

P97000013233

ACCOUNT NO. : 072100000032

REFERENCE: 252675 162199A

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER DATE: February 7, 1997

ORDER TIME : 11:13 AM

ORDER NO. : 252675-005

CUSTOMER NO: 162199A

CUSTOMER: Rick M. Morse, Cpa

RICK M. MORSE, CPA, P.A.

Suite 204

7800 N. University Drive

Tamarac, FL 33321

DOMESTIC FILING

NAME:

FOUNDERS OF SECOND CIRCLE OF

SOUTH FLORIDA, 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

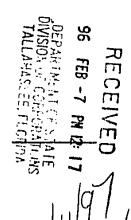
CONTACT PERSON: W. Charles Earnest

Per Debotal Schrock EXAMINER'S INITIALS:

this is a profit copp.

W97-3230 142 2-10







FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 10, 1997

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301-2607

SUBJECT: FOUNDERS OF SECOND CIRCLE OF SOUTH FLORIDA, INC.

Ref. Number: W97000003230

We have received your document for FOUNDERS OF SECOND CIRCLE OF SOUTH FLORIDA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6932.

Kimberly Rolfe Document Specialist

Letter Number: 097A00006859

ARTICLES OF INCORPORATION

OF

FOUNDERS OF SECOND CIRCLE OF SOUTH FLORIDA, INC.

ARTICLE I

NAME

The name of this Corporation shall be:

FOUNDERS OF SECOND CIRCLE OF SOUTH FLORIDA, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of SOCIAL CLUB and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 2000 shares of \$ 1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

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

5534 NW 54TH CIRCLE COCONUT CREEK, FL 33073

and the name of the initial registered agent of this corporation at the above address is:

> PATRICIA MARTIN 5534 NW 54TH CIRCLE COCONUT CREEK, FL 33073

DIVISION OF CORPORATION

ARTICLE V

DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

PATTI A. MARTIN 5534 NW 34TH CIRCLE COCONUT CREEK, FLORIDA 33073

ARTICLE VI

INCORPORATOR

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

PATTI A. MARTIN
5534 NW 34TH CIRCLE
COCONUT CREEK, FLORIDA 33073

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

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

ARTICLE IX

AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 67 day of 1997

Oaticia li Maitin

STATE OF FLORIDA COUNTY OF BROWARD

HEREBY CERTIFY that on this DAY of PATTI A. MARTIN appeared before me the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

Notary Public

ss: My Commission Expires:



CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED;

FOUNDERS OF SECOND CIRCLE OF SOUTH FLORIDA, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF COCONUT CREEK, FLORIDA HAS NAMED PATTI A. MARTIN AT 5534 NW 54TH CIRCLE, COCONUT CREEK, FLORIDA 33073 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Satisfier C. Martin
CORPORATE OFFICER

TITLE Suident

DATE 2-6-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

1. 1. 6.30

SIGNATURE <u>Jaticia G. Martin</u>

DATE <u>2-6-97</u>