

P98000004440

JAN 14 '98 03:30PM BROAD AND CASSEL

P.1

1/14/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

3:17 PM

((H98000000909 5)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: BROAD AND CASSEL  
CONTACT: HEATHER ELLIS  
PHONE: (561)483-7000

ACCT#: 076376001555

FAX #: (561)483-7321

NAME: V.F. SANCTUARY RIDGE, INC.  
AUDIT NUMBER.....H98000000909  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 4  
CERT. COPIES.....0 DEL.METHOD.. FAX  
EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Alt-Z FOR HELP | IBM PC | FDX | 38400 E71 | LOG OPEN | PRT OFF | LEXOR1

FILED  
98 JAN 14 AM 7:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

me 1/14/98

FILED P.2

Fax Audit Number: E98000000909 5

98 JAN 14 AM 7:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
V.F. SANCTUARY RIDGE, INC.**

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I**

The name and initial address of this Corporation shall be: V.F. Sanctuary Ridge, Inc., 7777 Glades Road, Suite 300, Boca Raton, Florida 33434, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

**ARTICLE II**

This Corporation may engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock are as follows:

NUMBER OF SHARES AUTHORIZED	PAR VALUE PER SHARE	CLASS OF STOCK
1,000	\$.01	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

David J. Powers, Esquire  
Florida Bar Number 867081  
Broad and Cassel  
7777 Glades Road  
Suite 300  
Boca Raton, Florida 33434  
Telephone: (561) 483-7000  
Fax Audit Number: E98000000909 5

Fax Audit Number: H98000000909 5

#### ARTICLE IV

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

#### ARTICLE V

The initial registered office of this Corporation is 7777 Glades Road, Suite 300, Boca Raton, Florida 33434. The initial registered agent at that address is Jeffrey A. Deutch.

#### ARTICLE VI

The Corporation shall have three (3) director(s) initially. The name and address of the first director(s) of the Corporation, who shall hold office for the first year or until his/her/their successor is duly elected and qualified, are:

##### NAME

##### ADDRESS

Saul Pomerantz

7777 Glades Road, Suite 300  
Boca Raton, Florida 33434

Terry Pomerantz

7777 Glades Road, Suite 300  
Boca Raton, Florida 33434

Franklin J. Gattinger

7777 Glades Road, Suite 300  
Boca Raton, Florida 33434

#### ARTICLE VII

The name and address of the incorporator is: Jeffrey A. Deutch, Esq., 7777 Glades Road, Suite 300, Boca Raton, Florida 33434.

#### ARTICLE VIII

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the directors of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any

Fax Audit Number: H98000000909 5

Fax Audit Number: H98000000909 5

director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this Corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

#### ARTICLE IX

The private property of the shareholders shall not be subject to payment of the corporate debts to any extent.

#### ARTICLE X

This Corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 14th day of January, 1998.

  
\_\_\_\_\_  
Jeffrey A. Deutch, Incorporator

Fax Audit Number: H98000000909 5

Fax Audit Number: H98000000909 5

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICES OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with the laws of the State of Florida, the following is submitted:

First - That V.F. Sanctuary Ridge, Inc., desiring to organize under the laws of the State of Florida, has designated 7777 Glades Road, Suite 300, Boca Raton, Florida 33434 as the place of business for the service of process within this state.

Second -- That the above corporation has named Jeffrey A. Deutch as its statutory registered agent.

Having been named the statutory agent of the above Corporation at the place designated in this Certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Dated this 14th day of January, 1998.

  
\_\_\_\_\_  
Jeffrey A. Deutch,  
Registered Agent

FILED  
98 JAN 14 AM 7:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Fax Audit Number: H98000000909 5