

P97000001744



ACCOUNT NO. : 072100000032

REFERENCE : 214198 7207A

AUTHORIZATION :

COST LIMIT : \$ 131.25

*Patricia Pizzuto*

ORDER DATE : January 8, 1997

ORDER TIME : 9:22 AM

ORDER NO. : 214198-005

600002050036--7

CUSTOMER NO: 7207A

CUSTOMER: Holly Harrison, Legal Asst  
MOMBACH BOYLE & HARDIN, P.A.

Suite 1950  
500 East Broward Boulevard  
Fort Lauderdale, FL 333943078

DOMESTIC FILING

NAME: MEADOW CLUB APARTMENTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

*File 154*  
*27 JAN - 8*  
*FILED*  
*97 JAN - 8 PM 12: 03*  
*SECRET*  
*TALLAHASSEE, FLORIDA*

*1.3.97*  
*KR*

ARTICLES OF INCORPORATION  
OF  
MEADOW CLUB APARTMENTS, INC.

FILED  
97 JAN -8 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is MEADOW CLUB APARTMENTS, INC. and its mailing address and principal place of business is 899 West Cypress Creek Road, Suite 812, Fort Lauderdale, Florida 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 one thousand (1,000) shares of capital stock of 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 Geoffrey S. Mombach.

ARTICLE VI

The corporation shall have initially one (1) director. 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 is:

Mr. Bob Starnes  
899 West Cypress Creek Road  
Suite 812  
Fort Lauderdale, Florida 33309

#### ARTICLE VII

The name and address of the person signing these Articles is: Bob R. Starnes, 899 West Cypress Creek, Suite 812, Fort Lauderdale, Florida 33309

#### 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The By-Laws of the corporation may be adopted, altered, amended, or repealed by either the Board of Directors or the shareholders.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.

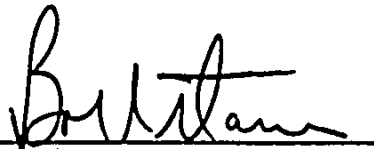
#### ARTICLE IX

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

#### 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.

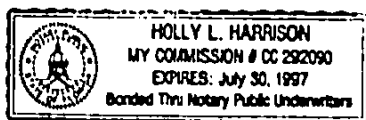
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 2nd day of January, 1997.

  
Bob R. Starnes

STATE OF Florida )

COUNTY OF Duval )

The foregoing instrument was acknowledged before me this 15th day of January, 1997  
by Bob R. Starnes, who is personally known to me.



Holly L. Harrison  
Typed/Printed Name:

Notary Public

Commission Expires:

Commission Number:

I, Geoffrey S. Mombach, hereby accept the designation of Resident Agent for service  
of process upon Meadow Club Apartments, Inc., a corporation within the State of Florida, in  
accordance with Section 48.091, Florida Statutes.

DATED this 7 day of January, 1997.

Geoffrey S. Mombach  
Geoffrey S. Mombach

FILED  
97 JAN -8 PM 12:03  
TALLAHASSEE, FLORIDA