

TRANSMITTAL LETTER

P98000103330

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Villa Las Olas, Inc
(Proposed corporate name - must include suffix)

English - House of the waves

000002694440--5
-11/23/98--01138--016
****122.50 ****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: _____
Name (Printed or typed)



RehabFlorida

8201 N. Pine Island Road • Tamarac, Florida 33321

City, State & Zip

954

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 10 AM 10:27

FILED

~~744-0986~~
Called directory Asst. Wrong #

12/11/98
M/M
20803

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 1, 1998

REHABFLORIDA
8201 N. PINE ISLAND ROAD
TAMARAC, FL 33321

SUBJECT: VILLA LAS OLAS, INC.
Ref. Number: W98000026803

We have received your document for VILLA LAS OLAS, 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):

Please provide an English translation for the entity's name in your cover letter.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6928.

Michelle Milligan
Document Specialist

Letter Number: 198A00056885

ARTICLES OF INCORPORATION

OF

Villa Las Olas, Inc.

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 Villa Las Olas, Inc..

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 600 shares of common stock having a par value of \$1.00 per share.

ARTICLES IV. ADDRESS

The street address of the initial and principal registered office of the corporation shall be 520 N. Ocean Boulevard, #10, Pompano Beach, FL 33062, and the name of the initial registered agent of the corporation at that address is H. Mark Gluckson.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VII. DIRECTORS

This corporation shall have no Directors, initially. The affairs of the corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

ARTICLE VIII. SUBSCRIBER

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

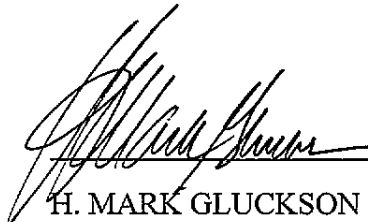
H. Mark Gluckson

520 N Ocean Blvd., #10

Pompano Beach, Florida 33062

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this
14th day of October 1998.

 (SEAL)
H. MARK GLUCKSON

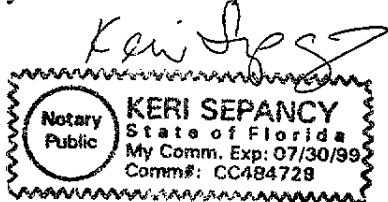
SUBSCRIBER AND REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 14th day of October
1998, by H. Mark Gluckson.

Notary Public, State of Florida at Large
My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA