

ARTICLES OF INCORPORATION
OF
CHATEAU CONDOMINIUM, INC.

FILED
95 JUN -8 PM 12: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The name of this corporation shall be:

CHATEAU CONDOMINIUM, INC.

ARTICLE II

This corporation is formed for the purpose of the purchasing and operating the Chateau Condominium which Declaration of Condominium is recorded in the public records of Broward County, Florida at O.R. Book 6045, Page 254. In connection therewith, the corporation shall buy, sell, hold, lease or otherwise acquire and dispose of such property, all kinds and natures; and shall do any and all things in connection with the establishment of said corporation, and may engage in any activity or business permitted under the laws of the State of Florida, including entering into contracts of co-partnership or general partnership and acting as a surety for the accommodation of third parties.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

1,000 Shares of Common Stock - Par Value \$1.00

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid. All of such shares are to consist of one class only.

ARTICLE IV

The amount of capital with which this corporation shall commence business shall not be less than \$500.00.

ARTICLE V

This corporation shall commence its existence on filing, and shall exist perpetually thereafter unless sooner dissolved.

ARTICLE VI

The initial address of this corporation shall be c/o David M. Bauman, Esq. 101 North Ocean Drive #207, Hollywood, Florida 33019, with the privilege of having its offices at other places within or without the State of Florida. The initial registered agent for the corporation at that address is David M. Bauman, Esq.

ARTICLE VII

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote hereafter, determine that the corporation be managed by the stockholders. The initial number of directors shall be two.

ARTICLE VIII

The name and street address of the first Directors of the corporation, who shall hold office for the first year or until his successors are duly elected and qualified shall be:

Richard Goodall
101 North Ocean Drive #207
Hollywood, Florida 33019

David M. Bauman
101 North Ocean Drive #207
Hollywood, Florida 33019

ARTICLE IX

The name and the post office address of the Subscribers, and the number of shares of stock they agree to take is:

Richard G. Odall
101 North Ocean Drive #207
Hollywood, Florida 33019
495 Shares

David M. Bauman
101 North Ocean Drive #207
Hollywood, Florida 33019
5 Shares

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are peculiarly or otherwise interested in, or are directors or officers of such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he/she or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any officer of such other corporation, or who is interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which will authorize any such contract or transaction with like force and effect as if he were not such director or officers of such other corporation, or not so interested.

ARTICLE XI

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the

shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders of the corporation.

ARTICLE XII

This corporation may indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

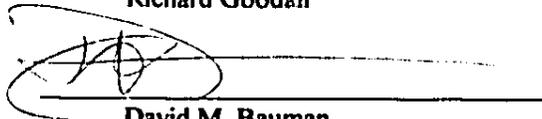
ARTICLE XIII

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation for the use and purposes herein stated.



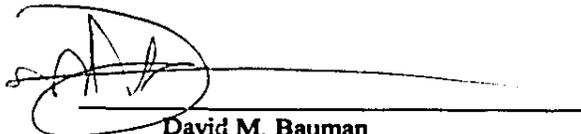
Richard Goodall



David M. Bauman

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Chateau Condominium, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3)



David M. Bauman

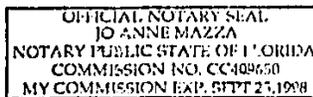
STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgements, personally appeared RICHARD J GOODALL, to me known to be the person described as Subscriber to the foregoing Articles of Incorporation, in and who executed the same, and acknowledged before me that (s)he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at Broward County, Florida this 5th day of June, ¹⁹⁴⁵ 1994.

Joanne Mazza
Notary Public, State of Florida

My commission expires:
STATE OF FLORIDA
COUNTY OF BROWARD



I HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgements, personally appeared DAVID BAUMAN, to me known to be the person described as Subscriber to the foregoing Articles of Incorporation, in and who executed the same, and acknowledged before me that (s)he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at Broward County, Florida this 5th day of June, ¹⁹⁴⁵ 1994.

Joanne Mazza
Notary Public, State of Florida

My commission expires:

