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* ESTATE PLANNING

P9900005273

January 13, 1999

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

EFFECTIVE DATE
1-12-99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 14 PM 3:19

RE: LAKE SYLVIA B. CORP.

Dear Sir/Madam:

We enclose the original and one copy of the Articles of Incorporation for the above-named corporation together with our \$78.75 check in payment of the following fees:

Filing of Articles of Incorporation	\$35.00
Registered Agent Designation	35.00
Certified copy of Articles of Incorporation	8.75

Please certify the enclosed copy of the Articles of Incorporation and return them, together with the filing receipt to our offices at the address indicated above.

Very truly yours,

HUNT, COOK, RIGGS, MEHR & MILLER, P.A.

By: *Betsy Courant*
Betsy Courant
Legal Assistant

/bc
encls.

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-01/14/99-01111-015
*****78.75 *****78.75

Betsy Courant GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Art. I*
DATE *1/19/99*
DOC. EXAM *Doris Brown*

D. BROWN JAN 19 1999

EFFECTIVE DATE
1-13-99

ARTICLES OF INCORPORATION

FOR

LAKE SYLVIA B. CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 14 PM 3:19

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for **LAKE SYLVIA B. CORP.**

1. The name of the corporation is **LAKE SYLVIA B. CORP.**
2. The principal office of the corporation is:

211 S.W. Second Street, Suite E
Fort Lauderdale, Florida 33301
3. The corporation shall have authority to issue 7500 shares of stock, all of one class with a par value of \$.10 per share.
4. The corporation's initial registered office is: 2200 Corporate Boulevard, N.W., Suite 401, Boca Raton, Florida 33431. The name of the corporation's initial registered agent at this office is HCRM Corp.
5. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or Florida.
6. The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Joseph R. Cook	2200 Corporate Blvd. N.W. Suite 401 Boca Raton, FL 33431
7. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Statutes shall be January 12, 1999, provided such date is within five (5) business days prior to the date of filing.

Executed and subscribed at Boca Raton, Florida on January 12, 1999.

HCRM Corp., as Incorporator

By: _____

Joseph R. Cook, Vice President

STATE OF FLORIDA
COUNTY OF PALM BEACH

/B. CORP.

The foregoing Articles of Incorporation of LAKE SYLVIA were acknowledged before me by Joseph R. Cook, Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 12th day of January, 1999, on behalf of HCRM Corp.

Elizabeth G. Courant
Notary Public

My commission expires:

Printed Name:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 14 PM 3:19

Acceptance of Registered Agent

HCRM CORP. hereby accepts the above appointment as registered agent of LAKE SYLVIA B. CORP. and acknowledges that it is familiar with the obligations of that position.

HCRM CORP.

By:

Joseph R. Cook
Joseph R. Cook, Vice President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Acceptance of Registered Agent was acknowledged before me by Joseph R. Cook, Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 12th day of January, 1999, on behalf of the Corporation.

Elizabeth J. Courant
Notary Public

My commission expires:

