

120 HAYS STREET
TALLAHASSEE, FL 32301
904 222-1111
P. 96000054685



PROFESSIONAL LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 994775 8690A

AUTHORIZATION : Patricia Kyzio

COST LIMIT : \$ 70.00

ORDER DATE : June 20, 1996

ORDER TIME : 3:03 PM

ORDER NO. : 994775

CUSTOMER NO: 8690A

900001877719

CUSTOMER: Ms. Roxana T. Collazo
BEDZOW KORN & KAN, P.A.

P. O. Box 8020

Hallandale, FL 33008

DOMESTIC FILING

NAME: BROOKWOOD AT BOCA RATON, 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: Jennifer Moran

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 27 AM 10:19

JL/27/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUN 27 AM 10:19

ARTICLES OF INCORPORATION
OF
BROOKWOOD AT BOCA RATON, 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:

BROOKWOOD AT BOCA RATON, INC.

The address of the principal office of this corporation shall be Brookwood Communities, Brookwood Drive, Coram, New York 11727, and the mailing address of the corporation shall be 20803 Biscayne Boulevard, Suite 200, Aventura, Florida 33180.

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 7,500 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 c/o Bedzow Korn & Kan, P.A., 20803 Biscayne Boulevard, Suite 200, Aventura, Florida 33180, and the name of the initial registered agent of the corporation at that address is Gary A. Korn.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Harvey Auerbach	Brookwood Communités, Brookwood Drive
Dir./Pres./Sec./Treas.	Coram, New York 11727

ARTICLE VII. 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 26, 1996.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

GLS/jlm

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 27 AM 10:19

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Gary A. Korn, 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:

BROOKWOOD AT BOCA RATON, INC. is
familiar with and accepts the obligations of the position of
Registered Agent under Section 607.0505, Florida Statutes.

By: [Signature]
Printed Name: GARY A. KORN