

Division of Corporations

P 03000104486

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

From:
Account Name : WARD, DAMON & POSNER, P.A.
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Phone : (561)842-3000
Fax Number : (561)842-3626

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FLORIDA PROFIT CORPORATION OR P.A.

2100 SW HAYWORTH AVENUE, INC.

Certificate of Status	1
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Estimated Charge	\$87.50

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**ARTICLES OF INCORPORATION
OF
2100 SW HAYWORTH AVENUE, INC.**

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Professional Service Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is: 2100 SW HAYWORTH AVENUE, INC.

ARTICLE II - DURATION

The duration of this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address of this Corporation is: 132 Santa Barbara Way, Palm Beach Gardens, Florida 33410.

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ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 5,000 shares of common voting stock with one dollar (\$1.00) par value.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407, and the name of its initial registered agent at that address is Conrad Damon.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Name

Address

Donald J. Pascale

132 Santa Barbara Way
Palm Beach Gardens, Florida 33418

DATED this 22nd day of September, 2003.



Donald J. Pascale, Incorporator

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

ACKNOWLEDGMENT:

Having been named to accept service of process for 2100 SW HAYWORTH AVENUE, INC., at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept such appointment and agree to act in this capacity and to comply with the provisions of Section 607.0505 Florida Statutes.

Date: September 23, 2003

Handwritten signature of Conrad Damon, Esq.

Conrad Damon, Esq.

03 SEP 23 AM 7:40

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STATE OF FLORIDA }
COUNTY OF PALM BEACH } ss:

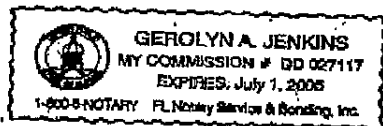
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared CONRAD DAMON, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

23rd WITNESS my hand and official seal in the County and State last aforesaid this day of Sept, 2003.

Notary Public

Sign: Gerolyn Jenkins
Print: Gerolyn Jenkins
State of Florida at Large

My Commission Expires:



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