

1201 HAYS STREET

TALLAHASSEE, FL 32301

800-343-8086



networks

PRESTICE HALL
LEGAL & FINANCIAL SERVICES

PP500045393

ACCOUNT NO. : 072100000032

REFERENCE : 613620 8948A

AUTHORIZATION :

Patricia Pizzato

COST LIMIT : \$ 122.50

ORDER DATE : June 12, 1995

ORDER TIME : 1:0 PM

ORDER NO. : 613620

CUSTOMER NO: 8948A

CUSTOMER: Karen Block, Legal Assistant
JAMES L. CASE, ESQ

Suite 102
2810 East Oakland Park Blvd.
Ft. Lauderdale, FL 33306

DOMESTIC FILING

NAME: HOLLY HEIGHTS DEVELOPMENT,
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: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN JUN 13 1995

FILED
95 JUN 12 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HOLLY HEIGHTS DEVELOPMENT, INC.

FILED
95 JUN 12 AM 8:15
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:

HOLLY HEIGHTS DEVELOPMENT, INC.

The address of the principal office of this corporation shall be 1346 Bayview Drive, Ft. Lauderdale, Florida 33304, 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 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 1201 Hays 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. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE VII. 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:

Charles E. Murphy
Dir./Pres./Sec./Treas.

1346 Bayview Drive
Ft. Lauderdale, Florida 33304

ARTICLE VIII. INCORPORATOR

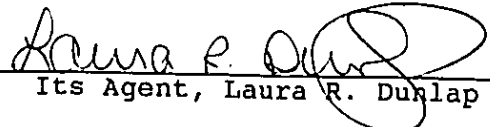
The name and street address of the incorporator to these Articles of Incorporation:

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 12, 1995.

CORPORATION SERVICE COMPANY

By:

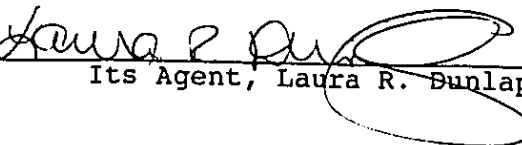

Its Agent, Laura R. Dunlap

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 position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By:


Its Agent, Laura R. Dunlap

LRD/dks

LAW OFFICES

James L. Case, P.A.

SUITE 102

200 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FLORIDA 33306

JAMES CASE

(95) 563-1100
FAX (95) 565-2047

P95000045393

June 16, 1995

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

200001517652
-06/20/95--01069--006
*****35.00 *****35.00

RE: HOLLY HEIGHTS DEVELOPMENT, INC.

Dear Sir:

Enclosed please find a Change of Registered Office or Registered Agent Form to be filed on behalf of the above referenced corporation, together with a check in the amount of \$35.00 representing the filing fee.

Please amend you records at your earliest opportunity to reflect the change.

Very truly yours,

Stephanie L. Mosely
Stephanie L. Mosely
Secretary to
James L. Case

\slm
Enclosure
94-202-181A

FILED
95 JUN 20 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all
6-20-95
PAW

P95000045393

Charter No. P95000045393

Date Filed June 12, 1995

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: HOLLY HEIGHTS DEVELOPMENT, INC., a Florida Corporation

2. The name and address of its present registered agent is:

Corporation Service Company, a Delaware
Corporation authorized to transact business in FL
1201 Hays Street
Tallahassee, FL 32301

3. The name and street address to which its registered agent is to be changed is:

(P.O. BOX NOT ACCEPTABLE)
CHARLES MURPHY

1347 Bayview Drive

Fort Lauderdale, FL 33304

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or its officer of the corporation so authorized by the board of directors.

CHARLES E. MURPHY

(Typed or printed name and title)

Signature *Charles E. Murphy*

(President or Vice President)

Date June 15, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name CHARLES E. MURPHY

Signature *Charles E. Murphy*

(Agent)

Date June 15, 1995