

Sent by: STEARNS WEAVER

305 789 3395;

04/01/03 18:15;

JetFax #305; Page 1

Division of Corporations

Page 1 of 1

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.

((H03000099120 5)))

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 : STEARNS WEAVER MILLER, ET AL.
Account Number : 076077002504
Phone : (305) 789-3200
Fax Number : (305) 789-3395

SECRETARY OF STATE
TALLAHASSEE FLORIDA

03 APR - 1 PM 1:35

FILED

FLORIDA PROFIT CORPORATION OR P.A.

THP Stuart Oaks Corporation

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

✓
D. WHITE APR - 2 2003

Electronic Filing Menu

Corporate Filing

Public Access Help

H03000099120 5

FILED

03 APR -1 PM 1:35

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
THP STUART OAKS CORPORATION**

ARTICLE I - NAME AND ADDRESS

The name of this corporation is **THP STUART OAKS CORPORATION** (the "Corporation"). The address of the principal office and the mailing address of the Corporation is One Oakwood Boulevard, Suite 195, Hollywood, Florida 33020.

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Cent (\$.01) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

Filed by: J. Gerstenfeld, Corp. Legal Asst.
Stearns Weaver Miller Weissler, et al
150 West Flagler Street, Suite 2200
Miami, Florida 33130
T: 305-789-3545/F: 305-789-3395

H03000099120 5

H03000099120 5

ARTICLE IV - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of the initial registered agent of the Corporation at such office is:

<u>Name</u>	<u>Address</u>
Brian J. McDonough	2200 Museum Tower 150 West Flagler Street Miami, Florida 33130

ARTICLE V - COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VI - INITIAL

BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall be comprised of three people. The number of directors may be increased or decreased from time to time as provided for in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial members of the Board of Directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Oliver Pfeffer	One Oakwood Boulevard, Suite 195 Hollywood, Florida 33020
David Schultz	One Oakwood Boulevard, Suite 195 Hollywood, Florida 33020

H03000099120 5

David Reich

One Oakwood Boulevard, Suite 195
Hollywood, Florida 33020

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

Name

Address

Brian J. McDonough

2200 Museum Tower
150 West Flagler Street
Miami, Florida 33130

ARTICLE VIII - BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of the Corporation.

ARTICLE IX - INDEMNIFICATION

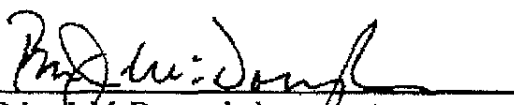
The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

The Corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon the Corporation may be modified or canceled by a vote of the shareholders to amend or repeal said Articles.

H03000099120 5

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation this 10th day of April, 2003.


Brian L McDonough, Incorporator

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing
Articles of Incorporation and state that I am familiar with and accept the obligations of Section
607.0501 of the Florida Statutes.


Brian L McDonough, Registered Agent

LAW-CO35652000STUARTARTICLES.wpd

FILED
03 APR -1 PM 1:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA