

File 1st

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FILING COVER SHEET

REFERENCE: 0151.1835  
DATE: 3-10-98  
CONTACT: CINDY HICKS  
FROM: CORPORATE & CRIMINAL RESEARCH SERVICES  
103 N. MERIDIAN STREET  
TALLAHASSEE, FL 32301  
TELEPHONE: 222-1173  
SUBJECT: TRG Walden Lake, Inc

98 MAR 10 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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STATE FEES PREPAID WITH CHECK # 2105 FOR \$ 131.75

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-03/10/98-01051-006  
\*\*\*\*131.75 \*\*\*\*131.25

PLEASE FILE:

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|--|--|--|--|
| <input checked="" type="checkbox"/> ARTICLES OF INC. | <input type="checkbox"/> AMENDMENT           | <input type="checkbox"/> DISSOLUTION   | <input type="checkbox"/> ANNUAL REPORT |
| <input type="checkbox"/> QUALIFICATION               | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> ANNUAL REPORT |  |
| <input type="checkbox"/> FICTITIOUS NAME             | <input type="checkbox"/> LIMITED LIABILITY   | <input type="checkbox"/> REINSTATEMENT |  |
| <input type="checkbox"/> UCC-1                       | <input type="checkbox"/> UCC-3               |  |  |

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DIVISION OF CORPORATIONS

PROVIDE US WITH:

- ☒ CERTIFIED COPY      ☒ CERTIFICATE OF STATUS      ☐ STAMPED COPY

Examiner's Initials [Signature] 3/10/98

ARTICLES OF INCORPORATION  
OF  
TRG WALDEN LAKE, INC.

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ARTICLE I - NAME AND ADDRESS

The name of this corporation is TRG WALDEN LAKE, INC.  
(the "Corporation"). The address of the principal office and the  
mailing address of the Corporation is 2828 Coral Way, Penthouse  
Suite, Miami, Florida 33145.

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of  
transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation  
shall have authority to issue is One Thousand (1,000) shares of  
common stock, all of which are to have a par value of One Cent  
 (\$.01) per share. The Board of Directors shall fix the  
consideration to be received for each share. Such consideration  
shall consist of any tangible or intangible property or benefit to  
the Corporation, including cash, promissory notes, services  
performed or written promises to perform services and shall have a  
value, in the judgment of the directors, equivalent to or greater  
than the full par value of the shares.

ARTICLE IV - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of the initial registered agent of the Corporation at such office is:

<u>Name</u>	<u>Address</u>
Patricia K. Green	2200 Museum Tower 150 West Flagler Street Miami, Florida 33130

ARTICLE V - COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VI - INITIAL

BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall be comprised of one person. The number of directors may be increased and thereafter either increased or decreased from time to time as provided for in the Bylaws of the Corporation, but shall never be less than one. The name and address of the sole member of the initial Board of Directors of the Corporation is:

<u>Name</u>	<u>Address</u>
Jorge M. Perez	2828 Coral Way Penthouse Suite Miami, Florida 33145

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

<u>Name</u>	<u>Address</u>
Patricia K. Green	2200 Museum Tower 150 West Flagler Street Miami, Florida 33130

ARTICLE VIII - BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of the Corporation.

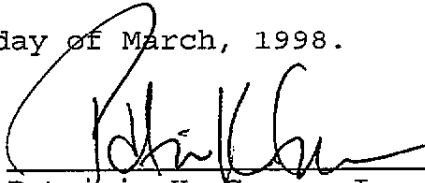
ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

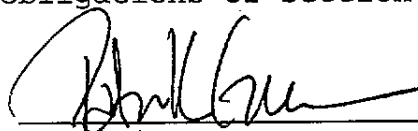
The Corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon the Corporation may be modified or cancelled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned has executed these  
Articles of Incorporation this 9<sup>th</sup> day of March, 1998.

  
Patricia K. Green, Incorporator

ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT

I hereby accept the appointment as registered agent  
contained in the foregoing Articles of Incorporation and state that  
I am familiar with and accept the obligations of Section 607.0501  
of the Florida Statutes.

  
Patricia K. Green  
Registered Agent

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