Page 1 of 1



### 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.

(((H00000054634 1)))

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 : EDWARD H. GILBERT, P.A.

Account Number : I19990000063 Phone : (561)361-9300

Fax Number : (561)361-9369

00 OCT 17 PM 1:09

### FLORIDA PROFIT CORPORATION OR P.A.

Pasadena Estates West, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electropic Filing Marks

Composate Filled

Public Access High

(((H00000054634 I)))

#### ARTICLES OF INCORPORATION OF PASADENA ESTATES WEST, INC.

The undersigned, incorporator for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I CORPORATE NAME

The name of the corporation is PASADENA ESTATES WEST, INC. (the "Corporation").

#### ARTICLE II INITIAL ADDRESS

The initial street address and mailing address of the principal office of the Corporation is:

5100 Town Center Circle Suite 330 Boca Raton, Florida 33486

## ARTICLE III CAPITALIZATION

The Corporation is authorized to issue Fifty Thousand (50,000) shares of common stock, par value \$.0001 per share. Each share of common stock shall entitle the holder thereof to one vote. Not holder of any of share of the common stock shall be entitle to any right of cumulative voting.

# ARTICLE IV REGISTERED AGENT

The registered agent and street address of the initial registered office of the Corporation is:

E.H.G. Resident Agents, Inc. 5100 Town Center Circle, Suite 330 Boca Raton, Florida 33486

#### ARTICLE V INCORPORATOR

The name and address of the Incorporator of the Corporation is:

Edward H. Gilbert, Esq. 5100 Town Center Circle, Suite 330 Boca Raton, Florida 33486

- (a.) Edward H. Gilbert, Esq.
- (b.) 5100 Town Center Circle, Suite 330 Boca Raton, Florida 33486
- (c.) (561) 361-9300
- (d.) (((H00000054634 1)))
- (e.) Florida Bar No. 180595

3430.001/15306.1 101700 13:01

(((H00000054634 1)))

(((H00000054634 I)))

#### ARTICLE VI CORPORATE AUTHORITY

The corporation is organized for the purpose of transacting any and all lawful activities or business for wich corporations may be formed under the Florida Business Corporations Act (the "FBCA").

# ARTICLE VII DIRECTORS

The corporation shall have one director, provided that the number of directors may be increased or diminished from time to time as provided in the bylaws of the Corporation (the "Bylaws") so long as there shall never be less than one director.

## ARTICLE VIII BYLAWS

The initial Bylaws of the corporation shall be adopted by the Board of Directors.

### ARTICLE IX CORPORATE EXISTENCE

The corporate existence of the Corporation shall commence on the filing of these Articles of Incorporation by the Department of State of the State of Florida.

## ARTICLE XI AFFILIATED TRANSACTIONS

The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th day of October, 2000.

Edward H. Gilbert, Incorporator

- (a.) Edward H. Gilbert, Esq.
- (b.) 5100 Town Center Circle, Suite 330 Boca Raton, Florida 33486
- (c.) (S61) 361-9300
- (d.) (((H00000054634 1)))

(e.) Florida Bar No. 180595

3430.001/15306.1 101700 13:01

(((H00000054634 1)))

(((H00000054634 1)))

#### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

 $The \, under signed \, hereby \, accepts the \, appointment \, as \, registered \, agent \, of \, PASADENA \, ESTATES \, WEST, \, INC. \, and \, registered \, agent \, of \, PASADENA \, ESTATES \, WEST, \, INC. \, and \, registered \, agent \, of \, PASADENA \, ESTATES \, WEST, \, INC. \, and \, registered \, agent \, of \, PASADENA \, ESTATES \, WEST, \, INC. \, and \, registered \, agent \, of \, PASADENA \, ESTATES \, WEST, \, INC. \, and \, registered \, agent \, of \, PASADENA \, ESTATES \, WEST, \, INC. \, and \, registered \, agent \, of \, PASADENA \, ESTATES \, WEST, \, INC. \, and \, registered \, agent \, of \, PASADENA \, ESTATES \, WEST, \, INC. \, and \, registered \, agent \, of \, PASADENA \, ESTATES \, WEST, \, INC. \, and \, registered \, agent \, of \, PASADENA \, ESTATES \, WEST, \, INC. \, and \, registered \, agent \, of \, PASADENA \, ESTATES \, WEST, \, INC. \, and \, registered \, agent \, of \, PASADENA \, ESTATES \, WEST, \, INC. \, and \, registered \, agent \, and \, registered \, agent \, and \, registered \, agent \, ag$ contained in the foregoing Articles of Incorporation and states that the undersigned is familiar with and accepts the obligations set forth in Section 607.0508 of the Florida Business Corporation Act.

E.H.G. RESIDENT AGENTS, INC.

Date: October 17, 2000

Edward H. Gilbert, President

(a.) Edward H. Gilbert, Esq.

5100 Town Center Circle, Suite 330 (b.) Boca Raton, Florida 33486

(561) 361-9300 (((H00000054634 1))) (d.) (e.)

Florida Bar No. 180595

3430.001/15306.1 101700 13:01

(((H00000054634 1)))