

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: HOLLAND & KNIGHT OF MIAMI

ACCT#: 072203000603

CONTACT: STEVEN H HAGEN PHONE: (305)374-8500

FAX #: (305)789-7799

NAME: WESTPOINTE 0, INC.

AUDIT NUMBER..... 196000013543

DOC TYPE......PLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 4

CERT. COPIES....1

DEL.METHOD. . PAX

CBRI. COPIES.....

EST.CHARGE. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USB IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU, \*\*

BNTER SELECTION AND <CR>:

Alt-A manu, Alt-H help | COMPSERV | Capture Off

□ Prn ON □ 0:07:29

RECEIVED 6 SEP 27 AII 7: 2 SECEIAN GESTATE ALAHASSEE, FLORID

FILED

96 SEP 27 JH ID 32

SECRETARY OF STATE
TALLAHASSEF FLORIE

TROM HOLLAND & KNICHT

FAX AUDIT NO. H900000

#### **ARTICLES OF INCORPORATION**

OF

### WESTPOINTE 8, INC.

The undersigned, acting as incorporator of WESTPOINTE 8, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

# ARTICLE I. NAME

The name of the corporation is WESTPOINTE 8, INC.

## ARTICLE II. ADDRESS

The mailing address of the corporation is 701 Brickell Ave., Suite 3000, Miami, Florida 33131.

## ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence upon the filing of these articles of incorporation with the Florida Department of State.

### ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

SEP 27 M IO CRETARY OF STA

THIS INSTRUMENT WAS PREPARED BY: Stuart K. Hoffman, Esq. Fla. Bar No.: 186651 Holland & Knight 701 Brickell Ave., Suite 3000 Miami, Florida 33131

tel: (305) 374-8500

fax: (305) 789-7799

## FAX AUDIT NO.: H96000018848

## ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1,00 per share.

# ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 701 Brickell Avenue, Suite 3000, Miami, FL 33131 and the name of the corporation's initial registered agent at that address is Intrastate Registered Agent Corporation.

## <u>ARTICLE VII. INCORPORATOR</u>

The name and street address of the incorporator is Stuart K. Hoffman, 701 Brickell Avenue, Suite 3000, Miami, Florida 33131.

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

#### ABTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

### ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

FAX AUDIT NO.: H96000018543

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 26th day of September, 1996.

Stuart K. Hoffman Incorporator

FAX AUDIT NO.: H96000018548

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That WESTPOINTE 8, INC. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 701 Brickell Ave., Suite 3000, Miami, FL 33131 has named Intrastate Registered Agent Corporation as its agent to accept service of process within this state.

## ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 26th day of September, 1996.

INTRASTATE REGISTERED

CORPORATION

Vice President

MTARASISAS