

**Electronic Articles of Incorporation  
For**

**P03000088624  
FILED  
August 13, 2003  
Sec. Of State**

FLAMINGO PARK TOWNHOUSES POA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

FLAMINGO PARK TOWNHOUSES POA, INC.

**Article II**

The principal place of business address:

P.O. BOX 3075  
PALM BEACH, FL. 33480

The mailing address of the corporation is:

P.O. BOX 3075  
PALM BEACH, FL. 33480

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

BRUCE S. ROSENWATER & ASSOCIATES, P.A.  
1601 FORUM PLACE  
SUITE  
WEST PALM BEACH, FL. 33401

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BRUCE S. ROSENWATER

### **Article VI**

The name and address of the incorporator is:

BRUCE S. ROSENWATER  
1601 FORUM PLACE  
SUITE 1200  
WEST PALM BEACH, FL 33401

Incorporator Signature: BRUCE S. ROSENWATER

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P VP  
PENE LATHAM  
P.O. BOX 3075  
PALM BEACH, FL. 33480

Title: S, T  
PENE LATHAM  
P.O. BOX 3075  
PALM BEACH, FL. 33480

Title: D  
PENE LATHAM  
P.O. BOX 3075  
PALM BEACH, FL. 33480

### **Article VIII**

The effective date for this corporation shall be:

08/13/2003