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ACCOUNT NO. : 072100000032
REFERENCE : 578732 115151A
AUTHORIZATION :
COST LIMIT : 9 ~~000000~~ PPD

FILED
95 APR 12 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 12, 1995
ORDER TIME : 2:38 PM
ORDER NO. : 578732
CUSTOMER NO: 115151A

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-04/12/95--01072--020
****122.50 ****122.50

CUSTOMER: Kenneth P. Wurtenberger, Esq
KENNETH P. WURTENBERGER, P.A.
2875 S. University Drive
Davie, FL 33328

95 APR 12 PM 3:19
Division of Administration

DOMESTIC FILING

NAME: NORTHSTAR HOMES AT WESTCHESTER
NORTH, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrena Randolph

EXAMINER'S INITIALS: _____

Handwritten initials: CB, 4-13-95

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NORTHSTAR HOMES AT WESTCHESTER NORTH, INC.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:

NORTHSTAR HOMES AT WESTCHESTER NORTH, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each share having the par value of \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street and mailing address of the principal office of this corporation is 6191 Hook Lane, Boynton Beach, Florida 33437.

ARTICLE VII - DIRECTORS

The corporation shall have two (2) Directors initially, whose names and addresses are:

MITCHELL DOBBIN
6304 Via Palladium
Boca Raton, Florida 33433

DAVID ETTINGER
5651 Wind Drift Lane
Boca Raton, Florida 33433

ARTICLE VIII - REGISTERED AGENT


The Registered Agent for the corporation shall be KENNETH P. WURTENBERGER.

ARTICLE IX - SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation are as follows:

KENNETH P. WURTENBERGER, ESQUIRE
KENNETH P. WURTENBERGER, P.A.
2875 South University Drive
Davie, Florida 33328

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this _____ day of April, 1995.



KENNETH P. WURTENBERGER, ESQUIRE

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this
10th day of April, 1995, by KENNETH P. WURTENBERGER who is
personally known to me and who did take an oath.



Mary Jane Tyrie
Name: Mary Jane Tyrie
Notary Public-State of Florida
Commission No.: CC 433243
My Commission Expires: February 27, 1999


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE, FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN PURSUANCE OF Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First, that NORTHSTAR HOMES AT WESTCHESTER NORTH, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at City of Boynton Beach, County of Palm Beach, State of Florida, has named KENNETH P. WURTENBERGER, whose address is 2875 South University Drive, Florida 33328, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


KENNETH P. WURTENBERGER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 APR 12 AM 8:35

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