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## FLORIDA FILING & SEARCH SERVICES, INC P.O. BOX 10662 TALLAHASSEE, FL 32302

PHONE: (850) 668-4318 FAX: (850) 668-3398

**EFFECTIVE DATE** 09-14-00

**SEPTEMBER 18, 2000** 

NAME: EL MIRADOR, INC.

TYPE OF FILING:

ARTICLES OF INCORPORATION

**RETURN: CERTIFIED COPY** 

COST: CHECK FOR \$78.75 ATTACHED



#### ARTICLES OF INCORPORATION

**FOR** 

### EL MIRADOR, INC.



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

- 1. The name of the corporation is **EL MIRADOR**, **INC**.
- 2. The principal office of the corporation is: 2200 Corporate Boulevard, N.W., Suite 401, Boca Raton, FL 33431, and the mailing address is the same.
- 3. The corporation shall have authority to issue 7,500 shares of stock, all of one class without par value.
- 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 of the State of Florida.
  - 6. The name and address of the incorporator is:

Name

<u>Address</u>

HCRM Corp.

2200 Corporate Boulevard, N.W.

Suite 401

Boca Raton, Florida 33431

8. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Statutes shall be September 14, 2000, provided such date is within five (5) business days prior to the date of filing.

Executed and subscribed at Boca Raton, Florida on September 14, 2000.

HCRM Corp., as Incorporator

Joseph R. Cook, Vice President

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of **EL MIRADOR**, **INC.**, are acknowledged before me by Joseph R. Cook, Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 14<sup>th</sup> day of September, 2000, on behalf of HCRM Corp.

Notary Public

My commission expires:

Printed Name:

ELIZABETH G. COURANT
MY COMMISSION # CC 761156
EXPIRES: August 18, 2002
Bonded Thru Notary Public Underwriters

#### ACCEPTANCE OF REGISTERED AGENT

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

HCRM CORP.

Joseph R. Cook, Vice Presiden

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Acceptance of Registered Agent was acknowledged before me by Joseph R. Cook, as Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 14th day of September, 2000, on behalf of the corporation.

Notary Public

My commission expires:

Printed Name:



SECRETARY OF STATE

File: 00023037 .