

1201 HAYS STREET

800-342-8086

STATE OF FLORIDA

004-2100000000

004-2100000000



**P9500043901**

ACCOUNT NO. : 072100000000

REFERENCE : 610856 81745A

AUTHORIZATION :

COST LIMIT : 9

*Patricia Pytko*  
*122.50*

ORDER DATE : June 6, 1995

ORDER TIME : 8:28 AM

ORDER NO. : 610856

EXPIRATION DATE: 06/06/96

CUSTOMER NO: 81745A

CUSTOMER: John S. Kennelly, Esq  
JOHN S. KENNELLY, ESQ

Suite A  
4950 North Dixie Highway  
Ft. Lauderdale, FL 33334

DOMESTIC FILING

NAME: BOYNTON WATERS VILLAS  
CORPORATION

X ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS: \_\_\_\_\_

95 JUN -7 11:57  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

T. BROWN JUN - 7 1995

ARTICLES OF INCORPORATION  
OF  
BOYNTON WATERS VILLAS CORPORATION

FILED  
95 JUN -7 PM 1:57  
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:

BOYNTON WATERS VILLAS CORPORATION

The address of the principal office of this corporation shall be 4950 North Dixie Highway, Suite A, Ft. Lauderdale, Florida 33334, 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 10,000 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 Nays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

John B. Kennelly	4950 North Dixie Highway, Suite A
Dir./Pres.	Ft. Lauderdale, Florida 33334

ARTICLE VII SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 7, 1995.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware 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 SERVICE COMPANY

By: *Gail Shelby*  
Its Agent, Gail Shelby

GLS/gls