

REFERENCE : 6/34271 101977A

AUTHORIZATION :

Tal in Frida COUT LIMIT : 5 122,50

ORDER DATE : July 7, 1995

ORDER TIME : 0:54 AM

ORDER NO. : 634271

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CUSTOMER NO: 161977A

GUSTOMER: Mg. Charyl Claymana

BRUCE F. SILVER, PA

Suite 218a, One Boca Place

2255 bladed Road Boda Raton, Ft. 33431

DOMESTIC FILING

NAME:

THE COMMONS GROUP BOYNTON BEACH, INC.

MX ___ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STANFED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EVANINER'S INITIALS: T. BROWN JUL 1 0 1995

ARTICLES OF INCORPORATION

95 JULIO NI 2 50

OF

THE COMMONS GROUP BOYNTON BEACH, INC.

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:

THE COMMONS GROUP BOYNTON BEACH, INC.

The address of the principal office of this corporation

shall be 2240 Woolbright Road, 3rd Floor-South, Boynton Beach,

Florida 33426-6325, 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 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. KEGISTERED 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 agenc 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 E. Mitchell 2240 Woolbright Road, 3rd Floor-South Dir./Pres./V.Pres. Boynton Beach, Florida 33426-6325 Sec./Treas.

ARTICLE VII. 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 July 10, 1995.

CORPORATION SERVICE COMPANY

By: All Mara R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in thisState, 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

Its Agent, Laura R. Dunlap

CLD/dks

networks PRESTRUCT HATE LEGAL & LEVANCIAL SERVICES

1201 HAYS STREET TATTAHASSEL, FL 32301

800-342-8086

904-222<u>-</u>9171

ACCOUNT NO.

0721000000032

REFERENCE

634271

101977A

AUTHORIZATION

Potucia Popis COST LIMIT : # 35.00

ORDER DATE : July 7, 1995

ORDER TIME : 4:38 PM

ORDER NO. : 634271

CUSTOMER NO:

1019778

900001540969

CUSTOMER: He. Cheryl Claymans

Bruce F. Silver, Pa Suite 218a, One Boca Place 2255 Glades Road

Boca Raton, FL 33431

CHANGE OF AGENT

NAME:

THE COMMONS GROUP BOYNTON

BEACH, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY 17

CONTACT PERSON:

Debbie Skipper. Angela Lane 110

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508. Florida Statutes, the uncersigned corporation organized under the laws of the State of submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

| 1a. The name of the corporation is: | |
|---|--------------------------------------|
| The Commons Conours Boyarlan Franch | TAIC |
| 1b. Date of incorporation Vicily 10, 1993 Document number | per P15000052870 |
| 2. The name and address of the current registered agent and office: Corporation Service Company | TALLAH 95 JUL SECRET |
| 1201 Hays Street, Tallahassee, FL 32301 | 55R 5 |
| 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) | AMII: 49 |
| 1072 Royal Palm Road, Boca Kyton | F1 33486 |
| Such change was authorized by resolution duly adopted by its board of an officer so author. I by the board. Typed or printed name a DATE | hell fresident |
| HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SE PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REAGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AN THE OBLIGATION OF MY POSITION AS REGISTERED AGENT. SIGNATURE (Expistered) | DESIGNATED EGISTERED TO COMPLY |
| DATE | <i>[[[[</i> |
| Division of Corporations, P.O. Box 6327, Tallahassee, | FL 32314 |

FILING FEE: \$35.00

CR2E045 (7-91)