

P97000029718

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: The Townhomes at Cedar Ridge, Inc.

100002128831--0
-03/31/97--01133--014
*****78.75 *****78.75

Dear Sirs:

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$78.75 for the filing fee and certificate to incorporate the below mentioned proposed corporation.

FROM: The Townhomes at Cedar Ridge, Inc.
7000 High Ridge Road
Lantana, Florida 33462
561-533-5199

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BSB

FILED
97 MAR 31 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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97 MAR 31 AM 9:36

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

The Townhomes at Cedar Ridge, Inc.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of FLORIDA.

ARTICLE I - DURATION

This corporation shall exist perpetually unless dissolved according to FLORIDA Law.

ARTICLE II - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of FLORIDA.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of one cent (\$.01) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is Joseph F. Basile, Jr., 5 Oakwood Court, Lantana, Florida 33462.

The principal mailing address of the corporation is The Townhomes at Cedar Ridge, Inc. 7000 High ridge Road, Lantana, Florida, 33462.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Joseph F. Basile, Jr.
5 Oakwood Court
Lantana, Florida 33462

Jeffrey S. Urich
1121 SW 19th Avenue
Boca Raton, Florida 33486


David L. Faris
511 S. Broadway
Lantana, Fl 33462

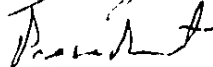
ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Joseph F. Basile, Jr.
5 Oakwood Court
Lantana, Florida 33462

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this twenty-fourth day of March, 1997.





**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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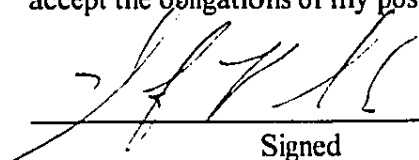
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: The Townhomes at Cedar Ridge, Inc.
2. The name and address of the registered agent and office is:

Joseph F. Basile, Jr.
5 Oakwood Court
Lantana, Florida 33462

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signed

3/24/97
Date