



ACCOUNT NO. : 072100000032

REFERENCE : 806376 7135588

AUTHORIZATION :

*Patricia Pugh*

COST LIMIT : \$ 78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 22 PM 1:50

ORDER DATE : August 22, 2000

ORDER TIME : 10:34 AM

ORDER NO. : 806376-005

CUSTOMER NO: 7135588

CUSTOMER: Ellen Rose, Esq  
Therrel Baisden, P.a.

400003367514--7

Suntrust International Center  
One S.e. 3rd Ave. Suite 2400  
Miami, FL 33131

DOMESTIC FILING

NAME: POINCIANA PROMENADE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP  
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1169

EXAMINER'S INITIALS:

RECEIVED  
00 AUG 22  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF  
POINCIANA PROMENADE, INC.

FILED  
CLERK OF STATE  
OFFICE OF CORPORATIONS  
00 AUG 22 PM 1:58

ARTICLE I  
Name

The name of the corporation is POINCIANA PROMENADE, INC.

ARTICLE II  
Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 22 day of August, 2000.

ARTICLE III  
Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV  
Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V  
Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is: Ellen Rose, Esq.

ARTICLE VI  
Initial Board of Directors


This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time

by the By-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is: Gerald M. Higier, 1541 Sunset Drive, Suite 300, Coral Gables, FL 33143.

**ARTICLE VII**  
**Incorporator**

The name and address of the person signing these Articles is: Ellen Rose, Esq., Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 21 day of August, 2000.


  
\_\_\_\_\_  
ELLEN ROSE, Incorporator

STATE OF FLORIDA:

SS:

COUNTY OF MIAMI-DADE:

The foregoing instrument was acknowledged before me this 21 day of August, 2000, by ELLEN ROSE, ESQ., who is personally known to me or who produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
Notary Public, State of Florida  
at Large

Patricia Gail Nadler  
Type/Print/or Stamp Name of Notary

My Commission Expires:



Patricia Gail Nadler  
Commission # CC 954879  
Expires Aug. 27, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

FILED  
SECRETARY OF STATE  
BUREAU OF CORPORATIONS

00 AUG 22 PM 1:58

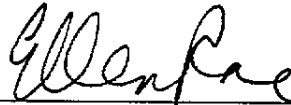
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

**POINCIANA PROMENADE, INC.**

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that **POINCIANA PROMENADE, INC.**, desiring to organize under the laws of the State of Florida with its principal office at: c/o Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, has named Ellen Rose, Esq., located at SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, as its agent to accept service of process within this state.

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 Act relative to keeping open said office.



ELLEN ROSE