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Address 222	2–1092				
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Name Availability  Document Examiner  Updater  Verifier	NOV 25 1	1997	ION OF CORPORATION	RECEIVED NOV 25 PM I2: 13	
Acknowledgment				Thanks, Jeff	

## ARTICLES OF INCORPORATION

OF

# ROCKWOOD REALTY ASSOCIATES, INC.

97 NOV 25 PH 2: 3

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is: ROCKWOOD REALTY ASSOCIATES, INC.

SECOND: The street address of the initial principal office and mailing address of the corporation is 701 U.S. Highway One, Suite 402, North Palm Beach, FL 33408.

THIRD: The number of shares the corporation is authorized to issue is TWO HUNDRED (200), par value of \$1.00 per share.

FOURTH: The name and street address of the initial registered agent of the corporation is:

John W. Gary, III

701 U.S. Highway One, Suite 402 North Palm Beach, FL 33408

FIFTH: The number of directors constituting the initial board of directors of the corporation is One (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name:

Address:

John W. Magee

701 U.S. Highway One, Suite 402 North Palm Beach, FL 33408

SIXTH: The name and address of each incorporator is:

Name:

<u>Address</u>:

Kevin A. Carey

701 U.S. Highway One, Suite 402 North Palm Beach, FL 33408

IN WITNESS WHEREOF, the undersigned, being the original

Page 1 of Articles of Incorporation

incorporator to the capital stock herein, has made and subscribed these Articles of Incorporation this \_\_\_\_\_\_\_ day of \_\_\_\_\_\_ November\_\_\_\_, 1997.

Signed, sealed and delivered in the presence of:  Print Witness Name: Mary   Goldberg	Kevin A. Carey, Sole Incorporator
Print Witness Name: Ilana Kilion	

STATE OF NEW YORK COUNTY OF MUNICIPAL STATE

BEFORE ME, the undersigned officer duly authorized to take acknowledgments, this day, personally appeared Kevin A. Carey, to me personally known or who provided A. A. Carey, to identification and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes herein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 29 day of November, 1997.

EILEEN SIMON
Notary Public, State of New York
No. 01SI4785913
Qualified in Queens County
Commission Expires June 30, 1999

Notary Public

My Commission Expires:

Commission No.:

ACCEPTANCE OF REGISTERED/RESIDENT AGENT

Having been designated to accept service of process for the above stated corporation, at the place set forth hereinabove, I hereby accept such designation and agree to act in such capacity and hereby state that I am familiar with and accept the duties and responsibilities as registered agent for this corporation and agree to comply with the provisions of Section 607.0505 of the Florida Statutes.

John W. Gary, III, Registered Agent

Page 2 of Articles of Incorporation

# STATE OF FLORIDA

### COUNTY OF PALM BEACH

BEFORE ME, the undersigned officer duly authorized to take acknowledgments, this day, personally appeared John W. Gary, III, to me personally known or who provided as identification and who executed the foregoing, and he acknowledged before me that he executed the same for the purposes herein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 2/4 day of November, 1997.

Nøtary Public

My Commission Expires:

Commission No.

OFFICIAL NOTARY SEAL FRANCES SUE HUDSON NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC491243

97 NOV 25 PM 2: 35
SECRETARY OF STATE
TALLAHASSEF FINALE