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*Handwritten signature: P. W. 18066*

ACCOUNT NO. : 072100000032

REFERENCE : 860970 7105477

AUTHORIZATION :

COST LIMIT : \$ PREPAID 122.50

ORDER DATE : February 27, 1996

ORDER TIME : 9:31 AM

ORDER NO. : 860970

CUSTOMER NO: 7105477

CUSTOMER:

RODRIGO SAAVEDRA, ESQ

Suite 300, Building 2  
3000 North Federal Highway  
Fort Lauderdale, FL 33306

700001725377  
-02/27/96--01090--008  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: CASITAS REALTY, INC.

EFFECTIVE DATE:

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: James L Hawkins

EXAMINER'S INITIALS:

**T. BROWN FEB 28 1996**

FILED  
RECEIVED  
96 FEB 27 AM 7:54 95 FEB 27 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION  
OF  
CASITAS REALTY, INC.

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FILED  
96 FEB 27 AM 7:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is CASITAS REALTY, INC. The address of the principal office of this corporation shall be 3000 N. FEDERAL HWY., BLDG. 2, SUITE 200, FORT LAUDERDALE, FL. 33306.

ARTICLE II. TERM

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is when the Articles are received in the office of the Secretary of State.

ARTICLE III. PURPOSE

The general purposes for which the corporation is organized are to transact any and all lawful business under the laws of the State of Florida.

**ARTICLE IV. CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is TEN THOUSAND (10,000) shares. Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

**ARTICLE V. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI. ADDRESS**

The street address of the initial registered office of the corporation shall be 3000 N. Federal Hwy., Bldg. 2, Suite 300, Fort Lauderdale, Florida 33306 and the name of the initial registered agent of the corporation at that address is Rodrigo L. Saavedra, Jr., 3000 N. Federal Hwy., Bldg. 2, Suite 200, Fort Lauderdale, Florida 33306.

**ARTICLE VII. DIRECTORS**

The number of Directors constituting the initial Board of Directors of the corporation is ~~4~~ (four). The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be more than three nor less than one. The name and address of each person who is to serve as a member of the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
President Dr. Michael F. Petrie	410 NE 44th Street, Fort Lauderdale, Fl.
Treasurer Dale Petrie	410 NE 44th Street, Fort Lauderdale, Fl.
Vice President Mary Cline	3000 N. Federal Hwy., Bldg. 2, Suite 200 Fort Lauderdale, Fl.
Secretary Rodrigo L. Saavedra	3000 N. Federal Hwy., Bldg. 2, Suite 200 Fort Lauderdale, Fl.

**ARTICLE VIII. INCORPORATORS**

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Rodrigo L. Saavedra	3000 North Federal Highway Building Two, Suite 200 Fort Lauderdale, Florida 33306

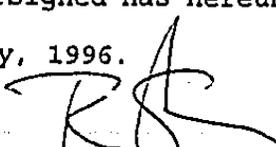
**ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

**ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation of any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 26 day of February, 1996.

  
RODRIGO L. SAAVEDRA, Subscriber

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing was acknowledged before me this 26 day of February, 1996 by RODRIGO L. SAAVEDRA, JR., who is personally known to me or who has produced N/A as identification.

SWORN TO AND SUBSCRIBED before me this 26 day of February, 1996.

Joyce DiTucci  
NOTARY PUBLIC

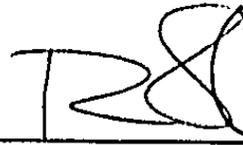
My commission expires:



Joyce DiTucci  
MY COMMISSION # CC487108 EXPIRES  
August 8, 1999  
BONDED THROUGH TROY FARM INSURANCE, INC.

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

I, RODRIGO L. SAAVEDRA, having been designated as the Registered Agent in the above and foregoing Articles, am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



Rodrigo L. Saavedra

**FILED**  
96 FEB 27 AM 7:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA