

10-03-1996 8:41 AM

FROM MOMBACH, BOYLE & HARDIN, P.A. 467 2210

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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

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FROM: MOMBACH, BOYLE & HARDIN, P.A.  
CONTACT: DEAN A BROOKS  
PHONE: (305)467-2200

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FAX #: (305)467-2210

NAME: MILITARY TRAIL APARTMENTS, INC.

AUDIT NUMBER.....H96000013881

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

CERT. OF STATUS..0

PAGES..... 4

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ARTICLES OF INCORPORATION  
OF  
MILITARY TRAIL APARTMENTS, INC.

ARTICLE I

The name of the corporation is MILITARY TRAIL APARTMENTS, INC. The principal business address or mailing address of the corporation is: 1500 NW 49th Street, Suite 500, Fort Lauderdale, FL 33309.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The corporation is organized for the purpose of the transaction of any and all lawful business for which corporations may be incorporated, pursuant to Chapter 607, Florida Statutes, known as the Florida Business Corporation Act.

ARTICLE IV

The corporation is authorized to issue seven thousand five hundred (7,500) shares of capital stock at the par value of One Dollar (\$1.00) each.

ARTICLE V

The street address of the initial registered office of the corporation is 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, Florida 33394, and the name of the initial registered agent of the corporation at that address is Conrad J. Boyle.

Prepared by: Conrad J. Boyle, Esq.  
Mombach, Boyle & Hardin, P.A.  
500 East Broward Boulevard, Suite 1950  
Fort Lauderdale, Florida 33394  
Telephone No. (954) 467-2200  
Florida Bar No. 309711

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ARTICLE VI

The corporation shall have initially two (2) directors. The number of directors may be either increased or decreased from time to time as determined by the By-Laws.

The name and address of the initial director of the corporation are:

William Keenan  
Dale Chynoweth

ARTICLE VII

The name and address of the person signing these Articles is:

Conrad J. Boyle, Esquire  
500 East Broward Boulevard  
Suite 1950  
Fort Lauderdale, FL 33394

ARTICLE VIII

The By-Laws of the corporation may be adopted, altered, amended, or repealed by either the Board of Directors or the shareholders. Any By-Law adopted by the shareholders may provide that one or more provisions thereof shall not be altered, amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the shareholders.

ARTICLE IX

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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**ARTICLE X**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

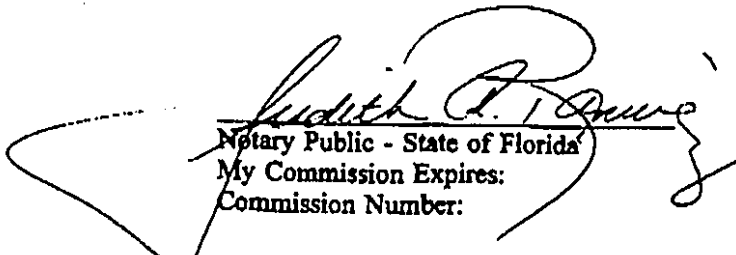
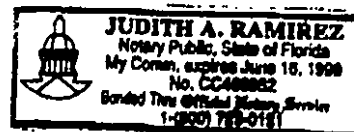
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 2nd day of October, 1996.

  
\_\_\_\_\_  
CONRAD J. BOYLE

STATE OF FLORIDA )

COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 2nd day of October, 1996, by CONRAD J. BOYLE, who is personally known to me or who has produced a \_\_\_\_\_ driver's license as identification and who did take an oath.

  
\_\_\_\_\_  
Notary Public - State of Florida  
My Commission Expires:  
Commission Number:

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10-03-1996 8:42AM

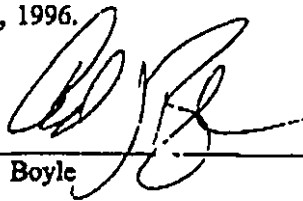
FROM MOMBACH BOYLE HARDIN 954 467 2210

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I, Conrad J. Boyle, hereby accept the designation of Resident Agent for service of process upon **MILITARY TRAIL APARTMENTS, INC.**, a corporation within the State of Florida, in accordance with Section 48.091, Florida Statutes.

DATED this 2nd day of October, 1996.

  
\_\_\_\_\_  
Conrad J. Boyle

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