

## Florida Department of State

Division of Corporations Public Access System

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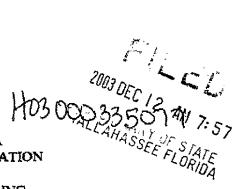
## FLORIDA PROFIT CORPORATION OR P.A.

newberry park 678, inc.

| Certificate of Status | 0 .     |
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| Certified Copy        | 1       |
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STATE OF FLORIDA ARTICLES OF INCORPORATION OF

NEWBERRY PARK 678, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

NEWBERRY PARK 678, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which Corporations may be incorporated under the provisions of the Florida General

Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to

issuo is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered agent of the

Corporation shall be:

3100 NW 2ND AVENUE, BAY 107, BOCA RATON, FL 33431

and the name of its initial Registered Agent at such address is:

DAVID P. BELLO

The street address of the principal office of the Corporation shall be:

3100 NW 2<sup>ND</sup> AVENUE, BAY 107, BOCA RATON, FL 33431

SIXTH: The number of Directors constituting the initial Board of Directors of the

Corporation are I, and the name and address of the person whom is to serve as Director until the first annual meeting of Shareholders or until their

successor are elected and shall qualify are:

DAVID P. BELLO, 3100 NW 2<sup>ND</sup> AVENUE, BAY 107, BOCA RATON, FL

<u>33431</u>

Prepared by: Christine Jacobsen
Southeast Accounting & Tax Services, Inc.
713 East Atlantic Blvd., Pompano Beach, FL 33060
954-941-7328

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| DAVID BELLO, 3100 NW 2 <sup>ND</sup> AVENUE, BLDG. V.BAX)107, BOCA RATON.   |
|---|
| FL 33431 WW. Rella  |
|   |
| Dated: DECEMBER 9, 2003   |
| State of Florida: County of Broward:  |
| The foregoing instrument was acknowledged before me this, 9TH, day of DECEMBER 2003, by CHRISTING J. LADIETO.           |
| Christian A Pendleton   |
| Notary Public Christine I. Pendleton  |
| Personally Known X OR Produced Identification  Type of Identification Produced  Bonded Tree  Atlantic Scotling Co. Inc. |
| P. 68  DAVID BELLO, President having been designated to act as Registered Agent hereby agrees to                        |
| act in this capacity.   |
|   |

Prepared by: Christine Jacobsen
Southeast Accounting & Tax Services, Inc.
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