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CRAY, HARRIS & ROBINSON, P.A.

SUITE BUU

301 SOUTH BRONOUGH ST. (32301)

P.O. BOX 11189

TALLAHASSEE, FLORIDA 32302-3189

TEL 850-222-7717

TEL 850-577-9090

FAX 850-222-3494

FAX 850-577-3311

was graybarris.com

May 22, 2003

E-MAIL ADDRESS

Division of Corporations George Firestone Building 409 East Gaines Street Tallahassee, FL 32301 Via Hand Delivery

To Whom It May Concern:

Enclosed for filing, please find the ARTICLES OF INCORPORATION, along with a check in the amount of \$78.75 for the applicable filing fees and for a CERTIFIED COPY for the following entity:

# THE PLACE AT WEST PALM BEACH, INC.

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

Jill W. May, Parālega

/jwm

Enclosures

# ARTICLES OF INCORPORATION OF THE PLACE AT WEST PALM BEACH, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

03 MAY 22 PM 12: 36

# ARTICLE I - NAME

The name of this corporation is THE PLACE AT WEST PALM BEACH, INC.

#### **ARTICLE II - ADDRESS**

The principal office address of the corporation is 2090 N. Congress Avenue, West Palm Beach, Florida 33401.

### **ARTICLE III - DURATION**

This corporation shall exist perpetually.

be:

#### ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

#### ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$0.01 par value common stock.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

301 E. Pine Street, #1400 Orlando, Florida 32801

The name of the initial registered agent of this corporation at that address shall

William A. Boyles

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

- A. This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).
- B. The name and address of the initial director and officers of this corporation is as follows:

<u>Name</u>	Street Address	Office
Steve Strawn	2090 N. Congress Avenue West Palm Beach, FL 33401	Director President/Treasurer
Jacquelyn Ayers	2090 N. Congress Avenue West Palm Beach, FL 33401	Secretary

# ARTICLE VIII - INCORPORATOR

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

#### Name

#### Address

Michael J. Bittman

301 E. Pine Street., #1400 Orlando, Florida 32801

# **ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders.

#### ARTICLE X - AMENDMENT

The provisions contained in these Articles of Incorporation, or any amendment hereto, may be amended or repealed by the shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_\_ day of May, 2003.

Michael J. Bittman

Incorporator

# CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of THE PLACE AT WEST PALM BEACH, INC., I hereby accept and agree to act in this capacity.

Dated: May Coth 2003

William A. Boyles

