

THE UNITED STATES **CORPORATION**

99 JUN 29 AM 11: 34

ACCOUNT NO. : 072100000032

SECRETARY OF STATE TALLAHASSEE, FLORIDA

300002918213

REFERENCE :

290905 4303929

AUTHORIZATION:

COST LIMIT : \$ 87.50

ORDER DATE: June 29, 1999

ORDER TIME: 9:29 AM

ORDER NO. : 290905-005

CUSTOMER NO: 4303929

CUSTOMER: Ms. Stephanie C. Johnson

GREENBERG TRAURIG GREENBERG TRAURIG 1221 Brickell Avenue

20th Floor

Miami, FL 33131

DOMESTIC FILING

NAME:

LOWELL AT JOURNEY'S END, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS

ARTICLES OF INCORPORATION

OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOWELL AT JOURNEY'S END, INC.

ARTICLE I

The name of the corporation is LOWELL AT JOURNEY'S END, INC., (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 80 S.W. 8 Street, Suite 1870, Miami, Florida 33130.

ARTICLE III

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than fifty (50) percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 1201 Hays Street, City of Tallahassee, County of Dade, State of Florida 32301 and the name of its initial registered agent at such office is Corporation Service Company.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one (1) director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one (1), and the name and address of the member of the initial Board of Directors, who will serve as the Corporation's director until successors are duly elected and qualified is:

S. Lawrence Kahn, III 80 S.W. 8 Street Suite 1870 Miami, Florida 33130 FILED

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TALLAHASSEE, FLORIDA

ARTICLE VII

The name of the Incorporator is Greg Francuz and the address of the Incorporator is 80 S.W. 8 Street, Suite 1870, Miami, Florida 33130.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 28th day of June, 1999.

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of LOWELL AT JOUNRNEY'S END, INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

Corporation Service Company

eg Francuz, Incorporator

As Agent for Registered Agent

Dated: June <u>24</u>, 1999.

Deborah D. Skipper as its agent