

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32314
904-222-9171
904-222-0393 FAX

800-342-8086

P95000008396



MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032
REFERENCE : 533621 5535A
AUTHORIZATION :
COST LIMIT : \$ PREPAID

RECEIVED
95 FEB -1 AM 10:33
DIVISION OF CORPORATION

ORDER DATE : February 1, 1995

ORDER TIME : 9:36 AM

ORDER NO. : 533621

CUSTOMER NO: 5535A

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-02-01795--01930--021
***122.50 ***122.50

CUSTOMER: Peggy Marinelli, Legal Asst
COHEN BERKE BERNSTEIN BRODIE
KONDELL & LASZLO, P.A.
19th Floor
2601 South Bayshore Drive
Miami, FL 33133

DOMESTIC FILING

P95000008396

NAME: CENTERLINE HOMES AT CORAL
CREEK, INC.

FILED
95 FEB -1 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

EFFECTIVE DATE
1-31-95

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

pm
2-1-95
02/A

EFFECTIVE DATE
1-31-95

ARTICLES OF INCORPORATION
OF
CENTERLINE HOMES AT CORAL CREEK, INC.

The undersigned, acting as incorporator of CENTERLINE HOMES AT CORAL CREEK, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

FILED
95 FEB -1 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the Corporation is: CENTERLINE HOMES AT CORAL CREEK, INC..

ARTICLE II

COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on January 31, 1995.

ARTICLE III

DURATION

The duration of the Corporation will be perpetual.

ARTICLE IV

PURPOSE

The general purpose or purposes for which the Corporation is organized is to transact any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

ARTICLE V

PRINCIPAL OFFICE

The principal office of the Corporation shall be:

334 Lake Crest Court
Ft. Lauderdale, Fl. 33326

ARTICLE VI

AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock at \$1.00 par value per share.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 2601 South Bayshore Drive, 19th Floor, Miami, Florida 33133, and the name of the Corporation's initial registered agent at that address is COBER Corporate Agents, Inc.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time, as provided in the Bylaws. The names and addresses of the directors are:

<u>Name</u>	<u>Address</u>
Lewis Moscovitch	334 Lake Crest Court Ft. Lauderdale, Fl. 33326
Craig Perry	334 Lake Crest Court Ft. Lauderdale, Fl. 33326

ARTICLE IX

INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Richard N. Bernstein	c/o Cohen, Berke, Bernstein, Brodie, Kondell & Laszlo, P.A. 2601 So. Bayshore Drive 19th Floor Miami, Florida 33133

ARTICLE X


INDEMNIFICATION

To the extent permitted by law, the Corporation shall indemnify any person who was or is a party to any proceeding by reason of the fact that he is or was a director, officer, employee, or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including any appeal thereof, if he acted in good faith and in a manner he reasonably believed to be in, or not opposed to,

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent for CENTERLINE HOMES AT CORAL CREEK, INC. in the foregoing Articles of Incorporation, I, on behalf of COBER Corporate Agents, Inc., a Florida corporation, hereby agree to accept service of process for said corporation and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept the obligations of that position.

COBER CORPORATE AGENTS, INC.

By: 
Michael A. Berke,
Vice President

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