

P96000029553

CSC networks

PROFESSIONAL
LEGAL & FINANCIAL SERVICES

RECEIVED
96 APR -3 AM 11:26
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 APR -3 PM 1:10

ACCOUNT NO. : 072100000032

REFERENCE : 905685 82170A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pizutto

ORDER DATE : April 3, 1996

ORDER TIME : 10:11 AM

ORDER NO. : 905685

CUSTOMER NO: 82170A

CUSTOMER: Donald J. Kisslan, Esq.
HENDERSON & KISSLAN

Suite 119
4431 S.W. 64th Avenue
Davie, FL 33314

DOMESTIC FILING

NAME: ENCLAVE AT WESTCHESTER, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GLS

EXAMINER'S INITIALS:

GLS
45

FILED
STATE
CLERK OF COURTS
96 APR -3 PM 1:10

**ARTICLES OF INCORPORATION
OF
Enclave at Westchester, Inc.**

I, the undersigned, for the purposes of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is:

Enclave at Westchester, Inc.

ARTICLE II

PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be: 6001 SW 45 Street, Davie, FL 33314.

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of the execution and acknowledgment of these Articles.

ARTICLE IV

PURPOSE

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

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of no par value common stock, which shall be designated "Common Shares".

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII

PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 6001 SW 45 Street, Davie, Florida 33314, and the name of the initial registered agent of this corporation at that address is Paul E. Goldstein.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than two (2) and

addresses of the initial directors of this corporation are:

Paul E. Goldstein	6001 SW 45 Street Davie, FL 33314
-------------------	--------------------------------------

Ronald L. Tomecek	6001 SW 45 Street Davie, FL 33314
-------------------	--------------------------------------

ARTICLE X

INITIAL OFFICERS

The name and address of the initial officers of this corporation are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Paul E. Goldstein	President	6001 SW 45 Street Davie, Florida 33314
Ronald L. Tomecek	Secretary/ Treasurer	6001 SW 45 Street Davie, Florida 33314

ARTICLE XI

INCORPORATOR

The name and street address of the person signing this document entitled "Articles of Incorporation" is:

Paul E. Goldstein, 6001 SW 45 Street, Davie, Florida 33314.

ARTICLE XII

INDEMNIFICATION


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

ARTICLE XIII

AMENDMENT

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 2nd day of April, 1996.



Paul E. Goldstein

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared, Paul E. Goldstein, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation, who is personally known to me and who did take an oath.

DATED this 2nd day of April, 1996.


Notary Public, State of Florida
My Commission Expires: _____
My Commission No. _____



RECEIVED
STATE OF FLORIDA
CORPORATION DIVISION
APR 2 3 1976
TALLAHASSEE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/resident agent, in the State of Florida.

1. The name of the corporation is:

Enclave at Westchester, Inc.

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

Paul E. Goldstein
6001 SW 45 Street
Davie, FL 33314

SIGNATURE: _____

Paul E. Goldstein

TITLE: Incorporator

DATE: 4-2-76

HAVING BEEN NAMED AS RESIDENT AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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: _____

Paul E. Goldstein

DATE: _____

4-2-76