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REFERENCE : 452618 8739A

AUTHORIZATION :

Patricia Pzyto

COST LIMIT : \$ 70.00

01 AUG 30 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ORDER DATE : August 30, 2001

ORDER TIME : 1:59 PM

ORDER NO. : 452618-010

CUSTOMER NO: 8739A

CUSTOMER: Bonnie J. Phillips, Legal Asst  
Siegel Lipman Dunay & Shepard,  
Llp  
Suite 801  
5355 Town Center Road  
Boca Raton, FL 33486

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 AUG 30 PM 2:20  
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NAME

CHARLSE/WATT COMMUNITIES II,  
INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP  
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS:

PS 8/30/01

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ARTICLES OF INCORPORATION  
OF  
CHARLSE/WATT COMMUNITIES II, INC.

01 AUG 30 PM 3:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE 1  
NAME

The name of this Corporation is Charlse/Watt Communities II, Inc.

ARTICLE 2  
PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be 16316 Bristol Pointe Drive, Delray Beach, Florida 33446.

ARTICLE 3  
MAILING ADDRESS

The mailing address of this Corporation shall be 16316 Bristol Pointe Drive, Delray Beach, Florida 33446.

ARTICLE 4  
PURPOSES AND POWERS

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

ARTICLE 5  
CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, having a par value of One Cent (\$.01) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

ARTICLE 6  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 16316 Bristol Pointe Drive, Delray Beach, Florida 33446, and the name of the initial registered agent of this Corporation at that address is Steven Charlse.

ARTICLE 7  
INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Steven Charlse, 16316 Bristol Pointe Drive, Delray Beach, Florida 33446.

ARTICLE 8  
OFFICERS AND DIRECTORS

Steven Charlse  
16316 Bristol Pointe Drive  
Delray Beach, Florida 33446

President and Director

Steven Watt  
16316 Bristol Pointe Drive  
Delray Beach, Florida 33446

Vice President and Director

ARTICLE 9  
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation this 28<sup>th</sup> day of August 2001.

  
\_\_\_\_\_  
Steven Charlse, Incorporator

**CERTIFICATE OF  
DESIGNATION OF REGISTERED AGENT  
FOR  
CHARLSE/WATT COMMUNITIES II, INC.**

FILED

01 AUG 30 PM 3:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

Charlse/Watt Communities, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Steven Charlse, located at 16316 Bristol Pointe Drive, Delray Beach, Florida 33446, County of Palm Beach, as its registered agent for service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.



Steven Charlse