

**P00000025441**

**Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State**

**EFFECTIVE DATE**  
**3-9-00**

**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.**

**((H00000011151 8)))**

**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)922-4001**

**From:**

**Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110**

**FLORIDA PROFIT CORPORATION OR P.A.**

**Royal Bay Estates at North Hibiscus, Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$70.00 |

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 10 AM 11:33**

**Electronic Filing Menu**

**Corporate Filing**

**Public Access Help**

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

**B. McKnight MAR 13 2000**

H00000011151

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Royal Bay Estates at North Hibiscus, Inc.

EFFECTIVE DATE

3-9-00

### Article II. Address

The Corporation's mailing address is:  
Royal Bay Estates at North Hibiscus, Inc.  
c/o AGIM Registered Agents, Inc.  
1200 Brickell Avenue, Suite 900  
Miami FL 33131

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
AGIM Registered Agents, Inc.  
1200 Brickell Avenue, Suite 900  
Miami FL 33131

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Robert F. Thorne  
Edward Calil  
Luis Naya

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Robert R. Adams | FL Bar Member 863238  
Adams, Gallinar, Iglesias & Meyer, P.A.  
1200 Brickell Avenue  
Suite 900  
Miami FL 33131  
305-416-6800  
H00000011151

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 10 AM 11:34

H00000011151

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

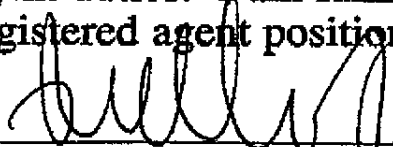
**CORPORATION:**

Royal Bay Estates at North Hibiscus, Inc.

**REGISTERED AGENT/OFFICE:**

AGIM Registered Agents, Inc.  
1200 Brickell Avenue, Suite 900  
Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



AGIM REGISTERED AGENTS, INC.  
Luimar Saides, Assistant Secretary  
by L.A. Uriarte as attorney-in-fact

Date: March 10, 2000

Robert R. Adams | FL Bar Member 863238  
Adams, Gallinar, Iglesias & Meyer, P.A.  
1200 Brickell Avenue  
Suite 900  
Miami FL 33131  
305-416-6800  
H00000011151

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 10 AM 11:34

H00000011151

**Article V. Capital Stock**

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

**Article VI. Incorporator**

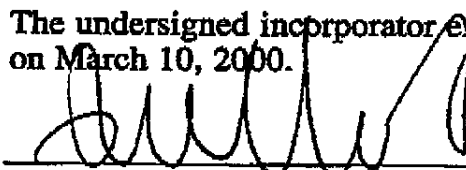
The name and address of the incorporator is:

Robert R. Adams  
Adams, Gallinar, Iglesias & Meyer, P.A.  
1200 Brickell Avenue  
Suite 900  
Miami FL 33131

**Article VII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on March 9, 2000.

The undersigned incorporator executed these Articles of Incorporation on March 10, 2000.

  
\_\_\_\_\_  
ROBERT R. ADAMS  
by L.A. Uriarte as attorney-in-fact

Robert R. Adams 1 FL Bar Member 863238  
Adams, Gallinar, Iglesias & Meyer, P.A.  
1200 Brickell Avenue  
Suite 900  
Miami FL 33131  
305-416-6800  
H00000011151