# **Electronic Articles of Incorporation For**

P06000047535 FILED April 03, 2006 Sec. Of State jshivers

THE RESERVE AT BANNER ELK, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

THE RESERVE AT BANNER ELK, INC.

# **Article II**

The principal place of business address:

2700 NORTH 29TH AVENUE SUITE 203 HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

2700 NORTH 29TH AVENUE SUITE 203 HOLLYWOOD, FL. 33020

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1,000

# **Article V**

The name and Florida street address of the registered agent is:

HARRY TEMPKINS 420 LINCOLN ROAD SUITE 244 MIAMI BEACH, FL. 33139 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HARRY TEMPKINS

# **Article VI**

The name and address of the incorporator is:

HARRY BERRY 2700 NORTH 29TH STREET SUITE 203 HOLLYWOOD, FLORIDA 33020

Incorporator Signature: HARRY BERRY

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P HARRY BERRY 2700 NORTH 29TH AVENUE, SUITE 203 HOLLYWOOD, FL. 33020

Title: VP RODNEY FULLER 2700 NORTH 29TH AVENUE, SUITE 203 HOLLYWOOD, FL. 33020

Title: SEC MARY JACKETT 2700 NORTH 29TH AVENUE, SUITE 203 HOLLYWOOD, FL. 33020

#### Article VIII

The effective date for this corporation shall be:

04/03/2006