

P97000014793



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 260829 82015A

AUTHORIZATION :

COST LIMIT :

\$ 8.75

131.25

Patricia Pigott

ORDER DATE : February 14, 1997

ORDER TIME : 10:32 AM

ORDER NO. : 260829-005

CUSTOMER NO: 82015A

800002088018--5

CUSTOMER: Alice C. Valliere, Legal Asst
THE HERITAGE COMPANY

450 Challenger Road

Cape Canaveral, FL 32920-4226

DOMESTIC FILING

NAME: PITKIN CREEK VILLAGE, 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: Todd Sterzoy

EXAMINER'S INITIALS:

FILED
97 FEB 14 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 FEB 14 AM 11:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

142
2.14.97

**ARTICLES OF INCORPORATION
OF
PITKIN CREEK VILLAGE, INC.**

FILED
97 FEB 14 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is: **PITKIN CREEK VILLAGE, INC.**

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing at the time of filing these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value stock, which shares shall be designated "Common Shares."

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, shall have the right to purchase his pro rata shares thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: **305 Royal Poincianna Plaza, Palm Beach, FL 33480**, and the name of the initial registered agent of this corporation at that address is: **JAMES JENKINS**

ARTICLE VIII - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is: **305 Royal Poincianna Plaza, Palm Beach, FL 33480**, and is the same address as the initial registered agent of the corporation as contained in Article VII of these Articles of Incorporation.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial Directors of this corporation are:

**Sidney Kohl
305 Royal Poincianna Plaza
Palm Beach, FL 33480**

ARTICLE X - INCORPORATOR

The names and addresses of the person executing these Articles of Incorporation are:

**James Jenkins
305 Royal Poincianna Plaza
Palm Beach, FL 33480**

ARTICLE XI - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII - CALLING OF SPECIAL MEETINGS

Special Meetings of Shareholders may be called by the Board of Directors of this Corporation.

ARTICLE XIII - SHAREHOLDERS QUORUM AND VOTING

Fifty-One percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

If a quorum is present, the affirmation vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XIV - INDEMNIFICATION

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

ARTICLE XV - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XVI - RESTRICTIONS OF TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set forth opposite the name:

Sidney Kohl

1000 Shares

Shares held by the initial stockholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders of this corporation or the corporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 13th day of February, 1997.


James Jenkins

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared: JAMES JENKINS, who, after being duly sworn on oath and who is personally known, acknowledged before me that they are the persons named in and who executed the foregoing Articles of Incorporation as the Incorporators for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid this 13th day of February, 1997.



LESLIE P. MOSS
My Comm. Exp. 6/05/98
Bonded By Service Ins
No. CC378935
(Personally Known) 11062


Notary Public, State of Florida
My Commission Expires: 6-5-98

ACCEPTANCE OF REGISTERED AGENT

JAMES JENKINS, hereby certifies that he is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation. By executing this document he reaffirms that he agrees to serve as Registered Agent.


JAMES JENKINS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA