

Division of Corporations

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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

FRANKEL ESTATE HOMES IV, INC.

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Frankel Estate Homes, Inc.
1200 Clint Moore Road, Bay 15
Boca Raton, FL 33487

August 9, 2005

Office of the Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

Re: Frankel Estate Homes, Inc.
Frankel Estate Homes II, Inc.
Frankel Estate Homes III, Inc.

Dear Sir/Madam:

The undersigned is the President of the above-referenced Florida companies. I am aware of the fact that a new Florida corporation may be formed under the name Frankel Estate Homes IV, Inc.

The undersigned companies have no objection to such name being used.

Frankel Estate Homes, Inc.,
a Florida corporation

By: 
Lawrence Frankel, President

Frankel Estate Homes II, Inc.,
a Florida Corporation

By: 
Lawrence Frankel, President

Frankel Estate Homes III, Inc.,
a Florida corporation

By: 
Lawrence Frankel, President

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**ARTICLES OF INCORPORATION
OF
FRANKEL ESTATE HOMES IV, INC.**

Article I

Name

The name of the corporation is FRANKEL ESTATE HOMES IV, INC.

Article II

Duration

The corporation shall have perpetual existence.

Article III

Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

Article IV

Address

The principal place of business of the corporation shall be: 1200 Clint Moore Road, Bay 15, Boca Raton, FL 33487.

Article V

Capital Stock

The corporation is authorized to issue 1,000 shares of common stock, \$.01 par value per share.

Article VI

Initial Registered Office And Agent

The street address of the initial registered office of the corporation is 2255 Glades Road, Suite 340W, Boca Raton, FL 33431, and the name of the initial registered agent of the corporation at that address is Kimberly L. Barbar.

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Article VII
Initial Board of Directors

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of the corporation is:

Lawrence Frankel
1200 Clint Moore Road, Bay 15
Boca Raton, FL 33487

Article VIII
Incorporator

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

Lawrence Frankel
1200 Clint Moore Road, Bay 15
Boca Raton, FL 33487.

Article IX
Powers

The corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

Article X
Indemnification

Provided that the person proposed to be indemnified meets the requisite standard of conduct for permissive indemnification as set forth in the applicable provisions of the Florida Business Corporation Act (currently, Sections 607.0850(1) and (2) of the Florida Statutes), as the same may be amended from time to time, the corporation shall indemnify its officers and directors, and may indemnify its employees and agents, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in any other capacity while an officer, director, employee or agent. The indemnification provided herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise. The indemnification provided herein shall continue as to a person who has ceased to be an officer, director, employee or agent of the

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corporation, and shall inure to the benefit of the heirs, the personal and other legal representatives of such person. An adjudication of liability shall not affect the right to indemnification for those indemnified.

Article XI

Bylaws

The bylaws may be adopted, altered, amended or repealed by either the shareholders or the board of directors, but the board of directors may not amend or repeal any bylaw provision adopted by the shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

Article XII

Beginning of Corporate Existence


The corporate existence of this corporation shall begin upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10th day of August, 2005.


Lawrence Frankel, Incorporator

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Kimberly L. Barbar
Registered Agent
Dated: August 10, 2005

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