# YXXXXX



ACCOUNT NO. : 07210000032

REFERENCE: 874151 150987A

AUTHORIZATION :

COST LIMIT :

ORDER DATE: June 29, 1998

ORDER TIME : 2:41 PM

ORDER NO. : 874151-005

CUSTOMER NO: 150987A

CUSTOMER: Ms. Tammy Mcdonald

ROBERT E. DEZIEL, P.A.

239 South County Road

400002575654--1

Palm Beach, FL 33480

#### DOMESTIC\_FILING

NAME:

CLEARWATER LAND ASSOCIATES,

TNC.

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

DIVISION OF CORPORATIONS

98 JUN 29 AM 10: 08

#### ARTICLES OF INCORPORATION

OF

### CLEARWATER LAND ASSOCIATES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

CLEARWATER LAND ASSOCIATES, INC.

The address of the principal office of this corporation shall be 740 North Rush Street, Suite 612, Chicago, Illinois 60611, and the mailing address of the corporation shall be the same.

# 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 10000 shares of common stock having \$1.00 par value per share.

### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

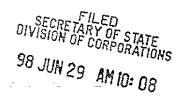
### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Marc A. Kahan

740 North Rush Street, Suite 612

Marc A. Kahan 740 North Rush Street, Suite 612 Chicago, Illinoise 60611



#### ARTICLE VII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 29, 1998.

CORPØRATION SERVICE COMPANY

Its Agent, Karen B. Rozan

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar