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CSC networks

PREMIER HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. 072100000032

REFERENCE : 977684 82860A

AUTHORIZATION : Patricia Pizute

COST LIMIT : \$ 70.00

ORDER DATE : June 5, 1996

ORDER TIME : 11:05 AM

ORDER NO. : 977684

CUSTOMER NO: 82860A

CUSTOMER: Rosario Isabel Ferrero, Esq
LESLIE ALAN ROZENCWAIG, P.A.

200001855812

960 Suntrust International Cnt
1 Southeast 3rd Avenue
Miami, FL 33131

DOMESTIC FILING

NAME: PINES PARK PROFESSIONAL
PLAZA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN -7 PM 2:40

cf 6/7/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN -7 PM 2:40

ARTICLES OF INCORPORATION
OF
PINES PARK PROFESSIONAL PLAZA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PINES PARK PROFESSIONAL PLAZA, INC.

The address of the principal office of this corporation shall be C/O 960 Suntrust International Center, 1 Southeast 3rd Avenue, Miami, Florida 33131, and the mailing address of the shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 960 Suntrust International Center, 1 Southeast 3rd Avenue, Miami, Florida 33131, and the name of the initial registered agent of the corporation at that address is Leslie Alan Rozencwaig.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 7, 1996.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

dwl

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN -7 PM 2:40

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

LESLIE ALAN ROZENCWAIG, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

PINES PARK PROFESSIONAL PLAZA, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____

Leslie Alan Rozencwaig
LESLIE ALAN ROZENCWAIG

LESLIE ALAN ROZENCWAIG, P.A.
SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE
SUITE 900
MIAMI, FLORIDA 33131

LESLIE ALAN ROZENCWAIG

ROSARIO FERRERO CARR
IRVING G. GONZALEZ

TELEPHONE (305) 370-0100
TELEFAX (305) 370-0008

P96000048919

AIRBORNE AIRBILL NO. 2557546622

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

200001889952
-07/10/96--01078--024
*****35.00 *****35.00

RE: Pines Park Professional Plaza, Inc.
Our Client File Number 0422(o)

Dear Sir or Madam:

Enclosed please find the following documents in connection with the filing of an Amendment to the Articles of Incorporation of the above-referenced corporation:

1. Copy of your letter dated June 24, 1996.
2. Original and copy of the Certificate of Amendment of Articles of Incorporation for Pines Park Professional Plaza, Inc.
3. Check in the amount of Thirty-Five Dollars (\$35) representing the filing fee.

Please process these accordingly, and return a stamped copy to our office in the self-addressed stamped envelope provided. Thank you for your prompt attention to this matter.

Cordially,

LESLIE ALAN ROZENCWAIG, P.A.


ROSARIO FERRERO CARR

RFC/cg
Enclosures
4/0422

W96006013300

OK NO
6-28-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 24, 1996

LESLIE ALAN ROZENCWAIG, P.A.
% ROSARIO FERRERO CARR
ONE SOUTHEAST THIRD AVE., #960
MIAMI, FL 33131

SUBJECT: PINES PARK PROFESSIONAL PLAZA, INC.
Ref. Number: P96000048919

Your check is being returned as it is not payable to this office. Please make your check payable to the Secretary of State and return it in order to complete your filing.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 496A00031133

RECEIVED
JUL -3 AM 9:33
DIVISION OF CORPORATIONS

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PINES PARK PROFESSIONAL PLAZA, INC., a Florida Corporation, under corporate seal and the hands of its President and Secretary, SIXTA CASTILLO hereby certifies the:

I

The Sole Director and the Sole Stockholder of PINES PARK PROFESSIONAL PLAZA, INC. held a Special Joint Meeting on June 10, 1996, for the purpose of adopting the following Resolution:

That the name of the Corporation shall be amended to read

LAKES PARK PLAZA OF SILVER LAKES, INC.

II

At said Special Joint Meeting, the Amendment of the Articles of Incorporation was duly adopted by the vote of the Sole Stockholder and the Sole Director.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed in its name by its President and attested by its Secretary under corporate seal, effective this 10th day of June, 1996.

ATTEST:

By: 

SIXTA CASTILLO, Secretary

PINES PARK PROFESSIONAL PLAZA, INC.

By: 

SIXTA CASTILLO, President

4/0422