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1201 BAYS STREET  
10TH FLOOR TORONTO, ONTARIO  
N4Y 2B2  
1-800-561-0100

800-1-800-561-0100

RECEIVED  
96 AUG 19 AM 10:53  
DIVISION OF CORPORATION

TRANSACTIONAL SERVICE ACCOUNT NO. : 072100000032

REFERENCE : 057349 12000A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Projects

ORDER DATE : August 19, 1996

ORDER TIME : 9:29 AM

BU/0001925123

ORDER NO. : 057349

CUSTOMER NO: 12000A

CUSTOMER: Renee Ann Winslow, Legal Asst  
PERRY, SHAPIRO & ADAMS, P.A.

Suite 600  
1645 Palm Beach Lakes Blvd.  
West Palm Beach, FL 33401

DOMESTIC FILING

NAME: M.J.M.K. - RIVERWALK, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS: *DP*

FEDERAL  
STATE  
PARTY OF STATE  
DIVISION OF CORPORATION  
96 AUG 19 FILED: 24  
EXAMINER'S INITIALS: *DP*  
*8/19/96*

**ARTICLES OF INCORPORATION**

**OF**

FILED  
SUGARLAND, TEXAS  
DIVISION OF CORPORATIONS

06 AUG 19 PHIL 2:24

**M.J.M.K. - RIVERWALK, INC.**

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

**ARTICLE I -- NAME**

The name of the corporation shall be M.J.M.K. - RIVERWALK, INC. The mailing address is: 1690 S. Congress Avenue, Suite 200, Delray Beach, Florida 33445.

**ARTICLE II -- DURATION**

The corporation shall have perpetual existence.

**ARTICLE III -- PURPOSE**

The purpose of this corporation is all lawful business and engaging in any activity or business permitted under the laws of the United States or of this State.

**ARTICLE IV -- CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of capital stock with a par value of \$.01 per share.

**ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT**

The street address in this state of the initial registered office of the corporation is 1690 S. Congress Avenue, Delray Beach, Florida 33445, and the name of the initial registered agent at such address is ROBERT A. LEVY.

**ARTICLE VI -- INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of not less than one (1) nor more than five (5) members. The number of directors may be increased or decreased from time to time as authorized by the By-Laws, but shall never be less than one (1). The name and address of the initial director is:

Robert A. Levy  
1690 S. Congress Avenue  
Suite 200  
Delray Beach, Florida 33445

800-15-1956 17165 1000 1030

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14872749850 P.03

**ARTICLE VII -- INCORPORATORS**

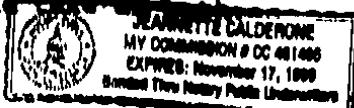
The name and address of the person signing these Articles is:  
ROBERT A. LEVY, 1690 S. Congress Avenue, Delray Beach, Florida  
33445.

IN WITNESS WHEREOF, I have made and subscribed these Articles  
this 15th day of August, 1996.

ROBERT A. KUY

**STATE OF FLORIDA  
COUNTY OF PALM BEACH**

The foregoing instrument was acknowledged before me this 15th day of August, 1996, by ROBERT A. LEVY, who is personally known to me or who has produced a driver's license as identification and who did



~~NOTARY PUBLIC~~  
~~(Notary Seal)~~

I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT AS SET FORTH IN THESE ARTICLES OF INCORPORATION.

ROBERT A. KEVY

FILED  
SECRETARY OF STATE  
DIVISION OF CERTIFICATIONS  
95 MJS 19 PII:2:24