

Division of Corporations

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Fax Number : (850) 922-4001

From: PATRICE HUNTER, CORPORATE PARALEGAL
Account Name : ENGLISH, MCCAUGHAN & O'BRYAN, P.A.
Account Number : 076067004147
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FLORIDA PROFIT CORPORATION OR P.A.

IN THE PINES AT PARKLAND, INC.

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B. McKnight **OCT 13 1999**

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**ARTICLES OF INCORPORATION
OF
IN THE PINES AT PARKLAND, INC.
A FLORIDA CORPORATION**

The undersigned, acting as Incorporator of IN THE PINES AT PARKLAND, INC. a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is IN THE PINES AT PARKLAND, INC. and the street address of the initial principal office of the Corporation is 1700 North University Drive, Suite 320, Coral Springs, Florida 33071.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of One Cent (\$.01) par value Common Stock.

PREPARED BY:
Peter P. Lindley, Esq.
FLA Bar #0144517
English, McCaughan & O'Bryan, P.A.
P.O. Box 14098
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(954) 462-3300

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ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 100 Northeast Third Avenue, Suite 1100, Fort Lauderdale, Florida 33301 and the name of the initial Registered Agent of the Corporation at that address is EMO CORPORATE SERVICES, INC.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) Director to hold office until the first Annual Meeting of Shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The name and address of the initial Director of the Corporation is:

<u>Name</u>	<u>Address</u>
Lewis Moscovitch	1700 North University Drive, Suite 302 Coral Springs, Florida 33071

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator of the Corporation is Lewis Moscovitch, 1700 North University Drive, Suite 302, Coral Springs, Florida 33071.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12 day of October, 1999.



 LEWIS MOSCOVITCH, Incorporator

FAX AUDIT NO.: H99000025829 5

FAX AUDIT NO.: H99000025829 5

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for IN THE PINES AT PARKLAND, INC. at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

EMO CORPORATE SERVICES, INC.

Dated: October 13, 1999

By: Patrice A. Hunter
Patrice A. Hunter, Assistant Secretary
Initial Registered Agent

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