

P00000076044

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

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.

((H00000040134 9)))

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 : BROAD AND CASSEL (BOCA RATON)
Account Number : 076376001555
Phone : (561) 483-7000
Fax Number : (561) 483-7321

FILED
00 AUG 10 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MAINSTREET LAKESIDE, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 05 |
| Estimated Charge | \$70.00 |

AUG 10 '00 01:37PM BROAD AND CASSEL

Fax Audit Number: H00000040134 9

**ARTICLES OF INCORPORATION
OF
MAINSTREET LAKESIDE, INC.**

FILED
2:00 AUG 10 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I.

The name and initial address of this Corporation shall be: MAINSTREET LAKESIDE, INC., 1961 Northwest 25th Street, Boca Raton, Florida 33431, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE II.

This Corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III.

The capital stock authorized, the par value thereof, and the characteristics of such stock are as follows:

| NUMBER OF SHARES AUTHORIZED | PAR VALUE PER SHARE | CLASS OF STOCK |
|--------------------------------|------------------------|-------------------|
| 1,000 | \$.01 | Common |

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

ARTICLE IV.

This Corporation shall commence its existence immediately upon filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

Fax Audit Number: H00000040134 9

Fax Audit Number: H00000040134 9

ARTICLE V.

The initial registered office of this Corporation is 1961 Northwest 25th Street, Boca Raton, Florida 33431. The initial registered agent at that address is Paul J. Kilgallon.

ARTICLE VI.

The Corporation shall have one (1) director initially. The name and address of the first director of the Corporation, who shall hold office for the first year or until his successor(s) is duly elected and qualified, is:

Paul J. Kilgallon

1961 Northwest 25th Street
Boca Raton, Florida 33431

ARTICLE VII.

The name and address of the Incorporator is: Paul J. Kilgallon, 1961 Northwest 25th Street, Boca Raton, Florida 33431.

ARTICLE VIII.

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the directors of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this Corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or no so interested.

ARTICLE IX.

The private property of the shareholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE X.

This Corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

Fax Audit Number: H00000040134 9

Fax Audit Number: H00000040134 9

ARTICLE XI.

This Corporation expressly elects not to be governed by either Section 607.0901 or Section 607.0902 of the Florida Business Corporation Act, as each may be amended from time to time, which sections relate to affiliated transactions and control share acquisitions.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 10 day of August, 2000.



Paul J. Kilgallon, Incorporator

Fax Audit Number: H00000040134 9

Fax Audit Number: H00000040134 9

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICES OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with the laws of the State of Florida, the following is submitted:

First - That, MAINSTREET LAKESIDE, INC. desiring to organize under the laws of the State of Florida, has designated 1961 Northwest 25th Street, Boca Raton, Florida 33431 as the place of business for the service of process within this state.

Second - That the above corporation has named Paul J. Kilgallon as its statutory registered agent.

Having been named the statutory agent of the above Corporation at the place designated in this Certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Dated this 10th day of August, 2000.



Paul J. Kilgallon,
Registered Agent

FILED
00 AUG 10 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit Number: H00000040134 9

Fax Audit Number: H00000040134 9

AFFIDAVIT

The undersigned being first duly sworn, deposes and says that:

1. MAINSTREET LAKESIDE, INC. (the "Corporation") has filed Articles of Incorporation with the Florida Division of Corporations;
2. The Corporation shall act as general partner to a Florida limited partnership (the "Partnership");
3. The Partnership's Certificate of Limited Partnership is enclosed herein for filing with the Florida Division of Corporations; and
4. The Corporation hereby grants its consent and permission to the Partnership to use the name "MAINSTREET LAKESIDE, LTD."

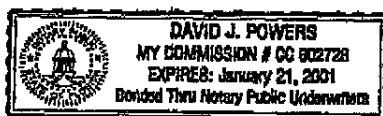
MAINSTREET LAKESIDE, INC.,
a Florida corporation

By: _____

Paul J. Kilgallon, President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 10th day of August, 2000, by Paul J. Kilgallon, President of Mainstreet LAKESIDE, Inc., (X) who personally known to me or (_____) who has produced _____ as identification.



Notary Public

Name: _____

Commission Expires: _____

Serial Number: _____

FILED
00 AUG 10 21 PM 4:43
TALLAHASSEE
FLORIDA
STATE

Fax Audit Number: H00000040134 9