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	Pick up time Will wait Photocopy  AMENDMENTS	Certified Copy Certificate of Status	King Membership (1977)
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/Direct	or	
Limited Liability	Change of Registered Agent		<b>o</b> 🖳
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Other	Merger		JUN -
Annual Report  Fictitious Name  Name Reservation	REGISTRATION/ QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark Other		RY OF STATE CORPORATION
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VISION OF CORPORATIONS

#### ARTICLES OF INCORPORATION

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## **OF**

# CORAL SPRINGS VENTURE IV, 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 of this corporation shall be:

Coral Springs Venture IV, Inc.

#### **ARTICLE II**

The initial address of this corporation shall be 3204 Coral Ridge Drive, Coral Springs, Florida, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

## **ARTICLE III**

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

# 10,000 Shares of Common Stock - Par Value \$1.00

All of said stock shall be payable in cash, property, real or personal, labor and services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid. All of such shares are to consist of one class only.

# **ARTICLE IV**

The initial registered office of the corporation shall be 3204 Coral Ridge Drive, Coral Springs, Florida; the initial registered agent of the corporation whose business office is at such address is Richard L. Scott.

#### **ARTICLE V**

The name and mailing address of each incorporator who is at least 18 years of age is as follows:

Richard L. Scott

P.O. Box 8533 Coral Springs, Florida 33075

# **ARTICLE VI**

This corporation shall commence its existence on filing, and shall exist perpetually thereafter unless sooner dissolved according to law.

#### **ARTICLE VII**

This corporation shall have at least two directors, with the exact number to be specified by the stockholders from time to time unless the stockholder shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders. The initial number of directors shall be two.

# **ARTICLE VIII**

This corporation shall engage in the management of real estate and rental property, and shall do any and all things in connection with the establishment of said corporation, and may engage in any activity or business permitted under the laws of the State of Florida, including entering into contracts of co-partnership or general partnership and acting as surety for the accommodation of third parties.

#### **ARTICLE IX**

The names and street addresses of the first Directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

Richard L. Scott 3204 Coral Ridge Drive Coral Springs, Florida 33065

Angela J. Capwell 3204 Coral Ridge Drive Coral Springs, Florida 33065

### **ARTICLE X**

The amount of capital with which this corporation shall commence business shall not be less than \$500.00.

#### ARTICLE XI

This corporation shall adopt by-laws by a majority vote of the shares as voted by the shareholders.

Members of the Board of Directors or the executive committee, if any, shall be deemed present at a meeting of such board or committee, if any, shall be deemed present at a meeting of such board or committee if a conference, telephone or similar communication equipment by means of which all persons participating in the meeting can hear each other, is used.

The corporation shall confer powers, limitations of the powers, and regulate the powers of the corporation, the directors, and the stockholders of all classes, including, but not limited to, provisions for cumulative voting for directors, a list of officers, and provisions governing the issuance of stock certificates to replace lost or destroyed certificates. The foregoing powers and limitations may be incorporated in the corporation's by-laws, or placed in the corporate minutes after authorization by a majority vote of the shares.

The corporation, as designated from time to time by the Board of Directors, or its shareholders acting in place of a Board of Directors if there be no Board of Directors, shall have the power to hold its respective directors' meetings and/or shareholders' meeting outside the State of Florida, and to keep its books (subject to statutory provisions) outside the State of Florida.

IN WITNESS WHEREOF, I, the undersigned, for the purpose of forming a corporation to do business in both within and without the State of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand this 22nd day of May 1998.

Angela J. Capwell

State of Florida County of Broward

BEFORE ME, the undersigned authority, personally appeared Angela J. Capwell, to me known to be the person described in, and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purpose therein expressed.

WITNESS MY hand and official seal in the County and State named above this 22nd day of May, 1998.

Notary Public, State of Florida at Large

My Commission expires: 2- 13- 2002

GERALD C. MILLER

Notary Public, State of Florida My Commission Exp. FEB. 13, 2002

No. CC 699308

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 and complete performance of my duties.

Registered Agent, Richard V. Scot

Date

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