

P03000019342

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000054955 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
Account Number : 073222003555
Phone : (561) 686-3307
Fax Number : (561) 686-5442

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 FEB 18 AM 7:05

FLORIDA PROFIT CORPORATION OR P.A.**Admiralty Waterfront Residences, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Return to
GJP

F. 01-18-2003 FEB 19

**ARTICLES OF INCORPORATION
OF
ADMIRALTY WATERFRONT RESIDENCES, INC.**

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be:

ADMIRALTY WATERFRONT RESIDENCES, INC.

ARTICLE II

ADDRESS

The mailing address of the Corporation is:

c/o Mackey Development, Inc.
2247 Palm Beach Lakes Boulevard, Suite 204
West Palm Beach, Florida 33409

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 FEB 18 AM 7:05

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock at \$0.01 par value.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

Mackey Development, Inc.
2247 Palm Beach Lakes Boulevard, Suite 204
West Palm Beach, Florida 33409

The name of the initial registered agent of this Corporation at that address shall be:

Mackey Development, Inc.

ARTICLE VBOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the Corporation shall be established and regulated by the Bylaws.

ARTICLE VIINCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

NameStreet Address

Alan I. Armour II, Esquire

1645 Palm Beach Lakes Boulevard, Suite 1200
West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 14th day of February, 2003.

By: 

Alan I. Armour II, Esquire, Incorporator

H03000054955 7

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT


In pursuance of Section 0501(3), Chapter 607, Florida Statutes, Admiralty Waterfront Residences, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 2247 Palm Beach Lakes Boulevard, West Palm Beach, Florida 33409, has named Mackey Development, Inc., located thereat as its registered agent to accept service of process within this State.

By: 
Alan I. Armour II, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 FEB 1995
11 7:05

MACKEY DEVELOPMENT, INC., a Florida
corporation, Registered Agent

By: 
Walter J. Mackey, Jr.
Its: President

H:\6413\14100\DArticlesOfIncorporationAdmiraltyWaterfront.AIA\gjp

H03000054955 7