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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 923567 7233649

AUTHORIZATION

COST LIMIT \$ 70.00

[Handwritten signature]

ORDER DATE : March 16, 2006

ORDER TIME : 10:20 AM

ORDER NO. : 923567-005

CUSTOMER NO: 7233649

DOMESTIC FILING

NAME: THE SANCTUARY REAL ESTATE
COMPANY

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris - EXT. 2937

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
THE SANCTUARY REAL ESTATE COMPANY

ARTICLE 1.

NAME

The name of the corporation is:

THE SANCTUARY REAL ESTATE COMPANY

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ARTICLE 2.

DURATION

This Corporation shall have perpetual existence.

ARTICLE 3.

PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE 4.

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 800 East Palmetto Park Road, Boca Raton, Florida 33432.

ARTICLE 5.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 800 East Palmetto Park Road, and the name of the initial registered agent of this Corporation at that address is GERARD P. LIGUORI.

ARTICLE 6.

BOARD OF DIRECTORS

This Corporation shall have one (1) director initially.

The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of the initial director is:

GERARD P. LIGUORI
800 East Palmetto Park Road
Boca Raton, Florida 33432

ARTICLE 7.

CAPITAL STOCK

This Corporation is authorized to issue **Seven Thousand Five Hundred (7,500) shares of ONE DOLLAR (\$1.00)** par value stock.

A majority of the outstanding shares shall constitute a quorum at shareholders' meetings unless the By-Laws shall make provision for some lesser percentage of shares (but not less than 33-1/3%).

ARTICLE 8.

INCORPORATOR

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

GERARD P. LIGUORI
800 East Palmetto Park Road
Boca Raton, Florida 33432

ARTICLE 9.

POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporations Act.

ARTICLE 10.

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone as provided by law.

ARTICLE 11.

ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The directors of this Corporation may take action by written consent, as provided by law.

ARTICLE 12.

INDEMNIFICATION

The Corporation shall indemnify any officer, director, employee or agent or any former officer, director, employee or agent to the full extent permitted by law.

ARTICLE 13.

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15 day of MARCH, 2006.


GERARD LIGUORI

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 15TH day of MARCH, 2006, by GERARD LIGUORI. He is ☒ personally known to me, or ☐ produced _____ as identification.


NOTARY PUBLIC, State of Florida
[SEAL]

Printed Name of Notary/Serial Number

My Commission Expires:




Lynn M. Skobern
MY COMMISSION # DD167039 EXPIRES
January 17, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

The undersigned being named as Registered Agent to accept service of process of **THE SANCTUARY REAL ESTATE COMPANY**, at the place designated in these Articles, hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of those duties.

Date: 15th day of MARCH, 2006.


GERARD LIGUORI

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