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GAMOT, FREEMAN & SUPRAN
LAWYERS

TERRY M. FREEMAN, P.A.
ALBERT J. GAMOT, JR., P.A.¹
MELINDA PENNEY GAMOT, P.A.²
N. NICOLE GAMOT, P.A.
GEORGE P. SUPRAN, P.A.

315 FIFTH STREET
WEST PALM BEACH, FLORIDA 33401-3709
TELEPHONE (561) 832-5500
FACSIMILE (561) 832-5944

July 22, 1997

STAFF
DEBRA MCPHERSON HALL, C.L.A.
CATHY L. GRAHAM, C.L.A.S.
MARY J. BURGIO
SHERRI R. SLACK
NANCY S. COSTNER
E.C. "CHUCK" ENGELKING

¹ALSO ADMITTED IN MISSISSIPPI
²BOARD CERTIFIED IN MARITAL AND FAMILY LAW
BOARD CERTIFIED CIVIL TRIAL LAWYER
FELLOW, AMERICAN ACADEMY OF
MATRIMONIAL LAWYERS

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

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***122.50 ***122.50

Re: Lantana Property, Inc.

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Incorporation for the above-named corporation. I am also enclosing this firm's check in the amount of \$122.50 representing the filing fee. Please ensure the certified copy of the Articles are returned directly to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to contact me.

Sincerely,

Cathy L. Graham
CATHY L. GRAHAM, CLAS
Certified Legal Assistant Specialist

/clg

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 23 1997

7/22/97

EFFECTIVE DATE

7/18/97

ARTICLES OF INCORPORATION

OF

LANTANA PROPERTY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 24 AM 10:41

The undersigned incorporator, being a natural person competent to contract, hereby adopts these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is LANTANA PROPERTY, INC.

ARTICLE II

This Corporation shall commence upon the execution of these Articles and shall exist perpetually.

ARTICLE III

The purpose of this Corporation is to provide management services and engage in any business lawful under the laws of the State of Florida or the United States.

ARTICLE IV

This Corporation is authorized to issue Ten Thousand (10,000) shares of \$1.00 par value, common stock. The rights attendant to all such shares, once issued, shall be identical in all respects.

The shares of this Corporation are not to be divided into classes.

This Corporation is not authorized to issue shares in series or in less than whole shares.

ARTICLE V

Every Shareholder, upon the issuance of any new stock of this Corporation, shall have the right to purchase his or her pro-rata share thereof (as nearly as can be done without issuing fractional shares), at the price at which it is offered to others.

ARTICLE VI

The initial street and mailing address of the principal place of business of the Corporation is 251 Southern Blvd., West Palm Beach, FL 33405. The initial address in Florida of the initial registered office of this Corporation is 251 Southern Blvd., West Palm Beach, FL 33405 and the name of the initial registered agent of this Corporation at that address is Mark O. Rodberg.

ARTICLE VII

The initial Board of Directors shall consist of two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the Shareholders, but shall never be less than one. The names and addresses of the persons who shall serve as Directors until the first annual meeting of the Shareholders, or until successors have been elected and qualified, are as follows:

Mark O. Rodberg
251 Southern Blvd.
West Palm Beach, FL 33405

Wendi R. Rodberg
251 Southern Blvd.
West Palm Beach, FL 33405

ARTICLE VIII

The Shareholders of this Corporation shall adopt By-Laws which shall contain provisions for the management of the business and the regulation of the affairs of the Corporation that are not inconsistent with the Articles or the laws of the State of Florida.

ARTICLE IX

The name and address of the initial incorporator is as follows: Mark O. Rodberg, 251 Southern Blvd., West Palm Beach, FL 33405.


ARTICLE X

The Board of Directors shall have the power to amend or supplement these Articles of Incorporation when approved by a majority vote of the Shareholders.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation in West Palm Beach, Palm Beach County, Florida, this 18th day of July, 1997.


MARK O. RODBERG

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


MARK O. RODBERG
Registered Agent

STATE OF FLORIDA
COUNTY OF PALM BEACH

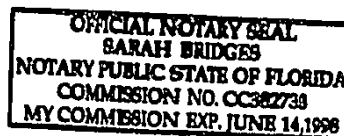
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared, MARK O. RODBERG, who is personally known to me and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 21st day of July, 1997.



Print Name:
Notary Public
State of Florida at Large

My Commission Expires:



FILED
SECRETARY OF STATE
97 JUL 21 1997