

Apr. 25 2007 10:54 AM LEONARD & MORRISON 0.1297 Pp. 1 of 1  
**P07000050569**

Florida Department of State  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**PINE LAKE CENTER, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

PINE LAKE CENTER, INC.

ARTICLE I - NAME

The name of this corporation shall be PINE LAKE CENTER, INC.

Article II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including specifically that permitted by Chapter 607, Florida Statutes.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock having a nominal or par value of One Dollar and 00/100 (\$1.00) per share.

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the initial Registered Agent is:

C. GLENN LEONARD                      1995 East Oakland Park Blvd, Suite 105  
Ft. Lauderdale, FL 33306

ARTICLE V - DIRECTORS

The number of directors constituting the initial Board of Directors shall be one (1). The name and address of the person serving on the initial Board of Directors is as follows:

C. GLENN LEONARD                      1995 East Oakland Park Blvd, Suite 105  
Fort Lauderdale, Florida 33306

ARTICLE VI - INCORPORATOR

The name and street address of the Incorporator of these Articles of Incorporation is:

C. GLENN LEONARD                      1995 East Oakland Park Blvd, Suite 105  
Fort Lauderdale, Florida 33306

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ARTICLE VII - PRINCIPAL OFFICE

The principal office and mailing address of the corporation is PINE LAKE CENTER, INC., 10400 Griffin Road, Suite 210, Cooper City, Florida 33328.

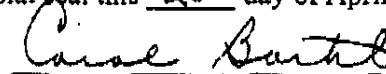
The undersigned Incorporator has executed these Articles of Incorporation this 25 day of April, 2007.

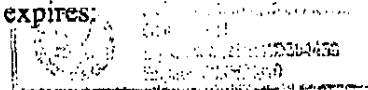
  
C. GLENN LEONARD

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that this day in the next above named State and County, before me, an officer duly authorized and acting, personally appeared, ROBERT T. WILLIAMSON who presented personally known as identification and who executed the foregoing instrument, and acknowledged then and there before me that they executed said instrument for the purposes and reasons set out therein.

WITNESS my hand and official seal this 25<sup>th</sup> day of April, 2007

  
Notary Public  
My Commission expires:



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

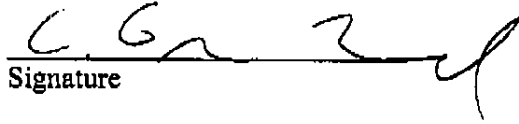
Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: PINE LAKE CENTER, INC., 10400 Griffin Road, Cooper City, Florida 33328.
2. The name and address of the registered agent is:

C. GLENN LEONARD  
1995 East Oakland Park Blvd, Suite 105  
Fort Lauderdale, Florida 33306

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

  
Signature

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