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(Requestor's Name)		
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PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
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Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		
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SECRETARY OF STATE
TALLAHASSEE, FI OBJE

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LAW OFFICES

A. FAXON HENDERSON, JR., P. L.

MAILING ADDRESS

POST OFFICE DRAWER 3208 PALM BEACH, FLORIDA 33480

A. Faxon Henderson, Jr., Attorney at Law 525 South Flagler Drive Suite 200 West Palm Beach, Florida 33401 TELEPHONE 561-659-0102 FAX 561-659-1540

March 3, 2007

COVER LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

SUBJECT: Polo at Hobe Sound, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.75, representing the Filing Fee and Certificate of Status.

FROM:

A Faxon Henderson, Jr.

Post Office Box 3208

Palm Beach, Florida 33480 Telephone: (561) 659-0102 O7 MAR -6 PM 1: 07
SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

POLO AT HOBE SOUND, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I Name

The name of this Corporation shall be Polo at Hobe Sound, Inc.

ARTICLE II Principal Office

The principal place of business and mailing address of this Corporation half be 3380 Fairlane Farms Road, Suite 2, Wellington, Florida 33414

ARTICLE III Shares

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV Initial Registered Agent and Street Address

The name and street address of the initial registered agent are:

A. Faxon Henderson, Jr.

525 South Flagler Drive, Suite 200 West Palm Beach, Florida 33414

ARTICLE V Incorporator

The name and address of the incorporator to these Articles of Incorporation are:

Merle Jenkins

3380 Fairlane Farms Road, Suite 2 Wellington, Florida 33414

The undersigned incorporator has executed these Articles of Incorporation this day of March, 2007.

MERLE JENKINS

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.

A FAXON HENDERSON IR

DATE: March 3, 2007.

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SECRETARY OF STATE
ALLAHASSEF FERTALE