P97000067 06

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AUG -1 PM 1:04

Potricia Dickerson 18705 Chemille Drive Lutz, FL 33549

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

(Corporation Name)	(Doct	ument #)
(Corporation Name)	(Doc	ument #)
(Corporation Name)	(Doc	ument #)
(Corporation Name)	(Doc	ument #)
Pick up time	Photocopy	Certified Copy Certificate of Status
	(Corporation Name) (Corporation Name) (Corporation Name)	(Corporation Name) (Doc (Corporation Name) (Doc (Corporation Name) (Doc Pick up time

NEW FILINGS			
	Profit		
	NonProfit		
	Limited Liability		
	Domestication		
	Other		

AMENDMENTS.
Amendment
 Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

500002255485--6 -08/01/97--01103--001 *****131.25 *****131.25

OTHER FILINGS
 Annual Report
Fictitious Name
 Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
 Trademark
Other

Examiner's Initials & .4-97

ARTICLES OF INCORPORATION

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:

Cheval Polo Realty, Inc.

ARTICLE II PRINCIPAL OFFICE

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

18705 Chemille Drive Lutz, Florida 33549

OT AUG-1 PH 1: 04

ARTICLE III SHARES

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

7,000 @ \$150.00 each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

Dennis J. Farley 4902 North Mac Dill Avenue Tampa, Florida 33614

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Patricia M. Dickerson 18705 Chemille Drive Lutz, Florida 33549

The unde	ersigned i	incorporato	r(s) has(have) executed these Articles of Incorporation this
28th	day of	July	, 19 <u>97</u>
(An addit	ional arti	icle must be	added if an effective date is requested.)
	_	4	Traio Just
			Sigmine
	•		Signature
			Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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	Cheval Polo Realt	y, Inc.			
		18705 Chemille Dr	ive Lutz,	Florida	33549	_
2	The name and address of the r	egistered agent and office is:				
		Dennis J. Farley			97	HVIS 35
		(NAME)			AUG	프운
		4902 North Mac Di	ll Avenue		JG - 1	TARY OF C
	<u>(P.</u>	O. Box or Mail Drop Box NO	T ACCEPTABLE)		PH	OF S
		Tampa, Florida 33	614		1:0	RAT NAT
		(City/State/Zip)			두	ŒΨ

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.

July 28, 1997
(SIGNATURE) (DATE)