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No. A 61855

HANAMAN REALTY COMPANY

Principal Place of Business: MIAMI BEACH

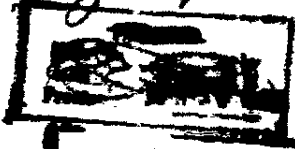
100 shares \$100.00 Filed June 9, 1950

(c) Amend. changing name to MORROLYNE REALTY COMPANY
Filed May 11, 1951

000240136660

A 61855

*Hanaman
Realty Company*





4-29-60

Filed in Office Secretary
of State of the State of
Florida this 9 day of
June A. D. 1952

R. A. GRAY
Secretary of State

CERTIFICATE OF INCORPORATION

HAUSMAN REALTY COMPANY

We, the undersigned, HAROLD ZINN, JOSEPH A. WANICK,

and EDWARD S. KLEIN, do hereby associate ourselves together

for the purpose of becoming a corporation under the laws of

the State of Florida, and do hereby adopt the following

Articles of Incorporation.

ARTICLES OF INCORPORATION

ARTICLE I

The name of this corporation shall be "HAUSMAN
REALTY COMPANY."

ARTICLE II

The general nature of the business shall be to purchase real estate, make and purchase materials for the construction of buildings, to erect buildings; to own, manage, operate, lease and sell buildings; to conduct and carry on the business of builders and contractors for the purpose of building, erecting, altering, repairing or doing any other work in connection with any and all classes of building and improvements of any kind and nature whatsoever, including the locating, laying out and constructing of roads, avenues, docks, slips, sewers, bridges, wells, canals, railroad or street railways, power plants, and generally in all classes of buildings, constructions and works, both public and private, or integral parts thereof; to perform engineering and architectural work, including the preparation of plans and specifications and expert work, as acting and consulting and superintending engineers and architects; to plan, build and equip modern and efficient apartment houses and generally to do all such business as is usually done in carrying on a contracting, building or real estate business.

to own, lease, buy, sell and generally deal in brick, stone, lumber, cement and any and all materials capable of use in the construction of any kind of building, and to generally carry on the business of dealers in new and second-hand building materials; and to exercise all the powers necessary or convenient in and about the conduct, management and carrying on of any of the businesses hereinabove described; to develop and turn to account any lands acquired by or in which the company is interested, and in particular by laying out and preparing the same for building purposes, construction, altering, repairing, pulling down, decorating, maintaining, furnishing, setting up and improving buildings, and planting, paving, letting of building leases or building agreements, and by advancing money to and entering into contracts and arrangements of all kinds with builders, tenants and others; to carry on and undertake any business undertaking, transaction or operation commonly carried on or undertaken by promoters, financiers, contractors, brokers and any other incidental business which may seem to the company convenient to carry on in connection with the above, or calculated directly or indirectly to enhance the value of or render profitable any of the company's property or rights; to own, hold, buy, control, work, develop, sell, convey, lease, pledge, maintain, mortgage, exchange, cultivate, subdivide, improve and otherwise deal in and dispose of real estate, goods, wares, merchandise and property of any and every class and description; to borrow and lend money, to own stock in any other corporation; to evidence and secure its indebtedness by mortgages, bonds or other evidence of indebtedness; and to perform any and all other acts which may be necessary and desirable for carrying out the interests, intents and purposes of this corporation.

ARTICLE III

The maximum number of shares of stock which this corporation shall have outstanding at any time shall be

ARTICLE III. All shares shall have a par value of \$1.00 and shall be payable in cash and non-assessable, and shall be payable in cash or in the United States of America or in services rendered at just valuation to be fixed by the Directors of the corporation at the organization meeting, or any other meeting held for that purpose.

ARTICLE IV

The amount of capital with which this corporation shall do business shall be not less than Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The principal place of business of this corporation shall be in the City of Miami Beach, Dade County, Florida.

ARTICLE VII

The Board of Directors of this corporation shall consist of not less than three (3) nor more than fifteen directors.

ARTICLE VIII

The names and post office addresses of the first Board of Directors of this corporation, who shall hold office for the first year of its existence or until their successors are elected and qualified, are as follows:

HAROLD ZINN	605 Lincoln Road, Miami Beach, Florida
JOSEPH A. WANICK	605 Lincoln Road, Miami Beach, Florida
EDWARD S. KLEIN	605 Lincoln Road, Miami Beach, Florida

ARTICLE IX

The names and post office addresses of the subscribers to this certificate of incorporation, and the number of shares each agrees to take are as follows:

HAROLD ZINN	605 Lincoln Road, Miami Beach, Florida
JOSEPH A. WANICK	605 Lincoln Road, Miami Beach, Florida
EDWARD S. KLEIN	605 Lincoln Road, Miami Beach, Florida

No. A-61555 -  17

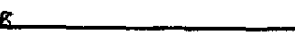
NAME

LAUSAN HEALT COMPANY

**FILED IN THE OFFICE OF
SECRETARY OF STATE
OF FLORIDA**

4-28-51

**R. A. GRAY
SECRETARY OF STATE**

BY 

RECEIVED

STATE OF FLORIDA 1951 APR 23 AM 9:30
OFFICE
SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

In pursuance of Chapter 11829, Laws of Florida, 1927 Session, the following is submitted in compliance with said Act:

First - That HAUSMAN
NOTES LYNE LUMBER COMPANY

a corporation duly organized and existing under the laws of the State of Florida

with its principal place of business at City of Miami Beach

County of Dade State of Florida

has designated and established 500 Lincoln Road

(Street or Building)

