

Document Number Only

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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

800002217348--0  
-06/19/97--01079--018  
\*\*\*\*175.00 \*\*\*\*175.00

Sun America Melbourne, Inc.

☒ Profit - Articles

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Limited Liability Partnership

☒ Certified Copy

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DIVISION OF CORPORATIONS  
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**STATE OF FLORIDA**  
**ARTICLES OF INCORPORATION**  
**OF**  
**SUN AMERICA MELBOURNE, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 OF THE FLORIDA GENERAL CORPORATION ACT IS:

**SUN AMERICA MELBOURNE, INC.**

**SECOND:** THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS:

**50 Cocoanut Row, Suite 221, Palm Beach, Florida 33480.**

**THIRD:** THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS:

**One Thousand (1000) common shares without par value.**

**FOURTH:** THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS:

**50 Cocoanut Row, Suite 221, Palm Beach, Florida 33480.**

THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS:

**Sheldon Fromson.**

**FIFTH:** THE NAME AND ADDRESS OF THE SOLE INCORPORATOR IS:

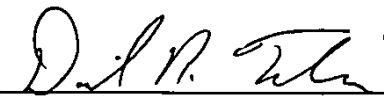
**David R. Tavolier, c/o Kahn, Kleinman, Yanowitz & Arnson Co., L.P.A. , 2600 The Tower at Erieview, 1301 East 9th Street, Cleveland, Ohio 44114.**

**SIXTH: THE PURPOSES FOR WHICH THE CORPORATION IS FORMED ARE:**

- (i) to acquire a general partnership interest in Pine Grove Investors III Limited Partnership, a Florida limited partnership (the "Partnership");
- (ii) to sell or otherwise dispose of all, or any portion of, or any interest in the Partnership; and
- (iii) to engage in any other activities related or incidental thereto.


**The Corporation will not engage in any other business or activity.**

The undersigned has executed these Articles of Incorporation this 16<sup>th</sup> day of June, 1997.

  
David R. Tavier, Incorporator

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3) F.S.: **Sheldon Fromson** IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505 OF THE FLORIDA GENERAL CORPORATION ACT.

DATED: June 17<sup>th</sup>, 1997

  
Sheldon Fromson

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