

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0193 FAX

800-342-0086

**P95000009336**

95 FEB -3 AM 11:16

DIVISION OF CORPORATION

**CSC networks**

MAIL TO:  
P.O. Box 5020  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 536179 141382A

AUTHORIZATION :

*Patricia Pizzuto*

COST LIMIT : 9 122.50

ORDER DATE : February 3, 1995

ORDER TIME : 10:24 AM

ORDER NO. : 536179

CUSTOMER NO: 141382A

SECRET SERVICE

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

3743 Malvern Drive

Tamarac, FL 33321

DOMESTIC FILING

*P95000009336*  
NAME: SEA LORD, INC.

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

*pu*  
2-3-95  
*JA*

SECRET SERVICE  
TALLAHASSEE, FLORIDA

95 FEB -3 PM 2:07

FILED

ARTICLES OF INCORPORATION  
OF  
SEA LORD, INC.

FILED  
95 FEB -3 PM 2:07  
SEC. 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:

SEA LORD, INC.

The address of the principal office of this corporation shall be 4815 Georgia Avenue, West Palm Beach, Florida 33405, 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 address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

William J. Goldworn	4815 Georgia Avenue
Pres.	West Palm Beach, Florida 33405

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/dks

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000009336

1. Corporation Name

SEA LORD, INC.

FILED

96 NOV -7 AM 11:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
4015 GEORGIA AVE.  
WEST PALM BEACH FL 33405

Mailing Address  
4015 GEORGIA AVE.  
WEST PALM BEACH FL 33405



REINSTATEMENT 1996 <sup>MWB</sup> 11-8-96

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable 251 Southern Boulevard Suite, Apt. #, etc.		3. New Mailing Office Address, if Applicable 251 Southern Boulevard Suite, Apt. #, etc.		4. Date Incorporated or Qualified To Do Business in Florida 02/03/1995	
City & State West Palm Beach FL		City & State West Palm Beach FL		5. FEI Number 65-0582955	
Zip 33405		Zip 33405		6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> \$9.75 Additional Fee required for a Certificate of Status	

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
1. Title(s)	2. Name of Officer and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
• P •	GOLDWORN, WILLIAM J	4015 GEORGIA AVE. 251 Southern Boulevard	WEST PALM BEACH FL 33405

800002003708-3  
-11/13/96--01185--004  
\*\*\*\*383.75 \*\*\*\*383.75

8. Name and Address of Current Registered Agent CORPORATION INFORMATION SERVICES INC. 1201 HAYS ST. TALLAHASSEE FL 32301		9. Name and Address of New Registered Agent Name: Mark O. Redberg Street Address (P.O. Box Number is Not Acceptable): 251 Southern Boulevard Suite, Apt. #, Etc.: City: West Palm Beach State: FL Zip Code: 33405	
---	--	---	--

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent: Mark Redberg Date: 10/7/96  
REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes  No  (See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Mark Redberg Date: 10/7/96 (561) 833-1882  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

P95000009336

Jewell Dart  
(Requestor's Name)

210 S. Monroe St.  
(Address)

Gallahassoo Fl 32301  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

681-3828

900002297279--9  
-09/18/97--01077--025  
\*\*\*\*175.00 \*\*\*\*07.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Amend

- 1. ~~Village~~ Inc. (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_
- 2. ~~Chapman~~ Inc. (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_
- 3. Sea Lord Apartments, Inc. (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_
- 4. ~~Lighthouse~~ Apartments, Inc. (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_

FILED  
SEP 18 PM 2:54  
TALLAHASSEE FLORIDA

- Walk in  Pick up time \_\_\_\_\_  Certified Copy
- Mail out  Will wait  Photocopy  Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
<input checked="" type="checkbox"/> Amendment	
Resignation of P.A./Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Please provide a Certified Copy for each Corporation.

Call when Ready

Examiner's Initials

AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
SEA LORD, INC.

97 SEP 18 PM 2:54  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, MARK O. RODBERG, being the President of SEA LORD, INC., do hereby certify to the Secretary of State that on the 12th day of September, 1997, the following resolution was duly and legally adopted by all shareholders, directors and officers of said Corporation, pursuant to Florida Statutes Section 607.0821 and 607.0704, and that the number of votes cast for the amendment was sufficient for approval and said amendment was adopted on the 12th day of September, 1997:

BE IT RESOLVED that Article II of the Articles of Incorporation is amended as follows:

ARTICLE II

Article II is hereby deleted in its entirety and the following language shall be inserted:

"This corporation may engage only in the following: (a) owning, holding, selling, leasing, transferring, exchanging, operating, and managing the premises located at 252, 260 Alameda Drive, Palm Springs, Palm Beach County, Florida (the "Mortgaged Premises"), (b) entering into a mortgage loan agreement with Chateaux Village Apartments, Inc., and John Hancock Real Estate Finance, Inc., in the amount of \$945,000.00 (the "Mortgage Loan"), (c) refinancing the Mortgaged Premises in connection with a permitted repayment of the Mortgage Loan, and (d) transacting any and all lawful business for which the Corporation may be organized under Florida law that is incident, necessary, and appropriate to accomplish the foregoing."

I do hereby certify that said Resolution has not been altered, amended or rescinded and that it is in full force and effect this 12th day of September, 1997.

ATTEST:

Wendi R. Rodberg  
WENDI R. RODBERG  
Secretary

SEA LORD, INC.

By: Mark O. Rodberg  
MARK O. RODBERG  
President

STATE OF FLORIDA  
COUNTY OF PALM BEACH

ON THIS DAY before me, an officer duly authorized to take acknowledgements and administer oaths, personally appeared MARK O. RODBERG, President, and WENDI R. RODBERG, Secretary, of SEA LORD, INC., who are personally known to me or who produced \_\_\_\_\_ as identification.

WITNESS my hand and official seal this 12<sup>th</sup> day of September 1997.

My Commission Expires:



Cathy L. Graham  
Printed Name: CATHY L. GRAHAM  
Notary Public  
State of Florida at Large