

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-9171

800-342-8086



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PRESTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 589224 8690A

AUTHORIZATION :

Patricia Pyatt

COST LIMIT : \$ 78.75

ORDER DATE : May 1, 1995

ORDER TIME : 1:54 PM

ORDER NO. : 589224

000001470230

CUSTOMER NO: 8690A

CUSTOMER: Alan B. Schneider, Esq
BEDZOW KORN & KAN, P.A.

P. O. Box 8020

Hallandale, FL 33008

DOMESTIC FILING

NAME: PALMAS DEL SOL
DEVELOPMENT, INC.

FILED
95 MAY -1 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ 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: ~~Unassigned~~

Deborah

EXAMINER'S INITIALS:

T. BROWN MAY - 2 1995

ARTICLES OF INCORPORATION
OF
PALMAS DEL SOL DEVELOPMENT, INC.

FILED
95 MAY -1 PM 12:58
SECRETARY OF 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:

PALMAS DEL SOL DEVELOPMENT, INC.

The address of the principal office of this corporation shall be 307 South 21st Avenue, Hollywood, Florida 33020, and the mailing address of the corporation shall be Post Office Box 8020, Hallandale, Florida 33008.

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 7,500 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 20803 Biscayne Boulevard, Suite 200, Aventura, Florida 33180, and the name of the initial registered agent of the corporation at that address is Gary A. Korn, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Herbert Hirsch
Dir.

307 South 21st Avenue
Hollywood, Florida 33020

Harvey Birdman
Dir.

Same

Diane Birdman Same
Dir.

Louis Birdman Same
Dir.

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Herbert Hirsch 307 South 21st Avenue
Pres. Hollywood, Florida 33020

Harvey Birdman Same
V. Pres.

Diane Birdman Same
V. Pres./Treas.

Louis Birdman Same
V. Pres./Sec.

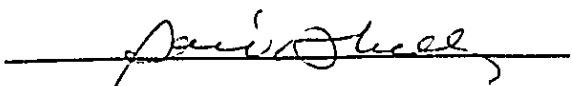
ARTICLE VIII. INCORPORATOR

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 May 1, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: 
Its Agent, Gail Shelby

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95 MAY -1 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

GARY A. KORN, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

PALMAS DEL SOL DEVELOPMENT, INC. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Printed Name: GARY A. KORN

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TALLAHASSEE, FL 32301
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904-222-0391 FAX

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PRESTICE HALL
LEGAL & FINANCIAL SERVICES

RECEIVED
MAY 10 12:26
DIVISION OF CORPORATION

P95000034060

ACCOUNT NO. : 072100000032

REFERENCE : 589224 1590A

AUTHORIZATION : *Patricia Pizuto*

COST LIMIT : ~~9.95~~ 43.75

ORDER DATE : May 1, 1995

ORDER TIME : 11:19 AM

ORDER NO. : 589224

700001482657

CUSTOMER NO: 8690A

CUSTOMER: Alan B. Schneider, Esq

DOMESTIC AMENDMENT FILING

NAME: PALMAS DEL SOL
DEVELOPMENT, INC.

FILED
95 MAY 10 PM 4:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrene Randolph

EXAMINER'S INITIALS:

9/11
John
Name Change
CUS.

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TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
PALMAS DEL SOL DEVELOPMENT, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

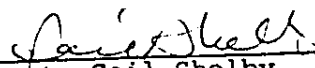
VILLAS DEL SOL DEVELOPMENT, INC.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 10th day
of May, 1995.

Corporation Service Company



Its Agent, Gail Shelby
BY: Its Incorporator,