

P97000007830



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 237062 80974A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 27, 1997

ORDER TIME : 9:57 AM

ORDER NO. : 237062-005

CUSTOMER NO: 80974A

CUSTOMER: Beverly Donnelly, Legal Asst  
POPKIN SHURPIN & MACCARI,  
P.A.  
Suite 114  
2499 Glades Road  
Boca Raton, FL 33431

FILED  
97 JAN 27 AM 8:03  
SECRET  
TALLAHASSEE, FLORIDA

100002069041--7  
-01/27/97-01015-005  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: MIZNER LAKE ESTATES  
REALTY, 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  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

RECEIVED  
96 JAN 27 AM 11:26  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE AFFAIRS  
TALLAHASSEE, FLORIDA

KR  
1-28-97

**POPKIN & SHURPIN, P.A.**

*Attorneys at Law*  
2499 GLADES ROAD, SUITE 114  
BOCA RATON, FLORIDA 33431

EDWARD D. POPKIN\*  
BARBRA T. SHURPIN\*\*

BOCA RATON (561) 394-8333  
PALM BEACH (561) 734-5507  
BROWARD (954) 484-6200  
FAX (561) 394-8413

\* ALSO ADMITTED IN NEW YORK  
\*\* ALSO ADMITTED IN MASSACHUSETTS

January 24, 1997

Attn: New Filings  
Secretary of State  
State of Florida  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, Florida 32309

Re: MIZNER LAKE ESTATES REALTY, INC.

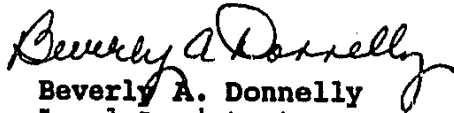
Dear Sir:

Enclosed herewith is the original and one copy of the Articles of Incorporation of the above referenced corporation for filing with the Secretary of State together with a check in the amount of \$122.50.

Kindly return to this office a conformed copy of the Articles of Incorporation together with your receipt.

Your prompt attention will be greatly appreciated.

Very truly yours,

  
Beverly A. Donnelly  
Legal Assistant  
Enclosures

ARTICLES OF INCORPORATION  
OF

MIZNER LAKE ESTATES REALTY, INC.

The undersigned acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. The name of this corporation is:

MIZNER LAKE ESTATES REALTY, INC.

2. The period of this corporation is perpetual.

3. The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

4. The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock all of one class, having a par value of ONE (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

5. The address of its principal office is:

2499 Glades Road, Suite 114  
Boca Raton, Florida 33431

and the name of its initial Registered Agent is Popkin & Shurpin, P.A. at 2499 Glades Road, Suite 114, Boca Raton, Florida 33431.

6. The number of directors constituting its initial Board of Directors is one, whose name and address is:

Edward D. Popkin  
2499 Glades Road, Suite 114  
Boca Raton, Florida 33431

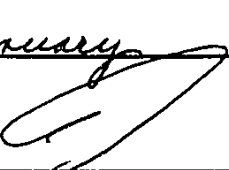
7. The name and address of the Incorporator is:

Edward D. Popkin  
2499 Glades Road, Suite 114  
Boca Raton, Florida 33431

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TALLAHASSEE, FLORIDA

stockholders sign a written instrument manifesting their intention that a certain amendment to these Articles of Incorporation be made.

DATED this 24 day of January, 1997.

  
Edward D. Popkin


STATE OF FLORIDA )

ss:

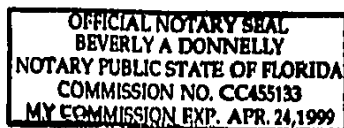
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Edward D. Popkin, who is to me well known to be the person described in and who subscribed the foregoing Articles of Incorporation and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Boca Raton, Florida, in said County and State this 24 day of January, 1997.

  
NOTARY PUBLIC, STATE OF FLORIDA  
BEVERLY A. DONNELLY

My commission expires:



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

**MIZNER LAKE ESTATES REALTY, INC.**

desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Boca Raton, County of Palm Beach, State of Florida, has named:

**POPKIN & SHURPIN, P.A.  
2499 GLADES ROAD, SUITE 114  
BOCA RATON, FLORIDA 33431**

as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

**POPKIN & SHURPIN, P.A.**

BY: 

Edward D. Popkin

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TALLAHASSEE, FLORIDA

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