

P98000059670

GREGORY C. PICKEN  
ATTORNEY AT LAW  
SUITE 300  
1601 FORUM PLACE  
WEST PALM BEACH, FLORIDA 33401

PHONE (561) 689-6764  
FAX (561) 686-4052

000002572320-- 6  
-06/25/98--01051--011  
\*\*\*\*122.50 \*\*\*\*122.50

June 23, 1998

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: ~~BH Development, Inc.~~  
BH Crospar, Inc.

FILED  
98 JUL -7 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sirs:

I have enclosed a check in the amount of \$122.50 to cover filing fees for the captioned corporation.

I have also enclosed an original and one copy of the articles of incorporation for same.

Sincerely,



Gregory C. Picken, Esq.

T. SMITH JUL 07 1998



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

June 26, 1998

GREGORY C. PICKEN, ESQ.  
1601 FORUM PLACE, STE. 300  
WEST PALM BEACH, FL 33401

SUBJECT: BH DEVELOPMENT, INC.  
Ref. Number: W98000014715

We have received your document for BH DEVELOPMENT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 198A00035105

## ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. NAME. The name of the corporation is: **BH Crospar, Inc.**

2. ADDRESS. The principal address of the corporation is:

C/O Gregory C. Picken, Esq.  
1601 Forum Place, Suite 300  
West Palm Beach, Florida 33401

3. DURATION. The period of its duration is perpetual.

4. PURPOSE. The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States, Florida and any other state, country, territory or nation. Without limitation of the foregoing, this corporation is specifically being formed for the purpose of serving as General Partner of a limited partnership to be formed to develop certain real estate in Palm Beach County, Florida.

5. CAPITAL STOCK. The corporation is authorized to issue One Hundred (100) shares, all of one class, at one-dollar (\$1.00) par value.

Additional shares can be issued only with a vote of the shareholders holding a majority of shares.

6. INITIAL REGISTERED OFFICE AND AGENT. The name and address of the initial registered agent and office of this corporation is as follows:

Gregory C. Picken, Esq.  
1601 Forum Place, Suite 300  
West Palm Beach, Florida 33401

7. INITIAL BOARD OF DIRECTORS. This corporation shall have one (1) director initially, who shall be:

Lucien B. Crosland  
C/O Gregory C. Picken, Esq.  
1601 Forum Place, Suite 300  
West Palm Beach, Florida 33401

FILED  
98 JUL -7 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8. INCORPORATOR. The name and address of the Incorporator signing these Articles of Incorporation is:

Gregory C. Picken  
1601 Forum Place, Suite 300  
West Palm Beach, Florida 33401

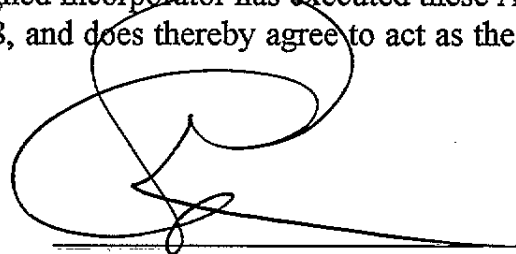
9. OFFICERS. The initial officers of the corporation shall be as follows:

Lucien B. Crosland: President, Secretary, Treasurer

10. AMENDMENT TO ARTICLES. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Notwithstanding the foregoing, the provisions contained in Paragraphs 7 and 9 can not be changed without the written consent of Lucien B. Crosland.

**EXECUTION BY INCORPORATOR**  
**AND ACCEPTANCE BY REGISTERED AGENT**

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30<sup>th</sup> day of June, 1998, and does thereby agree to act as the initial registered agent of the corporation.



Gregory C. Picken  
Incorporator, Registered Agent

FILED  
1998 JUL -7 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Gregory C. Picken, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such document and that he is well known to me ~~or has produced Florida drivers license # \_\_\_\_\_~~ as identification and did (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal  
this 30<sup>th</sup> day of June, 1998.

  
\_\_\_\_\_  
Notary Public, State of Florida

My Commission Expires:

Commission No. \_\_\_\_\_

\_\_\_\_\_  
Typed/Printed name of Notary

Bonded Through \_\_\_\_\_

