COMPORATION INFORMATION
SERVICES, 4NC.
1201 HAYS STREET
TALLAHASSEE, FL. 901
904-222-9171
904-222-0393 FL.

SERVICES, 4NC.

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MAIL TO:		
P.O. Box 582	28	
TALLAHASSEE.	FL	32314

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JRDER DATE : March 10, 1995

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ORDER NO. : 558925

CUSTOMER NO:

8782A

CUSTOMER: Tonyia Kaczmarek, Legal Asst

ROBERT A. EISEN, PA

Suite 275, Mizener Park

433 Plaza Real

Boca Raton, FL 33432-3945

CCCO20088

NAME:

401 SPANISH TRAIL ESTATES, INC.

	TALL SEC	95	
XX ARTICLES OF INCORPORATION		-	
CERTIFICATE OF LIMITED PARTNERSHIP	5	*	7
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:		<u></u>	7
CERTIFIED COPY XX PLAIN STAMPED COPY	93	P:: 12	
CERTIFICATE OF GOOD STANDING	1-1)0	

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

72-13-95 61

FILED 95 MAR 13 PH 12:00 SECI TALLAHASSES, FLOR DA

ARTICLES OF INCORPORATION

OF

401 SPANISH TRAIL ESTATES, INC.

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:

401 SPANISH TRAIL ESTATES, INC.

The address of the principal office of this corporation shall be c/o Robert A. Eisen, 433 Plaza Real, Suite 275, Mizener Park, Boca Raton, Florida, 33432-3945, 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 \$1.00 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. 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 March 13, 1995.

CORPORATION INFORMATION SERVICES, INC.

95 MAR 13 MIZ CO

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

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: XIIII 2 Kunna R Dunian

LRD/dks

95000020088

LAW OFFICE **EISEN & WILLITS**

(A Partnership of Professional Associations) 199 CAMINO GARDENS BLVD. SUITE 204 BOCA RATON, FL 33432

ROBERT A. EISEN RYAN E. WILLITS

Wendy Vogel

TELEPHONE (561) 362-5200 FACSIMILE (561) 362-5210

August 12, 1997

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

401 SPANISH TRAIL ESTATES, INC.

Dear Sir or Madam:

Enclosed please find an amendment to the Articles of Incorporation volutarily dissolving above-referenced the corporation, together with a check in the amount of \$35.00. Please return the certificate of dissolution to this office.

Should you have any questions, please feel free to contact the undersigned.

Sincerely,

Tonyia B. Kaczmarek, ĆĽÁ

Certified Legal Assistant

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ARTICLES OF VOLUNTARY DISSOLUTION OF 401 SPANISH TRAIL ESTATES, INC.

SECRETARY OF STATE TALLAHASSEE. FLORIDA

401 SPANISH TRAIL ESTATES, INC., (the "Corporation"), in accordance with Section 607.1403, Florida Statutes, states:

- 1. The name of the corporation is 401 SPANISH TRAIL ESTATES, INC.
- 2. Dissolution of the corporation was authorized at a meeting of the shareholders on July 1, 1997. The number of shareholders who voted for dissolution of the Corporation was sufficient.
- 3. All debts and obligations of the Corporation have been paid.
- 4. Dissolution of the Corporation shall be effective upon acceptance of these articles of the Florida State of Sate.

These Articles of Voluntary Dissolution have been signed by the Secretary of the Corporation the day and date indicated below

2VI LEVIN, Secretary 8-6-97