

P99000092365

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000026475 6))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : LAW OFFICE OF MICHAEL L. DALE
Account Number : I19980000082
Phone : (561) 286-2323
Fax Number : (561) 286-7403

FLORIDA PROFIT CORPORATION OR P.A.

Scarborough Ranch, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

F. CHESLER OCT 21 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 20 PM 2:47

FILED

99 OCT 20 PM 2:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SCARBROUGH RANCH, INC.**

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

ARTICLE I

Corporate Name and Principal Office

The name of this corporation is SCARBROUGH RANCH, INC. with its principal office located at 5154 SE Federal Highway, Stuart, Florida 34997.

ARTICLE II

Nature of Business and Powers

This Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

ARTICLE III

Capital Stock

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000) shares of common stock of ONE XX/100 (\$1.00) DOLLAR par value.

ARTICLE IV

Term of Existence

This Corporation shall commence its corporate existence upon the filing of these articles and shall exist perpetually thereafter or until it is dissolved according to law.

ARTICLE V

Registered Agent and Initial Registered Office

The Registered Agent and street address of the initial Registered Office of this Corporation in the State of Florida shall be:

MICHAEL L. DALE, ESQ.
5154 SE Federal Highway
Stuart, FL 34997

The Board of Directors from time to time may move the Registered Office to any other address

in the State of Florida.

ARTICLE VI

Incorporator

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

MICHAEL L. DALE
5154 SE Federal Highway
Stuart, Florida 34997

ARTICLE VII

Indemnification

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

ARTICLE VIII

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned as Incorporator has executed these Articles of Incorporation this 20 day of October, 1999.


Incorporator

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

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

That SCARBROUGH RANCH, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Stuart, State of Florida, has named Michael L. Dale, Esq., located at 5154 SE Federal Highway, City of Stuart, State of Florida, 34997 as its agent to accept service of process within Florida.


CORPORATE OFFICER

TITLE: Incorporator

DATE: 10/20/99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 20 PM 2:47

FILED

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.


REGISTERED AGENT

DATE: 10/20/99