ROBERT D. LETTMAT P.A. (1870)

A FLORIDA PROFESSIONAL ASSOCIATION

ROBERT D. LETTMAN MEMBER FLORIDA BAR

MARTHA A. ANKERBRAND, CLA CERTIFIED LEGAL ASSISTANT FILED

8010 N. UNIVERSITY DRIVE SECOND FLOOR

98 MAY -6 AM 11: 48 FORT LAUDERDALE, FLORIDA 33321-2151

SECRETARY OF STATE TALLAHASSEE, FLORIDA TELEPHONE (954) 720-0555 TELEFAX (954) 722-9915

500002514405-- 1 -05/06/98--01141--016 ****122.50 ****122.50

May 5, 1998

Secretary of State DIVISION OF CORPORATIONS Post Office Box 6327 Tallahassee, Florida 32314

Re:

Parkwood at Colony West, Inc.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for the above-described corporation and our check in the amount of \$122.50 to cover all of the necessary fees and costs. Please file them and return a certified copy to this office.

Respectably yours,

ROBERT D. LETTMAN

For the Firm

RDL:maa

MAY - 81998

P Hai

(3)

ARTICLES OF INCORPORATION

OF

PARKWOOD AT COLONY WEST, INC.

FILED
98 NAY -6 AN II: 48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PARKWOOD AT COLONY WEST, INC.

The principal place of business of this corporation shall be 2409 University Drive, coral Springs, FL 33065.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8010 North University Drive, Second Floor, Tamarac, Florida 33321 and the name of the initial registered agent of this corporation is Robert D. Lettman P.A.

ARTICLE V. TERM EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This corporation shall have two director, winitiam 11; 480 SEGRETARY OF STATE TALLAHASSEE, FLORIDA

wit:

Phil Frybergh

Peter Trematerra

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

> ROBERT D. LETTMAN, P.A. 8010 N. University Drive Second Floor Tamarac, Florida 33321-2118

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 5 day of May, 1998.

> D. LETTMAN, P. ROBERT

ESQ.

STATE OF FLORIDA COUNTY OF BROWARD

Before me personally appeared Robert D. Lettman, Esq. who being personally known to me did execute this document on this 5 day of May, 1998. An oath was not taken.

Martha Ankerbrand My Commission CC726437 Expires March 22, 2002

My commission expires:

ACCEPTANCE BY REGISTERED AGENT

I, Robert D. Lettman, Esq. hereby accept the appointment as registered agent for the corporation, I am familiar with and accept the obligations of Section 607.325 of the Forida Statutes.

Robert D. Lettman P.

Robert D. Lettman

& Martha Ankerbrand My Commission CC726437 Expires March 22, 2002