

P95000066789

DATE:

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

1000001571551  
-08/29/95--01011--013  
\*\*\*\*122.50 \*\*\*\*122.50

DEAR SIR:

ENCLOSED PLEASE FIND ARTICLES OF INCORPORATION FOR:

THE ISLES OF PLANTATION, INC.

ALSO ENCLOSED IS A CHECK IN THE AMOUNT OF \$122.50.

IF YOU REQUIRE ANYTHING ELSE PLEASE DO NOT HESITATE TO GIVE  
OUR OFFICE A CALL AT 305-720-9100.

SINCERELY,

AUG 28 1995 BSB

BRUCE S. BUTLER  
BUTLER AND COMPANY  
1101 W. McNAUL (D 1103)  
Tallahassee, FL 32301

Boyle  
AUTHORIZATION BY PHOTOCO  
CORRECT  
DATE 8/30/95  
BSB

FILED  
95 AUG 28 PM 2:17  
TALLAHASSEE, FLORIDA

P.O. BOX 770610  
Orlando, FL 32816

FILED

95 AUG 23 PM 2:17

ARTICLES OF INCORPORATION

RECEIVED  
AUG 23 1995

ARTICLE I - NAME

THE NAME OF THE CORPORATION IS:

THE ISLES OF PLANTATION, INC.

ARTICLE II

THIS CORPORATION SHALL HAVE PERPETUAL EXISTANCE COMMENCING ON THE DATE OF THE FILING OF THESE ARTICLES WITH THE DEPARTMENT OF STATE.

ARTICLE III

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS AS: REAL ESTATE

ARTICLE IV - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES OF \$1.00 PAR VALUE COMMON STOCK WHICH SHALL BE DESIGNATED COMMON SHARES.

ARTICLE - V - PRE-EMPTIVE RIGHTS

EVERY SHAREHOLDER UPON THE SALES OF CASH OF ANY NEW STOCK OF THIS CORPORATION SHALL HAVE THE RIGHT TO PURCHASE HIS PRO RATA SHARE.

ARTICLE VI - INITIAL REG. OFF. & AGENT  
AND MAILING ADDRESS

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS 7101 WEST MC NAB RD SUITE 103, TAMARAC, FL. 33321 AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THE ADDRESS IS BRUCE S. BUTLER. THE MAILING ADDRESS IS: P. O. BOX 770610, CORAL SPRINGS, FL 33077.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ( 1 ) DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BY THE BY-LAWS. THE NAMES AND ADDRESSES OF THE INITIAL BOARD OF DIRECTORS OF THIS CORPORATION ARE:

NAME:

ADDRESS:

BRUCE S. BUTLER

7101 WEST MC NAB RC #103  
TAMARAC, FL. 33321

ARTICLE VIII - INCORPORATORS

THE NAME AND THE ADDRESS OF EACH PERSON SIGNING THESE ARTICLES IS:

BRUCE S. BUTLER

7101 WEST MC NAB RD #103  
TAMARAC, FL. 33321.

ARTICLE IX - INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR OR ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE X - AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION ON THIS 21 DAY OF AUGUST 1995.

  
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SUBSCRIBER


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SUBSCRIBER

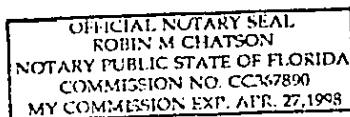
STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED:

BRUCE S. BUTLER

BE AND KNOWN BY ME THE PERSONS WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION.  
IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL IN THE STATE AND COUNTY ON THIS 21, DAY OF AUGUST, 1995.

  
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NOTARY PUBLIC  
STATE OF FLORIDA, AT LARGE



FILED  
95 AUG 28 PM 2:17  
TAMARAC, FLORIDA

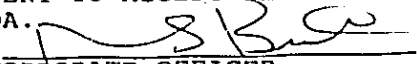
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMOCILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUTES THE  
FOLLOWING IS SUBMITTED:

FIRST - THAT ( NAME OF CORPORATION)  
THE ISLES OF PLANTATION, INC. AT 7101 WEST MC NAB RD #103  
TAMARAC, FL. 33321

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE  
OF FLORIDA WITH IT'S PRINCIPAL PLACE OF BUSINESS AT:  
TAMARAC, FL. 33321

STATE OF FLORIDA HAS NAMED BRUCE S. BUTLER (REGISTERED  
AGENT) LOCATED AT 7101 WEST MC NAB RD #103, TAMARAC, FL.  
33321, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF  
PROCESS WITHIN THE STATE OF FLORIDA.


SIGNATURE: 

CORPORATE OFFICER

TITLE: PRESIDENT

DATE: AUG 21, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO COMPLY WITH THE PROVISIONS OF  
ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY  
DUTIES.

SIGNATURE: 

REGISTERED AGENT

DATE: AUG. 21, 1995