

(SAMPLE LETTER OF TRANSMITTAL)
P97 0000 64625

Date July 21, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300002246693--9
-07/24/97--01070--013
***122.50 ***122.50

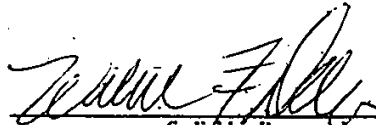
Re: Renaissance Plus Consulting Group Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


(individual's name)

Wallace F. Dale

Renaissance Plus Consulting Group, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
9363 W. Sample Road Coral Springs, FL 33065		
PHONE		
(954)	344-4670	Ext.
Area Code	Number	

97-25-97

ARTICLES OF INCORPORATION

of

Renaissance Plus Consulting Group, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Renaissance Plus Consulting Group, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of Common

Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Renaissance Plus Consulting Group, Inc.</u>		
ADDRESS	<u>9363 W. Sample Road</u>		
CITY	<u>Coral Springs</u>	FLORIDA FL	ZIP 33065

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Wallace F. Dale</u>		
ADDRESS	<u>9363 W. Sample Road</u>		
CITY	<u>Coral Springs</u>	FLORIDA	ZIP 33065

ARTICLE VI - INITIAL BOARD OF DIRECTORS

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

NAME	<u>Wallace F. Dale</u>		
ADDRESS	<u>9363 W. Sample Road</u>		
CITY	<u>Coral Springs</u>	STATE FL	ZIP 33065
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

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

NAME	Wallace F. Dale		
ADDRESS	9363 West Sample Road		
CITY	Coral Springs	STATE	FL ZIP 33065
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21 day of JULY, 19 97.

Wallace F. Dale (Seal)
 Wallace F. Dale (Seal)
 (Seal)

STATE OF FLORIDA)
 COUNTY OF Broward) SS

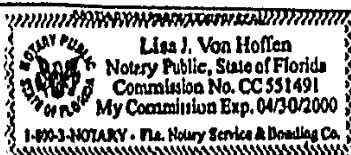
before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

X Wallace F. Dale personally known to Notary
 Signature Form of Identification

 Signature Form of Identification

 Signature Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that HE executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.



Witness my hand and official seal in the County and State last aforesaid this 21 day of JULY, 19 97.
Lisa J. von Hoffen
 Notary Public
 Lisa J. von Hoffen

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 24 PM 3:14

FILED

Renaissance Plus Consulting Group, Inc.
(name of corporation)

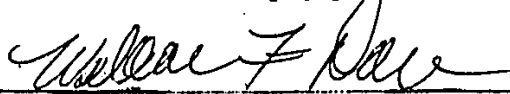
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 9363 West Sample Road
Coral Springs, FL 33065

has named Wallace F. Dale
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.



(registered agent)

Wallace F. Dale



THE UNITED STATES
CORPORATION
COMPANY

P97000064626

ACCOUNT NO. : 072100000032

REFERENCE : 475171 164048A

AUTHORIZATION : Patricia P. P.

COST LIMIT : \$ 122.50

ORDER DATE : July 25, 1997

ORDER TIME : 11:16 AM

ORDER NO. : 475171-005

CUSTOMER NO: 164048A

CUSTOMER: Mr. Anthony Gilbert
MR. ANTHONY GILBERT

700002247747--8

6800 Nw 39th Avenue

Coconut Creek, FL 33073

DOMESTIC FILING

NAME: COUNTRY LAKES COMMUNITY, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS: _____

FILED
FLORIDA
JUL 25 11 30 02

57 JUL 25 11 21 14

Country Lakes Community
6800 NW 39th Ave.
Coconut Creek, FL 33073
PH 954-421-4324
FX 954-421-2905

Country Lakes Community

Monday, July 21, 1997

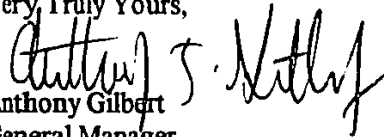
Dear Sirs:

In your records, you may have the name "Country Lakes Community" as a DBA. This new company application is associated with that DBA.

The company will be owned by New Mark Glenn Joint Ventures, D.B.A. Country Lakes Community - a general partnership.

If you have any questions regarding the name please don't hesitate to call.

Very Truly Yours,


Anthony Gilbert

General Manager

Country Lakes Community DBA New Mark Glenn Joint Venture.



You May Contact us Directly by
Written Correspondence.

ARTICLES OF INCORPORATION
OF

COUNTRY LAKES COMMUNITY, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation. :

ARTICLE I NAME

The name of the corporation shall be: Country Lakes Community, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6800 NW. 39th Ave
Coconut Creek, FL 33073

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 Common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Anthony Gilbert
4200 Bay Point Road
Miami, FL 33137

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Anthony Gilbert
4200 Bay Point Road
Miami, FL 33137

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

21st day of July, 1997.

Anthony S. Gilbert
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

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: Country Lakes Community, Inc
2. The name and address of the registered agent and office is:

Anthony Gilbert
(NAME)

4200 Bay Point Road
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, FL 33137
(CITY/STATE/ZIP)

RECEIVED
JUL 25 PM 3:03
TALLAHASSEE, FLORIDA

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 to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Anthony S. Gilbert
(SIGNATURE)

7-21-97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314