

291000008548

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

RE: Lauderhill Pointe Villas, Inc.

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

	C.C. FEE.	DISBURSED
<input type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> ( ) Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input checked="" type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S -		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Rel. Statement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( ) _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX ( ) _____ pgs.		
<b>SUBTOTALS</b>		

01/29/97 01014-022  
 \*\*\*131.25 \*\*\*131.25

97 JAN 29 AM 10:51  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

FILED

97 JAN 29 AM 10:14  
 RECEIVED  
 DIVISION OF CORPORATION

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

REQUEST TAKEN CONFIRMED APPROVED  
 DATE \_\_\_\_\_  
 TIME \_\_\_\_\_ BY \_\_\_\_\_ CK No. \_\_\_\_\_

WALK-IN Will Pick Up 1/29 12:00 Joe / JCS

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

FILED  
97 JAN 29 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE OF INCORPORATION**  
**LAUDERHILL POINTE VILLAS, INC.**

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, and desiring to form a corporation under the laws of the State of Florida, hereby certifies as follows:

**ARTICLE I - NAME AND ADDRESS**

The name of the corporation is Lauderhill Pointe Villas, Inc. and the address of its principal place of business is 3601 W. Commercial Blvd., Suite 35, Fort Lauderdale, FL 33309.

**ARTICLE II - DURATION**

The corporate existence of the corporation shall commence on the date of filing these articles with the office of the Secretary of the State of Florida and shall exist perpetually.

**ARTICLE III - PURPOSE**

The purpose for which the corporation has been formed is as follows: To engage in and transact any or all lawful business for which a corporation may be incorporated under Chapter 607 of the Florida Statutes.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which the corporation shall have the authority to issue is One Hundred Thousand (100,000) shares of Common Stock having a par value of ONE CENT (\$0.01) per share.

**ARTICLE V - REGISTERED AGENT AND REGISTERED OFFICE**

The street address of the corporation's registered office is 3601 W. Commercial Blvd. Suite 35, Fort Lauderdale, FL 33309, and the name of the corporation's registered agent at such address is Kenny M. Davis.

**ARTICLE VI - DIRECTORS**

The number of directors constituting the initial board of directors shall be one (1) and thereafter the number of directors shall be such number (one or more) as is fixed from time to

time in the Bylaws of the Corporation. The director of the Corporation is Kenny M. Davis, 3601 W. Commercial Blvd. Suite 35, Fort Lauderdale, FL 33309.

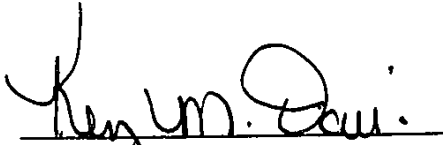
#### ARTICLE VII - INCORPORATOR

The name and address of the corporation's sole incorporator is Kenny M. Davis, 3601 W. Commercial Blvd. Suite 35, Fort Lauderdale, FL 33309.

#### ARTICLE VII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto.

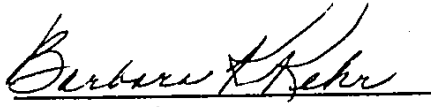
IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned this 27th day of January, 1997.

  
Kenny M. Davis

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, the undersigned Notary Public, personally appeared Kenny M. Davis, personally known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged to me that he subscribed the said instrument for the uses and purposes set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 27th day of January, 1997.

  
Notary Public

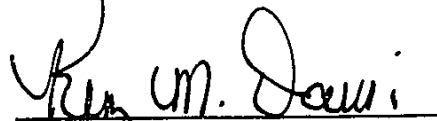


BARBARA K. KEHR  
MY COMMISSION # CC482749 EXPIRES  
August 28, 1999  
BONDED THRU TROY FARM INSURANCE, INC.

FILED  
97 JAN 29 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

Kenny M. Davis does hereby accept the foregoing designation as registered agent for the corporation for service of process as to the above corporation, 3601 W. Commercial Blvd. Suite 35, Fort Lauderdale, FL 33309.

  
Kenny M. Davis