



THE UNITED STATES
CORPORATION
COMPANY

P990007319C

FILED

99 AUG 13 AM 11:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 340783 7146642

AUTHORIZATION :

Patricia Pysit

COST LIMIT : \$ 78.75

EFFECTIVE DATE

8-12-99

ORDER DATE : August 13, 1999

ORDER TIME : 10:51 AM

ORDER NO. : 340783-005

CUSTOMER NO: 7146642

200002959582--2

CUSTOMER: Michael D. Harris, Esq
MICHAEL HARRIS, P.A.
MICHAEL HARRIS, P.A.
Suite 550
1645 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

DOMESTIC FILING

NAME: ROSELYN C. SHELLEY REALTY,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Ta-Tanisha Green

EXAMINER'S INITIALS:

PH
8/17/99
~~1099-18819~~



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 13, 1999

CSC NETWORK
1201 HAYS ST
TALLAHASSEE, FL 32301

SUBJECT: ROSELYN C. SHELLEY REALTY, INC.
Ref. Number: W99000018819

RESUBMIT
Please give original
submission date as file date

We have received your document for ROSELYN C. SHELLEY REALTY, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 099A00041045

ARTICLES OF INCORPORATION
OF
ROSELYN C. SHELLEY REALTY, INC.

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TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is Roselyn C. Shelley Realty, Inc.

Article II - Principal Address

The corporation's principal address is:

16857 83rd Place North
Loxahatchee, FL 33470

Article III - Commencement

This corporation shall commence on the date of execution of these Articles.

Article IV - Duration

The Company shall exist perpetually, unless sooner dissolved according to law.

Article V - Purpose

The Company is organized for the purpose of transacting any or all lawful business.

Article VI - Capital Stock

The maximum number of shares of capital stock which the Company is authorized to issue is 10,000 shares of common stock, par value \$0.10 per share.

Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1645 Palm Beach Lakes Blvd., Suite 550, West Palm Beach, Florida 33401, and the name and address of the initial registered agent is Michael D. Harris, 1645 Palm Beach Lakes Blvd., Suite 550, West Palm Beach, Florida, 33401.

Article VIII - Initial Board of Directors

This corporation shall have one director initially. The number of directors shall be

EFFECTIVE DATE

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established by the bylaws and may be either increased or diminished from time to time as provided in the bylaws.

Article IX - Incorporator

The name and address of the person signing these articles is:

Michael D. Harris
1645 Palm Beach Lakes Blvd., Suite 550
West Palm Beach, Florida 33401

Article X - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board and the shareholders.

Article XI - Indemnification

Subject to the qualifications contained in Section 607.0850, Florida Statutes, the Company shall indemnify its officers and directors and former officers and directors (the "Indemnitee(s)") against expenses (including attorneys fees), judgments, fines and amounts paid in settlement arising out of his or her services as an officer or director of the Company. Notwithstanding the indemnification provided for by this Article XI, the Company's bylaws, or any written agreement, such indemnity shall not include any expenses, liabilities or losses incurred by such Indemnitee(s) relating to or arising from any proceeding in which the Company asserts a direct claim (as opposed to a shareholders' derivative action) against the Indemnitee(s), whether such claim by the Company is termed a complaint, counterclaim, crossclaim, third-party complaint or otherwise.

Article XII - Amendment

The 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 incorporator has executed these articles of incorporation this 12th day of August, 1999.


MICHAEL D. HARRIS, INCORPORATOR

STATE OF FLORIDA)

) SS.: --

COUNTY OF PALM BEACH) --

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Michael D. Harris, known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 12th day of August, 1999

ADRIENNE I. SHAFFER
Notary Public, State of Florida
My comm. exp. Mar. 2, 2003
Comm. No. CC813980

Adrienne Shaffer
Notary Public
My commission expires: 3/2/2003

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--THAT ROSELYN C. SHELLEY REALTY, INC.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF WEST PALM
BEACH, STATE OF FLORIDA, HAS NAMED MICHAEL D. HARRIS
CITY) (STATE) (REGISTERED AGENT)


LOCATED AT 1645 PALM BEACH LAKES BLVD. SUITE 550, CITY OF WEST PALM
BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.

SIGNATURE: 
Michael D. Harris

TITLE: Incorporator

DATE: August 12, 1999

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 ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

SIGNATURE: 
Michael D. Harris,
Registered Agent

DATE: August 12, 1999