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PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 0721000000032

REFERENCE : 686268 156601A

AUTHORIZATION :

COST LIMIT : 0 PPD

ORDER DATE : September 19, 1995

ORDER TIME : 10:49 AM

ORDER NO. : 686268

CUSTOMER NO: 156601A

CUSTOMER: Mr. Jeannie Sterling
LAKE WYMAN ESTATES

7040 W. Palmetto Park Road
Suite 2-150
Boca Raton, FL 33433

1000001588381
-09/19/95--01006--004
****122.50 ****122.50

DOMESTIC FILING

NAME: DEL HARBOUR ESTATES
ASSOCIATES, INC.

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

T. BROWN SEP 19 1995

FILED
95 SEP 19 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

- Profit Corporation -

FILED
95 SEP 19 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation, for profit, does hereby state the following:

FIRST: The name of the corporation shall be:

Del Harbour Estates Associates, Inc.

SECOND: The place in the State of Florida where its principal office is to be located is:

7040 West Palmetto Park Road, Suite 2-150

Boca Raton, Florida 33433

THIRD: The purpose for which this corporation is formed is to engage in any lawful act or activity.

The corporation initially intends to engage in the business of:

Developer

FOURTH: The corporation shall have the authority to issue one class of stock. The classification and par value of each share shall be:

No Par Value/Common Stock

The number of shares which the corporation is authorized to have outstanding is:

100

FIFTH: The name and post office address of each incorporator(s) signing the Articles of Incorporation are as follows:

Jeffrey H. Norman, 832 SW 10th Avenue

Boca Raton, FL 33486

SIXTH: The name and post office address of the initial Registered Agent for the corporation is:
Jeffrey Levine, Esquire
900 North Federal Highway, Suite 380
Boca Raton, FL 33433

SEVENTH: The governing Board of this corporation shall be known as its Directors. The Directors need not be Stockholders of the corporation unless so required by the Bylaws. The Board of Directors shall be elected by the Stockholders at their annual meeting, or such other time as the Bylaws may provide, and shall hold office until their successors are respectively elected and qualified. The Bylaws shall specify the number of Directors necessary to constitute a quorum. The Board of Directors may, by resolution(s) passed by a majority of the whole Board, designate one or more committees which to the extent provided in said resolution(s) or in the Bylaws shall have and may exercise all powers of the Board of Directors on the management of the activities and affairs of the corporation and may have power to authorize the seal of the corporation to be fixed to all papers which may require it; and such committee(s) shall have such name(s) as may be stated by the Bylaws of the corporation or as may be determined from time to time by resolution adopted by the Board of Directors. The Board of Directors may elect such Officers as the Bylaws may specify, who shall, subject to the provisions of the Statutes, have such titles and exercise such duties as the Bylaws may provide. The Board of Directors is expressly authorized to make, alter, or repeal the Bylaws of this corporation or any article therein.

The number of Directors may from time to time be increased or decreased in such a manner as shall be provided by the Bylaws of this corporation, providing that the number of Directors conform to the Statutes of the Corporation Law of this state.

The initial Board of Directors shall consist of one in number. The name(s) and post office address of each person(s) who are to serve as Director(s) until the first annual meeting of the Stockholders, or until their successor(s) are elected and qualified are:

Jeffrey H. Norman, 832 SW 10 Avenue, Boca Raton, FL 33486

EIGHTH: The private property of Shareholders, Directors, Officers, employees, and/or Agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever.

NINTH: The fiscal year of the corporation shall be from
January 1st to December 31st each year.

TENTH: IN WITNESS THEREOF, I/WE SET MY/OUR HAND(S) THIS
12TH DAY OF September, 1995

(P.C.S.)
Jeffrey H. Norman, President

State of Florida)
County of Palm Beach) SS.

On this day, before me, the undersigned authority, in and for
and residing in the above County and State, personally appeared
the incorporators whose signatures appear above, are personally
known to me to be the same person(s) whose name(s) is/are
subscribed to the foregoing document, and, being duly sworn, they
verified that the information contained in the foregoing document
is true and correct on personal knowledge and acknowledged that
said document was signed as a free and voluntary act.

Subscribed and sworn to this 12th day of September, 1995.

T. Diane Smith
Name and Signature T. Diane Smith

My Commission expires: _____



T. DIANE SMITH
My Commission CC379504
Expires Jun. 06, 1998
Bonded by HAI
800-422-1555

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: Del Harbour Estates Associates, Inc.

2. The name and address of the registered agent and office is:

Jeffrey Levino, Esquire
(Name)

900 N. Federal Highway, Suite 380
(P.O. Box NOT acceptable)

Boca Raton, FL 33432
(City/State/Zip)

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

Jeffrey A. Levino
Jeffrey A. Levino

DATE

9/12/95

REGISTERED AGENT FILING FEE: \$35.00

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