

P 99000034444



ACCOUNT NO. : 072100000032

REFERENCE : 205064 7120678

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : April 14, 1999

ORDER TIME : 3:0 PM

ORDER NO. : 205064-005

CUSTOMER NO: 7120678

CUSTOMER: Ms. Cj Canfield
MR. THOMAS F. LUKEN
MR. THOMAS F. LUKEN
1290 E. Oakland Park #200

Fort Lauderdale, FL 33334

DOMESTIC FILING

NAME: SHEA INVESTMENTS Y2K, INC.

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: Mimi Stephens

EXAMINER'S INITIALS: _____

99 APR 14 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

200002839532--8

RECEIVED
99 APR 14 PM 4:38
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

SHEA INVESTMENTS Y2K, 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:

SHEA INVESTMENTS Y2K, INC.

The address of the principal office of this corporation shall be 201 Northeast 16th Place, #101, Ft. Lauderdale, Florida 33305, 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 100 shares of common stock having \$1.00 par value per share.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 14 AM 8:50

APPROVED
AND
FILED

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. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Jack Shea
Dir./Pres...

201 Northeast 16th Place, #101
Ft. Lauderdale, FL 33305

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 April 14, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 14 AM 8:50

APPROVED
AND
FILED

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation 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

By: Karen B. Rozar
Its Agent, Karen B. Rozar

CHS/msn