

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32310  
904-222-9171  
904-222-0193 FAX

**CSC networks**

000-342-8086

95 FEB -3 AM 11:18

DIVISION OF CORPORATION

Mail To:  
P.O. Box 5828  
Tallahassee, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 536179 141382A

AUTHORIZATION :

*Patricia Pyzdek*

COST LIMIT : \$ 122.50

ORDER DATE : February 3, 1995

ORDER TIME : 10:23 AM

ORDER NO. : 536179

CUSTOMER NO: 141382A

CUSTOMER: William J. Goldworn, Esq  
WILLIAM J. GOLDWORN, ESQ

9748 Malvern Drive

Tamarac, FL 33321

DOMESTIC FILING

NAME: FOREST PARK, INC.

*P95000009334*

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

FILED  
95 FEB -3 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*TM*  
*2-3-95*  
*OL/A*

ARTICLES OF INCORPORATION  
OF  
FOREST PARK, INC.

FILED  
95 FEB -3 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FOREST PARK, INC.

The address of the principal office of this corporation shall be 2500 North Military Trail, Suite 175, Boca Raton, Florida 33431, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

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 no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Peter M. Burgess    2500 North Military Trail, Suite 175  
Pres.                    Boca Raton, Florida 33431

ARTICLE VII. INCORPORATOR

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

Corporation Information Services, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Information Services, Inc., has hereunto set  
their hand and seal of Corporation Information Services,  
Inc., on February 3, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida  
corporation authorized to transact business in this  
State, having a business office identical with the  
registered office of the corporation named above, and  
having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and  
accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*  
Its Agent, Gail Shelby

GLS/cmh

1200 HAYS STREET  
TALLAHASSEE, FL 32301  
904.222.9073  
904.222.0911 FAX

800-342-8086



P95000009334

ACCOUNT NO. : 07.10000000

REFERENCE : 50170 14102A

AUTHENTICATION :

CREDIT LIMIT : 5,350.00

*Patricia Pignatelli*

ORDER DATE : FEBRUARY 9, 1995

ORDER TIME : 9:37 AM

ORDER NO. : 556170

CONFIDENTIAL ORDER

CUSTOMER NO: 14102A

CUSTOMER: William J. Goldworn, Esq  
William J. Goldworn, Esq  
9748 Malvern Drive

Tallahassee, FL 32321

DOMESTIC AMENDMENT FILING

NAME: FOREST PARK, INC.

X ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
X PLAIN STAMPED COPY  
ENTERED ALL INFORMATION

CONTACT PERSON: ~~UNDESIRABLE~~

EXAMINED INITIALS

55 MAR 22 PM 1:38  
SECRETARY  
TALLAHASSEE FLORIDA

377

1995

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

SECRET  
REF ID: A66666  
SEP 22 1963

ARTICLE II of the Articles of Incorporation of  
FOREST PARK, INC. shall be amended to read as  
follows:

ARTICLE II. NATURE OF BUSINESS

"Notwithstanding the foregoing, while the multi-family residential apartment complex known as Forest Park Apartments in Oakland Park, Florida (the "Project") is encumbered by any mortgages, assignment of leases, or other related collateral documents granted or delivered to Berkeley Federal Bank & Trust, FSB ("Berkeley") or its successors or assigns or subsequent holders of such documents, this corporation shall not engage in any business except the ownership and operation of the Project, the performance of this corporation's obligations under said mortgages, assignment of leases, and related loan documents entered into with Berkeley or its successors or assigns or subsequent holders of such documents and such other activities which are incidental thereto."

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amondmont was adopted on the 22nd day  
of March, 1995.

Corporation Information Servicos, Inc.

*Gail Sholby*  
Its Agent, Gail Sholby  
BY: Its Incorporator,