

P960000 65152

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000001312150
-03/05/96-01005-012
*****70.00 *****70.00

SUBJECT: SUTTON BOCA ONE DEVELOPERS INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: CorpAmerica, Inc.
Name (printed or typed)

1050 S. State Street
Address

Dover, DE 19901
City, State & Zip

1-800-622-6414
Daytime Telephone number

RECEIVED
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

96 AUG - 2 PM 1:55

FILED

NOTE: Please provide the original and one copy of the articles.

31 AUG - 5 1996

**ARTICLES OF INCORPORATION
OF
SUTTON BOCA ONE DEVELOPERS INC.**

FILED
96 AUG -2 PM 1:55
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: SUTTON BOCA ONE DEVELOPERS INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 17290 Coral Cove Way, Boca Raton, FL 33496.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,500 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: CorpAmerica, Inc., 1525 S. Andrews Avenue, Suite 216, Fort Lauderdale, FL 33316.

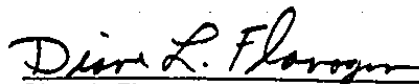
ARTICLE V - INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Diane L. Flanagan
CorpAmerica, Inc.
1050 S. State Street
Dover, Delaware 19901

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of August, 1996.

Signature of Incorporator


Diane L. Flanagan

2-20

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

Pursuant to the provisions of section 007.0501, 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: SUTTON ROCA ONE DEVELOPERS INC.
2. The name and address of the registered agent and office is:

CorpAmerica, Inc.
1525 S. Andrews Avenue, Suite 210
Ft. Lauderdale, FL 33316

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.

SIGNATURE: _____

Diane L. Flanagan
CorpAmerica, Inc., by Assistant Secretary

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56 AUG -2 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA