclosures

RECEIVED
FEDERAL EXPRESS
96 MAR -7 11:29:50
TALLAHASSEE, FLORIDA
F:\MPDATA\JRC\DPREY28\ARTOFINC.LTR

G3 3/11/96

FILED

ARTICLES OF INCORPORATION
FOR
MONTEREY BUILDERS, INC.

96 MAR -7 AM 9:50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for **MONTEREY BUILDERS, INC.**

1. The name of the corporation is **MONTEREY BUILDERS, INC.**

2. The principal office of the corporation is:

Suite 401
2200 Corporate Boulevard, N.W.
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 \$.01 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.

6. The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
HCRM Corp.	Suite 401 2200 Corporate Boulevard, N.W. Boca Raton, Florida 33431

7. The date of commencement of the corporate existence of the corporation pursuant to section 607.0203 of the Florida

Statutes shall be the date of filing of those Articles of Incorporation with the Florida Department of State.

Executed and subscribed at Boca Raton, Florida on March 6, 1996.

HCRM Corp., as Incorporator

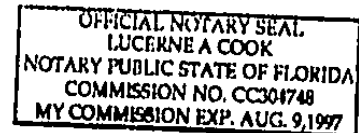
By: *Joseph R. Cook*
Joseph R. Cook, Vice President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of MONTEREY BUILDERS, INC. were acknowledged before me by Joseph R. Cook, Vice President of HCRM Corp., who is personally known to me, on this 6th day of March, 1996 on behalf of HCRM Corp.

Lucerne A. Cook

Notary Public
My commission expires:
Printed Name:
Lucerne A. Cook



Acceptance of Registered Agent

HCRM CORP. hereby accepts the above appointment as registered agent of MONTEREY BUILDERS, INC. and acknowledges that it is familiar with the obligations of that position.

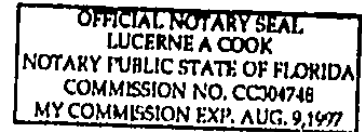
HCRM CORP.

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, Vice President of HCRM Corp., who is personally known to me, on this 6th day of March, 1996 on behalf of the Corporation.

Lucerne A. Cook
Notary Public
My commission expires:
Printed Name:
Lucerne A. Cook



FILED
96 MAR -7 AM 9:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

P96000021706

TREISER, KOBZA & VOLPE, CHTD.

ATTORNEYS AT LAW

The Northern Trust Building
4001 Tamiami Trail North
Suite 330
Naples, Florida 34103
Telephone (941) 649-4900
Fax (941) 649-0823

January 24, 1997

A. Kimberly Brussell
Kent A. Johanson *
Catherine U. Kidon
Kim Patrick Kobza *
Stanley J. Lieberfarb
William L. Rogers
Richard M. Treiser
Christopher T. Vernon
Michael J. Volpe *

Richard Shapack *
of Counsel

* Also admitted in Iowa
* Also admitted in Michigan
* Also admitted in New York

† Board Certified
Tax Attorney

Attorneys Title Insurance Fund
Attn: Order Department
660 Jefferson Street, Suite 200
Tallahassee, Florida 32301

*Return to
will
pick
Babcock
gave
permission
to correct
to 607. DC 1-24-97*

Re: **Monterey Builders, Inc.**
Our File Number: 3570.001
Member Number: 5004

700002070417--0
-01/28/97--01064--020
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed you will find an original and one (1) copy of Articles of Amendment for Monterey Builders, Inc. now known as Sable Development Corporation together with our client's check in the sum of \$35.00 representing the filing fee due the Secretary of State. Please deliver these Articles to the Secretary of State for filing as soon as possible.

Kindly return to my attention a certified copy of said Articles of Amendment.

If you have any questions regarding this matter, please feel free to contact me. Thank you for your assistance and cooperation.

I understand you will bill our office for your handling fee.

Very truly yours,

TREISER, KOBZA & VOLPE, CHTD.

Leslie L. Browning
Leslie L. Browning
Paralegal
For The Firm

Enclosures

Forms transactions/corp/correspondence/letter to the fund for filing articles of amendment(1b)

FILED
97 JAN 28 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amendment
1-29-97
Name
Change*

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF MONTEREY BUILDERS, INC.
NOW KNOWN AS SABLE DEVELOPMENT CORPORATION**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST:

Article I of the Articles of Incorporation is hereby deleted in full and the following language shall be inserted in its place:

ARTICLE I

NAME AND ADDRESS

The name of the corporation is SABLE DEVELOPMENT CORPORATION. The address of the corporation is 4001 Tamiami Trail North, Suite 330, Naples, Florida 34103.

SECOND:

The date of the adoption of the amendment was the 16 day of January, 1997.

THIRD:

The amendment was approved by the shareholders and the number of votes cast for the amendment was sufficient for approval.

Dated the 16 day of January, 1997.

**MONTEREY BUILDERS, Inc.,
a Florida Corporation,**

By: *L. A. Duprey*
Lawrence Duprey, President

Attest:

Sylvia E. Baldini
Sylvia Baldini, Secretary

\\Clients\Transactions\Scovrt, John F., Inc\Corporate Documents for Sable Development Corporation\Articles of Amendment - Name Change

FILED
97 JAN 28 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA