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	1 So	utheast 3rd Avenue i, FL 33131	
	NAME:	DOMESTIC FILING  PINES PARK PROFESSIONAL PLAZA, INC.	SECRETARY BIVISION OF C
	XX ARTICLES	EFFECTIVE DATE: OF INCORPORATION	FD CORPORATE PH 2:
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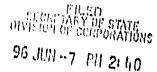
EXAMINER'S INITIALS:

PLAIN STAMPED COPY

CONTACT PERSON:

CERTIFICATE OF GOOD STANDING

Daniel W Leggett



#### 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 Leslic 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: Dan Hack Its Agent; Gail Shelby

dwl

FILLED DECREASEY OF STATE DIVISION OF SOSPORATIONS THE STATE OF STATE

## 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.

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

LESLIE ALAN ROZENCWAIG

TIIN- 2-95 FRT 1

0.00

#### LESLIE ALAN ROZENCWAIG, P.A.

SUNTRUBT INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE
SUITE 950
MIAMI, FLORIDA 33131

LENLIE ALAN ROZENGWAID

ROLLING FERREIRO CARR

IRENTO PALEZ

July 28 19 6 9 0 TELEPAX (300) 370-0808

AIRBORNE AIRBILL NO.2557546622

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

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.
- A. 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.

07/10/96--01078--024

\*\*\*\*\*35.00 \*\*\*\*\*35.00

ROSARIO PERRERO CARR

RFC/cg Enclosures 4/0422



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

95 JUL -3 AN 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 ::

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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.

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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:

SIXTA CASTILLO, Secretary

PINES PARK PROFESSIONAL PLAZA, INC.

SIXTA CASTILLO, President

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