

P97000100206



ACCOUNT NO. : 072100000032

REFERENCE : 612407 80516A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : November 24, 1997

ORDER TIME : 8:31 AM

ORDER NO. : 612407-005

CUSTOMER NO: 80516A

CUSTOMER: Carol Carlsen, Legal Asst  
KELLEY & HERMAN

Suite 206  
1401 East Broward Boulevard  
Fort Lauderdale, FL 33301

DOMESTIC FILING

NAME: THE CARIBBEAN AT BOCA BAYOU,  
INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
NOV 25 AM 9:51  
DIVISION OF CORPORATION  
FILED  
97 NOV 25 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100002356161--5  
-11/25/97--01023--005  
\*\*\*\*122.50 \*\*\*\*122.50

RECEIVED  
97 NOV 25 AM 9:51  
DIVISION OF CORPORATION

me 11/25/97

ARTICLES OF INCORPORATION

FILED

OF

97 NOV 25 AM 11:55

THE CARIBBEAN AT BOCA BAYOU, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is THE CARIBBEAN AT BOCA BAYOU, INC.

ARTICLE II

This corporation shall exist in perpetuity.

ARTICLE III

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

ARTICLE IV

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE V

The street address of the initial registered office of this corporation is 1401 E. Broward Blvd., Suite 206, Ft. Lauderdale, FL 33301 and the name of the initial registered agent of this corporation at that address is: Patrick G. Kelley. The principal office of this corporation is located at 1401 E. Broward Blvd., Suite 206, Ft. Lauderdale, FL 33301.

ARTICLE VI

This corporation shall have three (3) 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 directors of this corporation are:

Richard E. Bonvie  
1401 E. Broward Blvd., #206  
Ft. Lauderdale, FL 33301

Richard J. Bonvie  
1401 E. Broward Blvd., #206  
Ft. Lauderdale, FL 33301

Patricia A. Bonvie  
1401 E. Broward Blvd., #206  
Ft. Lauderdale, FL 33301

ARTICLE VII

The name and address of the person signing these articles is:

Patrick G. Kelley  
1401 E. Broward Blvd., #206  
Ft. Lauderdale, FL 33301

ARTICLE VIII

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 20 day of November, 1997.

  
Patrick G. Kelley

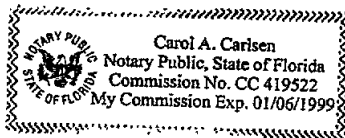
STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Patrick G. Kelley, to me well known and known to me to be the individual described in and who executed the foregoing instrument as subscribed thereto.

WITNESS my hand and official seal this 20 day of November, 1997.

  
NOTARY PUBLIC

My Commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT THE CARIBBEAN AT BOCA BAYOU, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF FT. LAUDERDALE, STATE OF FLORIDA, HAS NAMED

PATRICK G. KELLEY  
1401 E. BROWARD BLVD., #206  
FT. LAUDERDALE, FL 33301

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
PATRICK G. KELLEY

ACCEPTANCE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

  
PATRICK G. KELLEY  
Registered Agent

FILED  
97 NOV 25 AM 11:55  
STATE  
TALLAHASSEE, FLORIDA