

P97000014738



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 260749 7207A

AUTHORIZATION :

Patricia Pizutti

COST LIMIT : \$ 131.25

ORDER DATE : February 14, 1997

ORDER TIME : 10:06 AM

ORDER NO. : 260749-005

CUSTOMER NO: 7207A

100002088011--7

CUSTOMER: Geoffrey S. Mombach, Esq  
MOMBACH BOYLE & HARDIN, P.A.

Suite 1950  
500 East Broward Boulevard  
Fort Lauderdale, FL 333943078

DOMESTIC FILING

NAME: PIPER'S GLEN, INC.

\*\*\*\*\*FILE FIRST\*\*\*\*\*

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: Tonya C. Holliday

EXAMINER'S INITIALS:

162  
2-14-97

FILED  
97 FEB 14 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 FEB 14 AM 11:41  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
PIPER'S GLEN, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is PIPER'S GLEN, 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.

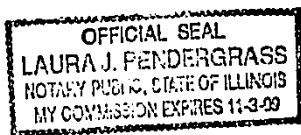
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 12 day of February, 1997.

  
Bob R. Starnes

STATE OF Illinois )

COUNTY OF Cook )

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of February, 1997  
by Bob R. Starnes, who is personally known to me.



*Laura J. Pendergrass*

Typed/Printed Name: Laura J. Pendergrass

Notary Public

Commission Expires: 11-3-99

Commission Number: 409392

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

DATED this 12 day of February, 1997.

*Geoffrey S. Mombach*

Geoffrey S. Mombach

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