

095000012346

NAVON & KOPELMAN, P.A.

ATTORNEYS AT LAW

2699 STIRLING ROAD • SUITE B 101  
FORT LAUDERDALE, FLORIDA 33312

JOEL D. KOPELMAN  
SAMUEL D. NAVON

TELEPHONE (305) 967-2700  
FACSIMILE (305) 981-7021

February 9, 1995

VIA FEDERAL EXPRESS

Secretary of State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Concorde II, Inc.

Dear Sir or Madam:

Enclosed please find an original and one photocopy of the Articles of Incorporation of Concorde II, Inc. for filing with the Secretary of State, together with a check in the amount of \$122.50, representing the fee for filing and obtaining a certified copy of the Articles. Also enclosed please find a self-addressed stamped envelope for your use in returning the certified copy to the undersigned.

If you have any questions regarding the enclosure or this request, please do not hesitate to contact me. Thank you for your attention to this matter.

Very truly yours,

NAVON & KOPELMAN, P.A.

*Marilyn G. Olmsted*  
Marilyn G. Olmsted  
Legal Assistant

/mgo  
Enclosures

adm\letters.95\secstate.1tr

FILED  
55 FEB 10 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*

ARTICLES OF INCORPORATION

OF

CONCORDE II, INC.

The undersigned incorporator does hereby make, subscribe, and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporations Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

Concorde II, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of the Corporation is 129 Nurmi Drive, Fort Lauderdale, Florida 33301.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 7,500 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 129 Nurmi Drive, Fort Lauderdale, Florida 33301, and the initial registered agent of this Corporation at that address shall be James M. Nathenson.

ARTICLE V

INCORPORATOR


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

James M. Nathenson  
129 Narmi Drive  
Fort Lauderdale, Florida 33304

IN WITNESS WHEREOF, I have hereunto subscribed my hand and  
seal this 9th day of February, 1995.

  
JAMES M. NATHENSON

THE UNDERSIGNED, named as the registered agent in Article V of  
these Articles of Incorporation, hereby accepts the appointment as  
such registered agent, and acknowledges that he is familiar with,  
and accepts the obligations imposed upon registered agents under,  
the Florida Business Corporation Act, including specifically  
Section 607.0505.

  
JAMES M. NATHENSON

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FEB 10 AM 11:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FEB 10 AM 11:30

P95000012346  
NAVON, KOPELMAN & O'DONNELL, P.A.  
ATTORNEYS AT LAW

2699 STIRLING ROAD • SUITE B-100  
FORT LAUDERDALE, FLORIDA 33312  
TELEPHONE (954) 967-2788  
FACSIMILE (954) 983-7021

101 YAMATO ROAD • SUITE 4120  
BOCA RATON, FLORIDA 33433  
TELEPHONE (561) 994-6449  
FACSIMILE (561) 994-6477

JOEL D. KOPELMAN  
SAMUEL D. NAVON  
GARRY W. O'DONNELL  
DAVID KAHAN

REPLY TO:  
FORT LAUDERDALE

October 6, 1997

VIA FEDERAL EXPRESS  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: (a) Concorde II, Inc.  
(b) Concorde II, Ltd.  
Our File No. 284.001

FILED  
OCT-6 PM 1:43  
97  
10/14/97--0108--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir or Madam:

With regard to changing the name of each of the above-captioned entities, enclosed please find the following original executed documents for filing, to wit:

1. **Concorde II, Inc.**
  - (a) Original Articles of Amendment to the Articles of Incorporation and a copy thereof.
  - (b) Check in the amount of \$87.50, representing the fee for filing the Articles of Amendment (\$35.00), and fee to obtain a certified copy thereof (\$52.50).
2. **Concorde II, Ltd.**
  - (a) Original Certificate of Amendment to Certificate of Limited Partnership and a copy thereof.
  - (b) Check in the amount of \$105.00, representing the filing fee (\$52.50), and fee to obtain a certified copy thereof (\$52.50).

Also enclosed please find two separate stamped, self-addressed envelopes for your use in returning the certified copies to the undersigned. Thank you for your assistance in this matter.

Very truly yours,

NAVON, KOPELMAN & O'DONNELL, P.A.

*Marilyn G. Olmsted*  
Marilyn G. Olmsted  
Legal Assistant

Enclosures

\\lost\SDML\etters 97(2)\Secstate.cr3.wpd

RECEIVED  
97 OCT -7 PM 12:10  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
CONCORDE II, INC.

FILED  
97 OCT -6 PM 1:43  
CLERK  
TALLAHASSEE, FLORIDA

The following provision of the Articles of Incorporation of CONCORDE II, INC., a Florida corporation ("Corporation"), filed with the Department of State on February 10, 1995, Charter Number P950000123-46, be, and it is hereby, amended as shown below:

Article 1 of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE 1

NAME OF CORPORATION

The name of this Corporation shall be:

THE RENAISSANCE OF DEERFIELD BEACH, INC.

The foregoing amendment was adopted by a Joint Corporate Action of all the Shareholders and all the Directors of this Corporation, effective as of Sep. 29, 1997.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has adopted and executed these Articles of Amendment as of September 29, 1997.

By: 

James M. Nathenson, President