MARC SINENSKY, ESQ. GREENBERG TRAURIG, P. 2255 Glade Road, Suite Boca Raton, FL 33431 (561) 912-3200

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# Florida Department of State

Division of Corporations

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From: Michelle Popu, Legal Assistant

: GREENBERG TRAURIG (WEST PALM BEACH) Account Name

Account Number : 075201001473 Phone : (561)650 -7900

Fax Number : (561)655 -6222 (561) 994-8898 Boca Raton office.

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# FLORIDA PROFIT CORPORATION OR P.A.

DEERFIELD LAND HOLDINGS III, INC.

Certificate of Status	1
Certified Copy	1.
Page Count	93 4
Estimated Charge	\$87.50

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### ARTICLES OF INCORPORATION

OF

### DEERFIELD LAND HOLDINGS III. INC.

SECNETARY STATE

### ARTICLE I - NAME

The name of this corporation is DEERFIELD LAND HOLDINGS III, INC. (the "Corporation").

# ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation is located at the following address:

321 East Hillsboro Boulevard Deerfield Beach, Florida 33441

# **ARTICLE III - PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE IV - DURATION

The Corporation shall have perpetual existence.

# ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue 100 shares of one cent (\$0.01) par value common stock, which shall be designated "Common Shares."

# **ARTICLE VI - BYLAWS**

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

# **ARTICLE VII - INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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#### ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

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

Brian Street c/o Boca Developers, Inc. 321 Hillsboro Boulevard Deerfield Beach, Florida 33441

### ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles are:

Brian Street 321 Hillsboro Boulevard Deerfield Beach, Florida 33441

### ARTICLE X - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors of this Corporation may be either increased or diminished from time to time pursuant to the Bylaws, but shall never be less than one (1). The name and street address of the initial Director of this Corporation who shall hold office until his successor is either elected or appointed is:

Brian Street 321 Hillsboro Boulevard Deerfield Beach, Florida 33441

#### **ARTICLE XI - AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this \( \sqrt{day} \) of June, 2001.

Brian Street, Insurporator

# ACCEPTANCE BY REGISTERED AGENT

Flaving been named to accept service of process for the above stated corporation, at the place designated in Article VIII of these Articles of incorporation, the undersigned hereby agrees to set in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated this Lite day of June, 2001.

Brian Street, Registered Agent

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SECRETANY OF STATE