9/30/96 FLORIDA DIVISION OF CORPORATIONS 5:51 PM R 000013 TOI Dl (904) 922-4001 FROM: RUBIN BAUM LEVIN CONSTANT FRIEDMAN & BILZIN ACCT#1 075350000132 CONTACT: KENDALL SPARKMAN FAX #: PHONE: (305)374-7580 (305)350-2446 NAME: RHK BENTON HARBOR, INC. DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS...0 PAGES..... 3 DEL.METHOD.. FAX CERT. COPIES.....1 EST.CHARGE.. \$122.50 NOTE: PLEASE PRINT THIS PAGE AND USE 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. \*\* ENTER SELECTION AND <CR>:

56 k0V 25 FH 2: 36 RECEIVER

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KUBIN BAUM & LEVIN

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 1, 1996

RUBIN BAUM LEVIN ET AL

MIAMI, FL

SUBJECT: RHK BENTON HARBOR, INC. Ref: W96000020703

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley Corporate Specialist FAX Aud. #: H96000013721 Letter Number: 196A00044891

Registered Agent acceptance is included. (See last paragraph)

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Fax Audit No. 196-\_\_\_\_\_

# ARTICLES OF INCORPORATION OF RHK BENTON HARBOR, INC.



### ARTICLE I -- NAME

The name of this corporation is RHK BENTON HARBOR, INC.

### ARTICLE II -- PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation are:

6500 SW 114th Street Minmi, Florida 33156.

### ARTICLE III -- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

### ARTICLE IV -- CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

200 South Biscayne Boulevard Suite 2500 Miami, Florida 33131-2336;

and the name and address of the initial registered agent of this corporation are:

#### Name

#### Address

Kendall Sparkman

200 South Biscayne Boulevard Suite 2500 Miami, Florida 33131-2336.

This instrument properted by: Brian L. Blizin, Esquire Florida Bar No. 244252 RUBIN BAUM LEVIN CONSTANT FRIEDMAN & BILZIN 2500 First Union Financial Center (33131-2336) P.O. Box 019109 Miami, Florida 33101-9100 Telephone: 305-374-7580

Fax Audit No. 196- 13721

Fax Audit No. H96-\_\_\_\_13721

# **ARTICLE VI -- COMMENCEMENT**

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

# ARTICLE VIL -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of one (1) person. The number of directors may be either increased or decreased from time to time as provided for in the Bylaws of the corporation, but shall never be fewer than one. The name and address of the initial director of this corporation are:

Name	Address
Robert H. Karl	6500 SW 114th Street Miami, Florida 33156.

# ARTICLE VIII -- INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

Address

Kendall Sparkman

200 South Biscayne Boulevard Suite 2500 Miami, Florida 33131-2336.

The powers and duties of the incorporator shall terminate upon the filing of these Articles of Incorporation.

# ARTICLE IX -- BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

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### ARTICLE X -- INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

### ARTICLE XI -- AMENDMENT

This 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 has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein this 27th day of September, 1996.

Kendall Sparkman, Incorporator and Registered Agent



Fax Audit No. 196-\_\_\_\_\_13721

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