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June 16, 1999

FEDERAL EXPRESS

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

- 600002908036 -05/17/99--01089--016 \*\*\*\*\*78.75 \*\*\*\*\*78.75

RE:

ARTICLES OF INCORPORATION

SUNLAND PROPERTIES OF SOUTH FLORIDA, INC.

Dear Sir or Madam:

Enclosed herewith please find the original and one (1) copy of Articles of Incorporation for SUNLAND PROPERTIES OF SOUTH FLORIDA, INC., and our firm's check in the amount of \$78.75 for filing fees.

Kindly file the Articles of Incorporation and return a copy of same to the undersigned in the enclosed, pre-addressed, pre-paid FedEx envelope.

Thanking you for your prompt attention to this matter, I remain,

Deborah L. Bizzarro

/cjk

Enc.

corp/secstate.

of

SECRETARY OF SUNLAND PROPERTIES OF SOUTH FLORIDA, INC.

SECRETARY OF STATE
ORIGINAL SEE, FLORIDA

## ARTICLE I - NAME

The name of this corporation is SUNLAND PROPERTIES OF SOUTH FLORIDA, INC., with its principal office and address being located at 2395 Davie Boulevard, Fort Lauderdale, Florida 33312.

### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation by the Department of State.

## ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of \$1.00 par value common stock which shall be designated as "Common Shares".

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale by the corporation of any new stock of this corporation, shall have the right to purchase a pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 2395 Davie Boulevard, Fort Lauderdale, Florida 33312 and the name of the initial registered agent of this corporation at that address is August Fartro.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall initially have two (2) Directors. The number of Directors may be either increased and, thereafter, be

further increased or decreased from time to time in accordance with the By-laws of the Corporation although there shall never be less than one (1) required Director. The name(s) and address(es) of the initial Director(s)/Stockholder(s) are: August Fartro, 2395 Davie Boulevard, Fort Lauderdale, Florida 33312 and Barbara Jacobson, 2395 Davie Boulevard, Fort Lauderdale, Florida 33312.

#### ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these Articles is: August Fartro, 2395 Davie Boulevard, Fort Lauderdale, Florida 33312.

### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: June <u>15</u>, 1999.

INCORPORATOR

Pub

Pr/int Name

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this  ${\cal N}$ day of June, 1999, by AUGUST FARTRO, who is personally known to me or who has produced FIA D who did not take an oath. \_\_\_\_\_ as identification and

My Commission Expires:

CINDY J. KINDIG MY COMMISSION # CC 604391 EXPIRES: January 12, 2001 onded Thru Notary Public Underwriters

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 48.091(1), Florida Statutes (1997), the following is submitted:

That, SUNLAND PROPERTIES OF SOUTH FLORIDA, INC., desiring to organize or qualify under the laws of the State of Florida, has named August Fartro, as its agent to accept service of process within the State of Florida.

June /5 , 1999. Dated:

> FARTRO INCORPORATOR

## ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of the Florida Statutes relative to the proper performance of my duties.

June  $\sqrt{5}$ , 1999. Dated:

FARTRO

Registered Agent