

PO2000068680

TRANSMITTAL LETTER

June 10, 2002

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300005762633--2  
-06/12/02--01022--001  
\*\*\*\*140.00 \*\*\*\*\*70.00

SUBJECT: Las Palmas at Jacksonville Beach, Inc.  
Las Palmas at Jacksonville Beach Condominium Association, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for both of the above-referenced corporations, and a check in the amount of \$140.00. Please file the original and return the stamped copies to my office by regular U.S. mail

FROM: Bruce R. Glassman  
2955 Hartley Road, Suite 103  
Jacksonville, FL 32257  
(904) 262-4313

FILED  
02 JUN 21 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bm 6/21



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 12, 2002

BRUCE R. GLASSMAN  
2955 HARTLEY ROAD, SUITE 103  
JACKSONVILLE, FL 32257

SUBJECT: LAS PALMAS AT JACKSONVILLE BEACH, INC.  
Ref. Number: W02000017175

We have received your document for LAS PALMAS AT JACKSONVILLE BEACH, INC. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist  
New Filing Section

Letter Number: 002A00038642

**ARTICLES OF INCORPORATION**  
**OF**  
**LAS PALMAS AT JACKSONVILLE BEACH, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: Las Palmas at Jacksonville Beach, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1300 Greenridge Road  
Jacksonville, Florida 32207

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 shares common stock all at \$0.01 par value

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Joanna C. Rodriguez  
1300 Greenridge Road  
Jacksonville, Florida 32207

**FILED**  
**02 JUN 21 AM 11:45**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Joanna C. Rodriguez  
1300 Greenridge Road  
Jacksonville, Florida 32207

**ARTICLE VI DIRECTOR(S)**

The name(s) and street address(es) of the initial director(s) of this corporation is (are):

Joanna C. Rodriguez  
1300 Greenridge Road  
Jacksonville, Florida 32207

Albert F. Rodriguez  
1300 Greenridge Road  
Jacksonville, Florida 32207

Chris Cenci  
214 Sixth Avenue South  
Apt. #2  
Jacksonville Beach, Florida 32250

The undersigned has executed these Articles of Incorporation this 31 day of May, 2002.

  
Joanna C. Rodriguez - Incorporator

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Las Palmas at Jacksonville Beach, Inc.
2. The name and address of the registered agent and office is:

Joanna C. Rodriguez  
1300 Greenridge Road  
Jacksonville, Florida 32207

SIGNATURE:

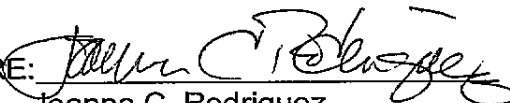
Joanna C. Rodriguez

TITLE: Incorporator

DATE: May 31, 2002

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

  
Joanna C. Rodriguez

DATE: May 31, 2002

**FILED**  
**02 JUN 21 AM 11:45**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA