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SECRETARY OF STATE

THE LAW OFFICE OF AUGUST C. PAOLI, P.A.

1720 HARRISON STREET, SUITE #6 C-W HOLLYWOOD, FL 33020-6839 TELEPHONE: (954) 925-9828 FAX: (954) 925-9498 WWW.PAOLILAWFL.COM

AUGUST C. PAOLI (1915-2007) ALAN J. PAOLI EMAIL: ALAN@PAOLILAWFL.COM

January 23, 2012

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

VIA UPS GROUND TRACKING NO. 1Z128V6E0391164634

Re:

Articles of Incorporation and Designation of RA

227 Lakeview, Inc. 1721 White Hall, Inc. 16251 Saddle Club, Inc. 16581 Blatt, Inc.

Dear Sir or Madam,

Enclosed are an original and one (1) copy of the Articles of Incorporation and Designation of Resident Agent, as well as a check in the amount of \$315.00 for Filing Fees & Certificates of Status for the above referenced Corporations.

Do not hesitate to contact me at the address and telephone number listed above if you have any questions or need any further information.

Sincerely,

THE LAW OFFICE OF AUGUST C. PAOLI, P.A.

Alan J. Paoli For the Firm

Enclosures

AJP:tmp

FILED

ARTICLES OF INCORPORATION OF 16251 SADDLE CLUB, INC.

12 JAN 24 AH II: 28 SECRETARY OF STATE TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: 16251 Saddle Club, Inc.

ARTICLE II

The street address of the principal office of the Corporation is: 16251 Saddle Club Road, Unit 102, Weston, FL 33326.

The mailing address of the Corporation is: 16751 Royal Poinciana Drive, Weston, FL 33326.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is Fifty (50), par value \$1.00 per share, all of which shall be Common Shares.

ARTICLE IV

The initial street address of the Corporation's registered office is: 1720 Harrison Street, Suite 6CW, Hollywood, Florida, 33020-6839. The initial registered agent for the Corporation at that address is: Alan J. Paoli, Esquire.

ARTICLE V

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

<u>Name</u>	<u>Address</u>
Edward Wallach, President	16751 Royal Poinciana Drive Weston, FL 33326
Carol Wallach, Director	355 Fairway Circle Fort Lauderdale, FL 33326

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Edward Wallach

The undersigned incorporator has executed these articles of incorporation.

Edward Wallach
Incorporator

Address

16751 Royal Poinciana Driver
Weston, FL 33326

The undersigned incorporator has executed these articles of incorporation.

Date

Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for 16251 Saddle Club, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Alan J. Paoli, Esquire Registered Agent 1/20/2012 Date