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WILLIAM F. LEONARD
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Please reply to:

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FORT LAUDERDALE, FLORIDA 33339

OF COUNSEL:
WILLIAM ROBERT LEONARD

April 19, 1996

P96000036205

Mr. David Mann, Director
Division of Corporations
Secretary of State
409 E. Gaines Street
Tallahassee, Florida 32301


Re: ROUNDTREE TOWNS COUNTY, INC.

Dear Mr. Mann:

I enclose herewith the original and one copy of the Articles of Incorporation of ROUNDTREE TOWNS COUNTY, INC., as well as a check in the amount of \$122.50, as and for the filing fee for said Articles and Registered Agent Designation.

Please return the certified copy of Articles of Incorporation to us as soon as is possible. Your quick service is greatly appreciated.

Sincerely,


WILLIAM F. LEONARD
WFL/cb
Enclosures
cc: A. L. Rountree

FILED
SECRETARY OF CORPORATIONS
96 APR 25 PM 10:05

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ARTICLES OF INCORPORATION
OF
ROUNTREE TOWNS COUNTY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 25 PM 10:05 '66

ARTICLE I - Name

The name of this corporation shall be ROUNTREE TOWNS COUNTY, INC.

ARTICLE II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including specifically that permitted by Chapter 607, Florida Statutes.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares of common stock having a nominal or par value of One Dollar and No/100 (\$1.00) per share.

ARTICLE IV - Registered Office and Registered Agent

The name and address of the initial Registered Agent is:

WILLIAM F. LEONARD
4875 North Federal Highway, 10th Floor
Ft. Lauderdale, Florida 33308

ARTICLE V - DIRECTORS

The number of directors constituting the initial Board of Directors shall be one (1). The name and address of the person serving on the initial Board of Directors is as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
WILLIAM F. LEONARD	4875 North Federal Hwy, 10th Flr Ft. Lauderdale, Fl 33308

ARTICLE VI - Incorporator

The name and street address of the Incorporator of these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
WILLIAM F. LEONARD	4875 North Federal Hwy, 10th Flr Ft. Lauderdale, Fl 33308

ARTICLE VII - Principal Office

The principal office and mailing address of the corporation is 7140 S. W. 6th Street, Plantation, Florida 33317.

The undersigned incorporator has executed these Articles of Incorporation this 22nd day of April 1996.

William F. Leonard
WILLIAM F. LEONARD

STATE OF FLORIDA)
COUNTY OF BROWARD)

I HEREBY CERTIFY that this day in the next above named State and County, before me, an officer duly authorized and acting, personally appeared, WILLIAM F. LEONARD, who presented Business License as identification and who executed the foregoing instrument, and acknowledged then and there before me that she executed said instrument for the purposes and reasons set out therein.

WITNESS my hand and official seal this 22nd day of April 1996



CAROL BARTEL
MY COMMISSION # 00344362 EXPIRES
MARCH 8, 1998
NOTARY PUBLIC FOR FLORIDA, INC.

Carol Bartel
Notary Public
My Commission Expires:

FILED
STATE
SECRETARY OF
DIVISION OF CORPORATIONS
1996 APR 25 PM 10:05

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

Pursuant to the provisions of Section 607.0501 or 617.0501, 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: ROUNDTREE TOWNS COUNTY, INC.
2. The name and address of the registered agent and office is:

WILLIAM F. LEONARD
4875 North Federal Highway, 10th Floor
Ft. Lauderdale, Florida 33308

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.

William F. Leonard
Signature