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AND PROBATE LAWYER
X MEMBER OF D.C. BAR
X MEMBER OF N.Y. BAR
X MEMBER OF OHIO BAR
X BOARD CERTIFIED REAL ESTATE LAWYER

PLEASE REPLY TO:
Hollywood

FILE NO. LESAT-0001

July 27, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: LAKESIDE EXECUTIVE SUITES AT WESTON, INC.

Dear Sir/Madam:

Enclosed are the original and one copy of Articles of Incorporation for Lakeside Executive Suites at Weston, Inc., together with a check in the amount of \$78.75, which represents the filing fee and certified copy.

Please immediately file the Articles of Incorporation and return the certified copy to the undersigned.

If you have any questions, or need any additional information, please call me or my corporate assistant, Judy Hoodiman (Ext. 132).

Very truly yours,

900002945149--0
-07/29/99-01057-018
*****78.75 *****78.75

David Weisman

DW:jah373521
Enclosures

FILED
99 JUL 29 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
LAKESIDE EXECUTIVE SUITES AT WESTON, INC.**

FILED
99 JUL 29 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida:

1. NAME. The name of this corporation and the mailing address of the corporation are:

**LAKESIDE EXECUTIVE SUITES AT WESTON, INC.
2500 Weston Road
Suite 302
Weston, Florida 33331**

2. PURPOSE. The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

3. CAPITAL STOCK. This corporation is authorized to issue One Thousand (1,000) shares of One (\$1.00) Dollar par value common stock, which shall be designated as "Common Shares." All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

4. DURATION. This corporation shall commence its corporate existence on the date of filing of these Articles of Incorporation with the Secretary of State and shall exist perpetually thereafter until sooner dissolved according to law.

5. INITIAL BUSINESS OFFICE AND REGISTERED AGENT. The mailing address of the initial business office of this corporation is: and the name of the initial registered agent of this corporation is ROBERT ARGENTI, 2500 Weston Road, Suite 302, Weston, Florida 33331.

6. INITIAL BOARD OF DIRECTORS AND OFFICERS. This corporation shall have four(4) directors initially. The number of directors may be either increased or diminished

from time to time by the By-Laws, but shall never be less than one (1). The name and address of the directors of this corporation are:

RICHARD FAMIGLIETTI
1845 No. Corporate Lakes Blvd.
Weston, Fl. 33326

JAMES F. ANTONUCCI
600 Corporate Drive
Suite 510
Ft. Lauderdale, Florida.

ROBERT E. DINNEEN, III
2500 Weston Road
Suite 302
Weston, Fl. 33331

ROBERT ARGENTI
2500 Weston Road
Suite 302
Weston, Fl. 33331

The initial officers of the corporation will be:

President - Richard Famiglietti
Secretary - Robert Argenti
Vice President(s) - James F. Antonucci
Robert E. Dinneen, III

8. INCORPORATOR. The name(s) and address of the person signing these Articles is: **ROBERT ARGENTI**, 2500 Weston Road, Suite 302, Weston, Fl. 33331.

9. INDEMNIFICATION. The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

10. BY-LAWS. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any By-Laws adopted by the Shareholders if the Shareholders provide that such By-Laws shall not be altered, amended or repealed by the Board of Directors.

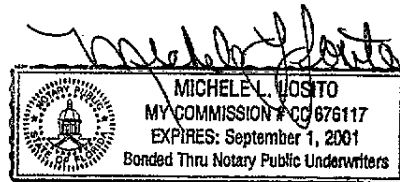
11. AMENDMENTS. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any

right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned as incorporator has executed these
Articles of Incorporation, this



ROBERT ARGENTI




**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

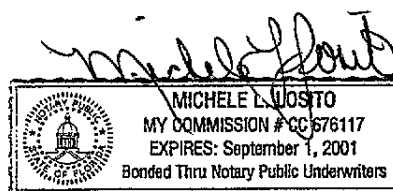
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Hollywood, County of Broward, State of Florida, has named **ROBERT ARGENTI** whose address 2500 Weston Road, Suite 302, Weston, Florida 33331, as its agent to accept service of process within this State.

ACKNOWLEDGMENT OF DESIGNATED AGENT:

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


ROBERT ARGENTI



FILED
99 JUL 29 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DW/adc
#370319
Articles of Incorporation
Lakeside Executive Suites at Weston