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JOHN E. CHRISTIANSEN
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NEIL B. JAGOLINZ
ERIC A. SH

PLEASE REPLY TO

July 12, 1995

Secretary of State
DIVISION OF CORPORATIONS
409 E. Gaines Street
Tallahassee, FL 32301

RE: Sable Palm Apartments, Inc.

Gentlemen:

Enclosed are the Articles of Incorporation for the above-referenced corporation along with the filing fee in the amount of \$122.50. Please return a certified copy of the Articles to the undersigned.

Thank you.

Sincerely,

Jay R. Jacknin

JRJ/jas
enclosures: as stated
cc: Guadalupe Conde

FILED
95 JUL 20 PM 2:08
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
SABLE PALM APARTMENTS, INC.

FILED
95 JUL 20 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of SABLE PALM APARTMENTS, INC., ("the Corporation") under the Florida General Corporation Act, adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the Corporation is SABLE PALM APARTMENTS, INC.

ARTICLE II

DURATION

The period of duration of the Corporation shall be perpetual.

ARTICLE III

The Corporation is organized for the purpose of transacting any and all lawful business in the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS AND INITIAL REGISTERED
OFFICE AND AGENT

The street address of the principal place of business of the Corporation is 1110 Cocconut Road, Boca Raton, FL 33432. The name of the initial registered agent is Jay R. Jacknin, Esquire, and the initial registered office is 1555 Palm Beach Lakes Boulevard, Suite 1010, West Palm Beach, FL 33401.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall have two directors initially. The number of the directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial directors of the Corporation are:

Guadalupe Conde
1110 Cocoanut Road
Boca Raton, FL 33432

Alexander Conde
1110 Cocoanut Road
Boca Raton, FL 33432

ARTICLE VII

INCORPORATOR

The name and address of the initial incorporator is as follows:

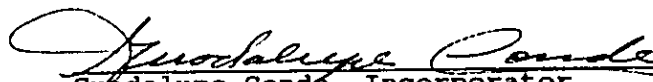
Guadalupe Conde
1110 Cocoanut Road
Boca Raton, FL 33431

ARTICLE VIII

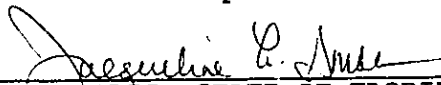
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholder meeting by at least a majority of the stock entitled to vote, unless all the directors and all the stockholders sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation on the 12 day of July, 1995.


Guadalupe Conde, Incorporator

Before me, a notary public, personally appeared GUADALUPE CONDE, to me known to be the person described as incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribes these Articles of Incorporation and acknowledged before me that he subscribes these Articles of Incorporation on this 12 day of July, 1995.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE.

My Commission expires:



JACQUELINE A. S. LAK
MY COMMISSION # CC251229 EXPIRES
January 19, 1997
BONDED THRU TROY FAIR INSURANCE, INC

FILED

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE 95 JUL 20 PM 2:08

SECRETARY OF STATE

Pursuant to the provisions of Section 607.05, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is: SABLE PALM APARTMENTS, INC.
2. The name and address of the registered agent and office is:

JAY R. JACKNIN
1555 Palm Beach Lakes Boulevard
Suite 1010
West Palm Beach, FL 33401


JAY R. JACKNIN

TITLE: Registered Agent

DATE:

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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: 

Jay R. Jacknin

DATE: