

Florida Department of State

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Division of Corporations

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From:

Account Name : STEARNS WEAVER MILLER, ET AL.

Account Number : 076077002504 : (305)789-3200 Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

DIXIE COURT GP, INC.

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ARTICLES OF INCORPORATION DIXIE COURT GP, INC.

2005 FEB - 3 Hi S: 40 MALLAHASSEE FLORIDA

ARTICLE I - NAME AND ADDRESS

The name of this corporation is DIXIE COURT GP, INC. (the "Corporation"). The address of the principal office and the mailing address of the Corporation is 901 Northwest 10th Avenue, Fort Lauderdale, Florida 33311.

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 eash, 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.

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:

Name

<u>Address</u>

Philip O. Goombs

901 Northwest 10th Avenue Fort Lauderdale, Florida 33311

ARTICLE V - COMMENCEMENT

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

Filed by: Maritza Villar, Legal Assistant Stearns Weaver Miller et al. 150 W. Flagler St., Museum Tower #2200 Miami, FL 33130 Ph: 305-789-3200 Fax: 305-789-3395

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall be comprised of four 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 names and addresses of the initial members of the initial Board of Directors of the Corporation are:

<u>Name</u>

<u>Address</u>

Tam A. English

510 South Andrews Avenue Fort Lauderdale, Florida 33301

Reesa Hairston Watson

701 E. Broward Boulevard, Suite E Fort Lauderdale, Florida 33301

Ruby Slaton

425 S.W. 4th Avenue

Fort Lauderdale, Florida 33315

Robert Paul Kelley

712 S.W. 13th Street

Fort Lauderdale, Florida 33304

Quin Fazio Goodchild

633 South Andrews Avenue #500

Fort Lauderdale, Florida 33301

ARTICLE VII - INCORPORATOR

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

Name

Address

Philip O. Goombs

901 Northwest 10th Avenue Fort Lauderdale, Florida 33311

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.

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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.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 305 day of January, 2005.

Philip O. Goombs, Incorporator

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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.

Philip O. Goombs, Registered Agent

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