



ACCOUNT NO. : 072100000032

REFERENCE : 406401 83930A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 28, 1997

ORDER TIME : 10:07 AM

ORDER NO. : 406401-005

CUSTOMER NO: 83930A

CUSTOMER: Ms. Linda Lacertosa  
FRAZIER HOTTE & ASSOCIATES, PA

Suite 826  
2400 East Commercial Boulevard  
Ft. Lauderdale, FL 33308

8000002193439--4  
-05/28/97--01064--022  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: OKEECHOBEE DEVELOPMENT I, 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: Kim Clemons

EXAMINER'S INITIALS:

FILED  
MAY 28 1997  
TALLAHASSEE, FLORIDA

MAY 28 PM 1:05

BN MAY 28 1997

EFFECTIVE DATE  
5/26/97

**ARTICLES OF INCORPORATION**

**OF**

**OKEECHOBEE DEVELOPMENT I, INC.**

FILED 03 JUN 11:05  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation  
under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**OKEECHOBEE DEVELOPMENT I, INC.**

The address of the principal office of this corporation shall be  
2400 East Commercial Boulevard, Suite 826, Fort Lauderdale, Florida  
33308 and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

The purpose of this Corporation is for the acquisition,  
development, operation, lease, sale and related activities with  
respect to real property, both within and without the State of  
Florida and to engage or transact any and all lawful activities or  
business permitted under the laws of the United States, the State  
of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this  
corporation is authorized to have outstanding at any one time is  
5,000 shares of common stock having a \$1.00 par value per share.

#### **ARTICLE IV. ADDRESS**

The street address of the initial registered office of the Corporation shall be 2400 East Commercial Boulevard, Suite 826, Fort Lauderdale, Florida 33308 and the name of the initial registered agent of this Corporation at this address is Robert W. Frazier, Jr..

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to be effective as of the 26th day of May, 1997 and shall exist perpetually.

#### **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two directors, initially, The name and street address of the initial member of the Board of Directors is:

Esther Bendoim  
1231 West Copans Road  
Pompano Beach, Florida 33064

Brian G. West  
1172 South West 30th Street  
Suite 400  
Palm City, Florida 34990

#### **ARTICLE VII. OFFICERS**

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are appointed or elected is:

Vice President

Brian G. West  
1172 South West 30th Street  
Suite 400  
Palm City, Florida 34990

**ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator to these  
Articles of Incorporation is:

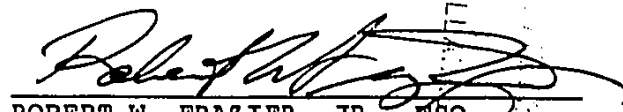
ROBERT W. FRAZIER, JR., ESQ.  
2400 East Commercial Boulevard  
Suite 826  
Fort Lauderdale, Florida 33308

IN WITNESS WHEREOF, the undersigned has hereunto set his  
hand on this 27<sup>th</sup> day of May, 1997.

  
ROBERT W. FRAZIER, JR., ESQ.

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

I, ROBERT W. FRAZIER, JR., having a place of business at  
2400 East Commercial Boulevard, Suite 826, Fort Lauderdale, Florida  
33308 and having been designated as the Registered Agent in the  
above and foregoing Articles of Incorporation, is familiar with and  
accepts the obligations of the position of Registered Agent under  
Section 607.0505, Florida Statutes.

  
ROBERT W. FRAZIER, JR., ESQ.

FILED  
FBI  
FLORIDA  
MAY 1 1997