PIAISION OF PORTY CONTINUES

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

winchester apartments of lake worth, inc.

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ARTICLES OF INCORPORATION

OF

WINCHESTER APARTMENTS OF LAKE WORTH, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of incorporation:

ARTICLE ! - NAME

The name of this corporation is WINCHESTER APARTMENTS OF LAKE WORTH, INC.

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United State of America.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) Shares of \$1.00 par value common stock, which shall be designated "Common Shares". There shall be only one (1) class of stock.

ARTICLE V - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of the corporation.

Prepared by:
Kirk Grantham, Esq.
1860 Forest Hill Bivd., Suite 105
West Palm Beach, FL 33406-6086
(561) 966-6211
Fia. Bar No. 133803

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<u> ARTICLE VI - INITIAL PRINCIPAL OFFICE</u>

The street address of the initial Principal office of WINCHESTER APARTMENTS OF LAKE WORTH, INC. is 6696 E. Liseron, Boynton Beach, FL 33437.

ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial Registered Agent of this corporation is BERNARD EFFMAN, 6696 E. Liseron, Boynton Beach, FL 33437.

ARTICLE VIII - BOARD OF DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the directors of the corporation. Directors need not be residents or citizens of the State of Florida. The directors may take action by written consent without a meeting as provided by law. The name and address of the initial director(s) of this corporation is:

BERNARD EFFMAN

6696 E. Liseron Boynton Beach, FL 33437

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - INCORPORATOR

The name and address of the person(s) signing these Articles of Incorporation are:

BERNARD EFFMAN

6696 E. Liseron Boynton Beach, FL 33437

BERNARD EFFMAN

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STATE OF FLORIDA

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COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this phaday of <u>Cot</u> . , 2000, by BERNARD EFFMAN who is personally known to me or who		
	as identification,	
NANCY T. HAMMOND COMMISSION # CO 878797 XPIPES: October 1, 2003 of The Monty Patike Undernithers	Motary Públic, State of Florida	
	NANCY T. HAMMOND	

Print or stamp name of notary public, commission number and date of expiration

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DESIGNATION AND ACCEPTANCE

OF REGISTERED AGENT

WINCHESTER APARTMENTS OF LAKE WORTH, INC. hereby appoints BERNARD EFFMAN to act as Registered Agent for the purpose of accepting service of process in accordance with the provisions of Chapter 607, F.S.A.

The undersigned does hereby accept such appointment.

BERNARD EFFMAN

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