

GREENBERG
TRAURIG

Barbara Springthorpe, Legal Assistant
407-650-7959

June 13, 1995

VIA FEDERAL EXPRESS

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee FL 32399

Re: CAMELOT PROPERTIES, INC.

400001513044
-06/14/95--01059--011
****131.25 ****131.25

Dear Sir or Madam:

Enclosed please find for immediate filing the articles of incorporation for the above referenced corporation. Also enclosed is a duplicate original of the articles; please certify and date-stamp this document and return it to me. The filing fee of \$122.50 and the fee for a certificate of status for the corporation is enclosed (\$131.25).

A name reservation for this corporation was forwarded by Federal Express to your office yesterday.

Please contact me if you have any questions or need any additional information in order to complete this request. Thank you.

Sincerely yours,

Barbara Springthorpe
Barbara Springthorpe
Legal Assistant

c: Laurie L. Gildan, Esq.

GREENBERG TRAURIG HOFFMAN LIPOFF ROSEN & QUENTEL, P. A.
P.O. Box 20629 WEST PALM BEACH, FLORIDA 33416-0629

407-650-7900 FAX 407-655-6222

777 SOUTH FLAGLER DRIVE SUITE 310 EAST WEST PALM BEACH, FLORIDA 33401
MIAMI FORT LAUDERDALE WEST PALM BEACH TALLAHASSEE
NEW YORK WASHINGTON, D.C.

D. BROWN JUN 16 1995

**ARTICLES OF INCORPORATION
OF
CAMELOT PROPERTIES, INC.**

RECORDED
1997 MAR 14 PM 6:31
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DALLAS
STATE OF TEXAS

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of the Corporation is **CAMELOT PROPERTIES, INC.**

ARTICLE II

DURATION

The Corporation shall have perpetual existence.

ARTICLE III

MAILING ADDRESS

The mailing address of the Corporation shall be c/o Merrill Lynch, 5500 Sears Tower, Chicago IL 60606.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock with \$1.00 par value per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 777 South Flagler Drive, Suite 310 East, West Palm Beach, FL 33401. The name of the initial registered agent of the Corporation at that address is Laurie L. Gildan.

ARTICLE VII
INITIAL DIRECTOR

The name and street address of the initial director of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
James Lansing	c/o Merrill Lynch 5500 Sears Tower Chicago IL 60606

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

ARTICLE IX
INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Laurie L. Gildan	777 South Flagler Drive, Suite 310 East West Palm Beach, FL 33401

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 12th day of June, 1995.



INCORPORATOR

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, Laurie L. Gildan, am familiar with and accept the obligations of the appointment as the initial registered agent of **CAMELOT PROPERTIES, INC.**, as made in the foregoing Articles of Incorporation.

DATED: June 12, 1995

By: *Laurie L. Gildan*
Laurie L. Gildan

FILED
65 JUN 14 PM 6:31
TALLAHASSEE, FLORIDA

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000047190**

1. Corporation Name

CAMELOT PROPERTIES, INC.

Principal Place of Business

~~410 MERRILL LYNCH~~
~~5300 BEARS TOWER~~
~~CHICAGO IL 60606~~

Mailing Address

~~410 MERRILL LYNCH~~
~~5300 BEARS TOWER~~
~~CHICAGO IL 60606~~

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

P.O. BOX 06054

Suite, Apt. #, etc.

WACKER DRIVE POST OFFICE

City & State

CHICAGO IL

Zip

60606-0054

Country

USA

3. New Mailing Office Address, if Applicable

P.O. BOX 06054

Suite, Apt. #, etc.

WACKER DRIVE POST OFFICE

City & State

CHICAGO IL

Zip

60606-0054

Country

USA

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

47

48

49

50

51

52

53

54

55

56

57

58

59

60

61

62

63

64

65

66

67

68

69

70

71

72

73

74

75

76

77

78

79

80

81

82

83

84

85

86

87

88

89

90

91

92

93

94

95

96

97

98

99

100

101

102

103

104

105

106

107

108

109

110

111

112

113

114

115

116

117

118

119

120

121

122

123

124

125

126

127

128

129

130

131

132

133

134

135

136

137

138

139

140

141

142

143

144

145

146

147

148

149

150

151

152

153

154

155

156

157

158

159

160

161

162

163

164

165

166

167

168

169

170

171

172

173

174

175

176

177

178

179

180

181

182

183

184

185

186

187

188

189

190

191

192

193

194

195

196

197

198

199

200

201

202

203

204

205

206

207

208

209

210

211

212

213

214

215

216

217

218

219

220

221

222

223

224

225

226

227

228

229

230

231

232

233

234

235

236

237

238

239

240

241

242

243

244

245

246

247

248

249

250

251

252

253

254

255

256

257

258

259

260

261

262

263

264

265

266

267

268

269

270

271

272