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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 294861 4303929

AUTHORIZATION : *Patricia Pajito*

COST LIMIT : \$ 87.50

ORDER DATE : February 4, 2002

ORDER TIME : 10:17 AM

ORDER NO. : 294861-005

CUSTOMER NO: 4303929

CUSTOMER: Ms. Stephanie C. Johnson  
Greenberg Traurig, P.a.

1221 Brickell Avenue  
21st Floor  
Miami, FL 33131-3238

RECEIVED  
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DOMESTIC FILING

NAME: LOWELL AT THE FOUNTAINS, INC.

EFFECTIVE DATE:

700004863797--2

- 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
- XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS: \_\_\_\_\_

J. BRYAN FEB 4 2002



**ARTICLES OF INCORPORATION**  
**OF**  
**LOWELL AT THE FOUNTAINS, INC.**

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**ARTICLE I**

The name of the corporation is LOWELL AT THE FOUNTAINS, INC., (hereinafter called the "Corporation").

**ARTICLE II**

The address of the principal office and the mailing address of the Corporation is 80 S.W. 8th Street, Suite 1870, Miami, Florida 33130.

**ARTICLE III**

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

**ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than fifty (50) percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

**ARTICLE V**

The street address of the Corporation's initial registered office is 1201 Hays Street, City of Tallahassee, County of Leon, State of Florida 32301 and the name of its initial registered agent at such office is Corporation Service Company.

**ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one (1) director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one (1), and the name and address of the member of the initial Board of Directors, who will serve as the Corporation's director until a successor is duly elected and qualified is:

S. Lawrence Kahn, III  
80 S.W. 8th Street

Suite 1870  
Miami, Florida 33130

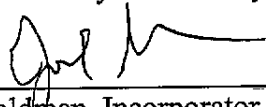
**ARTICLE VII**

The name of the Incorporator is Joel Goldman and the address of the Incorporator is 1221 Brickell Avenue, 21<sup>st</sup> Floor, Miami, Florida 33130.

**ARTICLE VIII**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 1st day of February, 2002.

  
\_\_\_\_\_  
Joel Goldman, Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of LOWELL AT THE FOUNTAINS, INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

Corporation Service Company

  
\_\_\_\_\_  
As Agent for Registered Agent

Brian Courtney  
Asst. V. Pres.

Dated: February 1, 2002

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