

P00000104142



THE UNITED STATES  
CORPORATION  
COMPANY

FILED

00 NOV -6 AM 10: 03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 888615 81758A

AUTHORIZATION :

COST LIMIT : \$ 78.75

*Patricia Pigato*

ORDER DATE : November 6, 2000

ORDER TIME : 2:08 PM

ORDER NO. : 888615-005

CUSTOMER NO: 81758A

CUSTOMER: Christine Scalamandre, L.a  
Divosta & Company

4500 Pga Boulevard  
Suite 400  
Palm Bch Garden, FL 33418

DOMESTIC FILING

NAME: ISLAND WALK REALTY, INC.

400003454064--7

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: Kim Clemons - EXT. 1158

EXAMINER'S INITIALS:

*Pat 11/6/00*

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
00 NOV -6 PM 3:19

00 NOV -6 PM 3:19  
TALLAHASSEE, FLORIDA  
SUFFICIENT FOR FILING

ARTICLES OF INCORPORATION

FILED

00 NOV -6 AM 10: 03

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is ISLAND WALK REALTY, INC. The street and mailing address of the initial principal office of the corporation is 4500 PGA Boulevard, Suite 400, Palm Beach Gardens, Florida 33418.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated "common shares".

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4500 PGA Boulevard, Suite 400, Palm Beach Gardens, Florida 33418. The initial registered agent of this corporation at that address is WILLIAM E. SHANNON.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have three Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws. The names and addresses of the initial Directors of the Board of Directors of this corporation are:

Charles H. Hathaway	4500 PGA Boulevard, Suite 400 Palm Beach Gardens, Fl. 33418
Harmon D. Smith	4500 PGA Boulevard, Suite 400 Palm Beach Gardens, Fl. 33418
Glen T. Trotta	4500 PGA Boulevard, Suite 400 Palm Beach Gardens, Fl. 33418

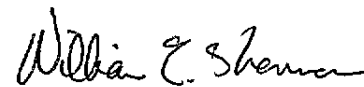
ARTICLE VII

INCORPORATOR

The name and address of the incorporator of this corporation is:

William E. Shannon	4500 PGA Boulevard, Suite 400 Palm Beach Gardens, Fl. 33418
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IN WITNESS WHEREOF, the above-named incorporator has executed these Articles of Incorporation on the 2<sup>ND</sup> day of NOVEMBER, 2000.




William E. Shannon

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Sworn to and subscribed before me by William E. Shannon, this 2<sup>nd</sup> day of November, 2000. He is personally known to me.

Notary Public State of Florida  
CHRISTINE SCALAMANDRE  
Commission # CC742794  
Expires 8/31/2002

  
Notary Public  
Print Name: Christine Scalamandre  
Commission Expiration: CC742794  
Commission Number: 8/31/02

CERTIFICATE DESIGNATING A REGISTERED OFFICE AND  
A REGISTERED AGENT FOR THE SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA; NAMING AN AGENT  
UPON WHOM PROCESS MAY BE SERVED

FILED  
00 NOV -6 AM 10: 03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Chapter 48.091, Florida Statutes, the following is submitted:

ISLAND WALK REALTY, INC.

desiring to organize and qualify under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Palm Beach Gardens, State of Florida, has named William E. Shannon, located at 4500 PGA Boulevard, Suite 400, Palm Beach Gardens, State of Florida, as its agent to accept service of process within this state.

By: William E. Shannon  
William E. Shannon

Date: 11/2/00

Having been named to accept service of process for the above-named corporation, at 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 the proper and complete performance of my duties.

By: William E. Shannon  
William E. Shannon

Date: 11/2/00