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REFERENCE : 574345 8782A

AUTHORIZATION :

COST LIMIT : 0 70.00

ORDER DATE: April 7, 1995

ORDER TIME : 8:19 AM

ORDER NO. : 574345

CUSTOMER NO: 8782A

8782A SCHOOLI451658

CUSTOMER: Tonyia Kaczmarek, Legal Asst

ROBERT A. EISEN, PA

Suite 275, Mizener Park

433 Plaza Real

Boca Raton, FL 33432-3945

DOMESTIC FILING

NAME: LOT 57 EAST-HIGHLAND BEACH,

INC.

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: Debbie Skipper

EXAMINER'S INITIALS:

#### ARTICLES OF INCORPORATION

OF

LOT 57 EAST-HIGHLAND BEACH, 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:

LOT 57 EAST-HIGHLAND BEACH, INC.

The address of the principal office of this corporation shall be Post Office Box 4110, Boca Raton, Florida 33429-4110, 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., or April 10, 1995.

CORPORATION INFORMATION SERVICES, INC.

Its Agent, Karen B. /Rozar

# 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: Tts Agent, Karon B.) Rozar

KBR/dks

