

Division of Corporations

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : MAY, MEACHAM & DAVELL, P.A.
Account Number : I20000000135
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SECRET
FLORIDA
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

P & D Properties of Lake June, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

08-22-02

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**ARTICLES OF INCORPORATION
OF
P & D PROPERTIES OF LAKE JUNE, INC.**

Article I - Name and Address

The name of this corporation is:

P & D PROPERTIES OF LAKE JUNE, INC.

and the address of the corporation is:

**One Financial Plaza, Suite #2602,
Fort Lauderdale, Florida 33394**

Article II - Duration

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation.

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 One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is **One Financial Plaza, Suite #2602, Fort Lauderdale, Florida, 33394**; and the name of the initial registered agent of this corporation at that address is **William C. Davell**.

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TALLAHASSEE, FLORIDA

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Article VII - Initial Board of Directors

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1).

The name(s) of the Director(s), their addresses and office to be held by each for the first year of existence of this Corporation or until their successors are elected and have qualified are:

Name	Address	Office
Albert Petrangeli	Centex Center 7901 SW 6 Court Plantation, FL 33324	President/Director
William C. Davell	One Financial Plaza Suite #2602 Fort Lauderdale, FL 33394	Vice President/ Secretary/Director

Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation (Incorporator and Subscriber) is: **William C. Davell** and the number of shares of stock to which the subscriber agrees to take is: **Fifty (50)**

Article IX - Indemnification

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

IN WITNESS WHEREOF, the undersigned Incorporator/Subscriber has executed these Articles of Incorporation this 22nd day of August, 2002.


WILLIAM C. DAVELL

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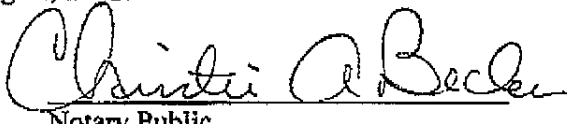
STATE OF FLORIDA :

§

COUNTY OF BROWARD :

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **WILLIAM C. DAVELL**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 22nd day of August, 2002.



Notary Public

My commission expires:



Christie A. Becker
My Commission DD006407
Expires May 24, 2006

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of **P & D PROPERTIES OF LAKE JUNE, INC.**, which is contained in the foregoing Articles of Incorporation.

DATED this 22nd day of August, 2002.



William C. Davell, Esquire
Registered Agent

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