

June 5, 1995

Secretary of State State of Florida Division of Corporations P.O.Box 6327 Tallahassee, FL 32314

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Gentlemen/Mesdames:

Enclosed for filing and the issuance of a certificate are the Articles of Incorporation for Golfmoor at Scottsmoor, Inc.

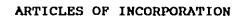
A check in the amount of \$ 72.50 is attached for filing fees. We do not require a certified copy.

Please return a copy of the Articles conformed with the date of filing at your earliest convenience.

Thank you for your cooperation.

Very truly yours,

Gerald Z. Rossow



OF

GOLFMOOR AT SCOTTSMOOR, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

1. The name of this corporation shall be:

Golfmoor at Scottsmoor, Inc.

- 2. The corporation is to have perpetual existence.
- 3. The corporation may transact any and all lawful business activity permitted by the laws of the State of Florida and the United States of America.
- 4. The aggregate number of shares which the corporation shall have the authority to issue is 1,000. All the shares shall be common shares with a par value of \$ 1.00 per share.
- F. The principal office of the corporation shall be located at:

772 U.S. Highway One North Palm Beach, FL 33408

6. Pursuant to Florida Statutes, Chapter 48.091, the following named person is designated as resident agent for the corporation to accept service or process within the state of Florida:

Gerald Z. Rossow, Esq. 725 North AlA, Suite E206 Jupiter, FL 33477

7. The name and address of the incorporator is:

Gerald Z. Rossow 725 N. AlA, Suite E206 Jupiter, FL 33477

The incorporator is over the age of twenty-one years, sui juris and is a citizen of the United States of America.

8. One director shall constitute the initial board of directors



of the corporation, but the bylaws of the corporation may provide for increases and decreases in the number of directors as permitted by law.

9. The name and address of the member of the initial board of directors is:

Paul Wieseneck 772 U.S. Highway One North Palm Beach, FL 33408

10. Nothing is these Articles of Incorporation shall be deemed to limit the powers of this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Artigles of Incorporation this 5th day of June, 1995.

Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 5th day of June, 1995, by Gerald Z. Rossow / \smile / personally known to me / / OR who produced a Florida driver's license as identification and who did not take an oath.

print name: Jeanet M Mourace



JEANNE M MOULDER My Commission CC295940 Expires Jun. 20, 1997 Bonded by ANB 800-852-5878

STATE OF FLORIDA DEPARTMENT OF STATE

Certificate designating place of business or domicile for the service of process within this State, naming the agent upon whom process may be served and the names and addresses of officers and directors.

The following is submitted in compliance with Florida Statutes, Chapter 48.091: Golfmoor a Scottsmoor, Inc., a corporation organized and existing under the laws of the State of Florida, having its principal office and place of business at 772 U.S. Highway One, North Palm Beach, Palm Beach County, Florida, hereby appoints Gerald Z. Rossow its agent to accept service of process within this State.

OFFICERS:

Name	Title	Address
name	TITLE	Address

Paul Wieseneck	Pres/Secy	772 U.S. Highway One
	Treasurer	North Palm Beach, FL
		33408

DIRECTORS:

Name Address

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Paul Wiesensck Same as above

ACC. .ANCE:

I agree as registered Agent to accept service of process, to keep the office open during prescribed business hours, to post my name in some conspicuous place in the office as prescribed by law.

Registered Agent

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SECRETARY OF SATE