

P96000019876

M.A. Faichney & Associates, Inc.
100 East Blue Heron Blvd
Riviera Beach, Florida 33404

February 23, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

300001728083
-02/29/96--01055--017
*****70.00 *****70.00

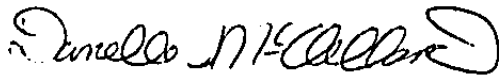
Dear Sir:

Enclosed please find check in the amount of \$70.00 to cover the fee for the Articles of Incorporation for Rivers Edge Singer Island, Inc and an extra copy of the Articles to be stamped received and mailed back with the letter of acceptance. Also note that we are waving the Certified Copy for the above-mentioned corporation.

Please send the proper documents to my office at the address listed above.

Thank you.

Yours Truly,



Danelle McClelland

MAF:dm

Enclosure

DMC
3-4-96

FILED
96 FEB 29 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Telephone (407) 845-1854 Facsimile (407) 881-8059

FILED

ARTICLES OF INCORPORATION
OF
RIVERS EDGE SINGER ISLAND, INC.

96 FEB 29 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the corporation is: Rivers Edge Singer Island, Inc.

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the registered office and the principal place of business is: 2615 Lake Dr., Singer Island, FL. 33404 and initial registered agent(s) of this corporation at that address is: Suzanne Parker

ARTICLE V
BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Suzanne Parker	2615 Lake Drive Singer Island, FL 33404

ARTICLE VI
CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII
INCORPORATORS

The name and address of the person signing these Article of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Suzanne Parker	2615 Laker Drive Singer Island, FL. 33404

PAGE 2

ARTICLE VIII
POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone provided by law.

ARTICLE X
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this corporation may take action by written consent.

ARTICLE XI
INDEMNIFICATION

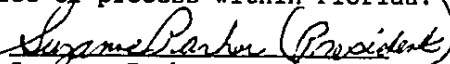
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Article, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR 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: Rivers Edge Singer Island, Inc. desiring to organize under the laws of the State of Florida, with its principal place of business: 2615 Lake Dr., Singer Island, FL 33404 has named: Suzanne Parker located at: 2615 Lake Dr., Singer Island, FL. 33404 as its agent to accept service of process within Florida.)


Suzanne Parker - Incorporator

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

2-26-96
Date


Agent - Suzanne Parker