

P00000037983

LAW OFFICES
OF
GREGG H. GLICKSTEIN, P.A.
54 S.W. BOCA RATON BOULEVARD
BOCA RATON, FL 33432

GREGG H. GLICKSTEIN
ATTORNEY AT LAW

PHONE: (561) 361-9600
FAX: (561) 361-9770

April 6, 2000

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

000003201700--6
-04/10/00--01106--015
*****78.75 *****78.75

RE: SPANISH TRAIL ASSOCIATES, INC..

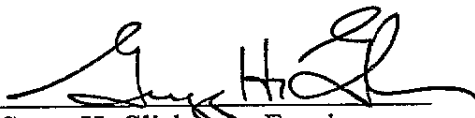
Ladies and Gentlemen:

Enclosed please find an original Articles of Incorporation for SPANISH TRAIL ASSOCIATES, INC. for filing. Also enclosed is a check in the sum of \$78.75, in payment of the filing fee and cost of obtaining a certified copy of the articles of incorporation.

Kindly file the Articles of Incorporation and return a conformed copy to the undersigned.

Very truly yours,

GREGG H. GLICKSTEIN, P.A.

By: 
Gregg H. Glickstein, Esquire

FILED
00 APR 10 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosure

4-17-00
4

ARTICLES OF INCORPORATION

OF

SPANISH TRAIL ASSOCIATES, INC.

ARTICLE I
NAME

The name of this corporation is SPANISH TRIAL ASSOCIATES, INC.

ARTICLE II
PURPOSE

This corporation is organized for the following purposes:

1. To engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share.
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of receipt of these Articles of Incorporation by the Secretary of State of Florida.

FILED
00 APR 10 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is 277 Southeast 5th Avenue, Delray Beach, Florida 33483. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors, initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

CARY D. GLICKSTEIN
277 Southeast 5th Avenue
Delray Beach, Florida 33483

ROBERT I. WECHSLER
277 Southeast 5th Avenue
Delray Beach, Florida 33483

ARTICLE VII
RESTRICTIONS ON TRANSFER OF STOCK

No common stock shall be sold or otherwise transferred by any stockholder to other persons unless such shares are first offered to the remaining stockholders or to this corporation.

The price and terms of which and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE VIII
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

ARTICLE IX
INCORPORATOR

The name and addresse of the person signing these Articles is:

CARY D. GLICKSTEIN
277 Southeast 5th Avenue
Delray Beach, Florida 33483

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 5 day of April, 2000.


CARY D. GLICKSTEIN


CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to sections 48.091 and 607.0501, Florida Statutes, the following is submitted, in compliance therewith:

First: That SPANISH TRIAL ASSOCIATES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the city of Delray Beach, County of Palm Beach, State of Florida has named GREGG H. GLICKSTEIN, located at 54 S.W. Boca Raton Boulevard, Boca Raton, Florida 33432, as its agent to accept service of process within this State at that address.

ACKNOWLEDGMENT: Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said authority relative to keeping open said office.

BY:


GREGG H. GLICKSTEIN
(Registered Agent)

FILED
00 APR 10 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA