

To: +1 (850) 205-0381
Subject: 000173.59979

From: Soto

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PD6000140423

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

000173.59979

FLORIDA PROFIT/NON PROFIT CORPORATION

BH FT. LAUD, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11/8/2006 4:24:33 PM

To: +1 (850) 208-2381
Subject: 000173.59979

From: Ricky Soto

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BH Ft. Laud, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2731 Executive Park Drive, Suite 4
Weston, FL 33331

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For the transaction of any and all lawful business for which a for-profit corporation may be organized under the Florida statutes.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Larry M. Katz - President, Chief Financial Officer, and Director
2030 Main Street, Suite 1030, Irvine, CA 92614

Robert D. Ferris - Secretary and Director
2030 Main Street, Suite 1030, Irvine, CA 92614

ARTICLE VI REGISTERED AGENT

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

NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
Weston, FL 33331

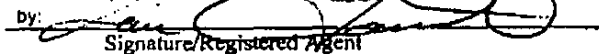
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

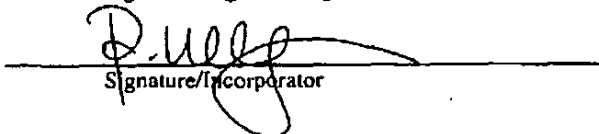
Regina Unagovsky
2030 Main Street, Suite 1030
Irvine, CA 92614

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

NRAI Services, Inc.

by: 
Signature/Registered Agent

11/8/2006
Date


Signature/Incorporator

11 - 08 - 2006
Date

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