City of Miami Beach County of Dade

State of Florida as its place of business or domicile for the service of process within this State, and named as its agents Harold Zinn

to accept service of process

OFFICERS:

NAME

SPECIFIC ADDRESS

President - Milford S. Purcel

130 Collins Avenue, Miami Beach, Fla.

Vice President - Norman G. Purcel

130 Collins Avenue, Miami Beach, Fla.

Treasurer - Ida Belle Purcel

5814 Collins Avenue, Miami Beach, Fla.

Secretary - Harold Zinn

500 Lincoln Road, Miami Beach, Fla.

DIRECTORS

NAME

SPECIFIC ADDRESS

Milford S. Purcel

130 Collins Avenue, Miami Beach, Fla.

Norman G. Purcel

130 Collins Avenue, Miami Beach, Fla.

Ida Belle Purcel

130 Collins Avenue, Miami Beach, Fla.

Harold Zinn

500 Lincoln Road, Miami Beach, Fla.

Max V. Cuba

130 Collins Avenue, Miami Beach, Fla.

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

It is necessary to file this certificate within thirty days after filing Certificate of Incorporation, or within thirty days after issuance of permit to foreign corporation, and thereafter only when corporation has changed its place of business or agent.

Filing Fee, \$1.00.

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Senate Bill 734, Chap. 14677 (as amended), Laws of Florida, 1931

Date Received **JUN 11 1951**
Amt. Recd. **5.00**
Amt. of Tax

WILLIAM R. A. GRAY, Secretary of State,
Tallahassee, Florida.

498

In compliance with the law above referred to we submit below information called for and
pay the tax imposed by said law.

(1) That **WILSON REALTY COMPANY**
(Give correct name of corporation)

Principal place of business Miami Beach, Florida

Inventor to whom receipts to be mailed HAROLD ZINN, 605 Lincoln Road, Miami Beach, Fla.

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Florida County

of Dade has designated and established 605 Lincoln Road
(Street or P.O. Box)

City of Miami Beach, County of Dade, State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent HAROLD ZINN

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:
Name Address

President- MILFORD S. PURCEL	5838 Collins Avenue, Miami Beach, Fla.
Vice President- NORMAN C. PURCEL	5838 Collins Avenue, Miami Beach, Fla.
Treasurer- IDA SELLE PURCEL	5838 Collins Avenue, Miami Beach, Fla.
Secretary- HAROLD ZINN	605 Lincoln Road, Miami Beach, Fla.

(3) NAMES AND ADDRESSES OF DIRECTORS:
Name Address

MILFORD S. PURCEL	5838 Collins Avenue, Miami Beach, Fla.
NORMAN C. PURCEL	5838 Collins Avenue, Miami Beach, Fla.
IDA SELLE PURCEL	5838 Collins Avenue, Miami Beach, Fla.
HAROLD ZINN	5838 Collins Avenue, Miami Beach, Fla.
MAX M. CUBA	1345 Citizens & Southern National Bank Building, Atlanta, Georgia.

(4) General nature of main business engaged in: Real Estate

(5) Date incorporated June 4th, 1950

(See copy of law printed herein).

61855-2.

Herman Kenty
Company.

changing name to
Horsley Kenty
Company.

Secretary,
of the State of
New York this 11 day of
May A.D. 1937
R. A. GALT
Secretary of State

By _____

CERTIFICATE OF AMENDMENT TO CHARTER

We, the undersigned, MILFORD S. PHIBBS and HAROLD ZINN, President and Secretary, respectively, of HANMAN REALTY COMPANY, a corporation organized under the laws of the State of Florida, with its principal place of business at Miami, Dade County, Florida, hereby certify that at a meeting of the said corporation duly called for that purpose and held at 605 Lincoln Road, Miami Beach, Florida, on the 23rd day of April, 1951, the following resolution was adopted by the Board of Directors and unanimously approved by a vote of all of the stockholders. A true copy of said resolution is set forth in the following words, to-wit:

"RESOLVED, that Article I of the Certificate of Incorporation is amended to read as follows:

ARTICLE I

The name of the corporation is
HANMAN REALTY COMPANY."

Witness my hand and seal at Miami, Dade County, Florida, this

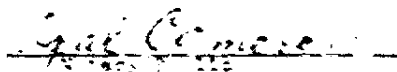
23rd day of April, 1951.

Attest:


Harold Zinn, Secretary

STATE OF FLORIDA
COUNTY OF DADE

MILFORD S. PHIBBS, the undersigned and attesting officer, being duly sworn, deposes and says that he is duly qualified to be the President and Secretary, respectively, of HANMAN REALTY COMPANY, a Florida Corporation, and that he has been duly sworn, deposed and says that he executed the foregoing certificate for the purposes and uses therein expressed, and that the said statements made therein are true.
SWORN to and subscribed before me this 23rd day of April, 1951.


Notary Public

DO NOT DETACH

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Senate Bill 734, Chap. 13677 (as amended) Laws of Florida, 1931

Mar. 8
Apr. 10
Am. 10

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for \$Ten and 00/100 (\$10.00) to pay the tax imposed by said law.

(1) That NORHOLYNE REALTY COMPANY
(Give correct name of corporation)

Principal place of business Dade County, Florida

Insert to whom receipt is to be mailed Harold Zinn, 605 Lincoln Road, Miami Beach, Fla.

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Miami Beach, Florida

of Dade County, has designated and established

City of Miami Beach, Dade County, State of

Florida, as its place of business or domicile for the purpose of doing business within the State, and has

named and does hereby name as its agent Harold Zinn, 605 Lincoln Road, Miami

Beach, Florida

(2) NAMES AND ADDRESSES OF OFFICERS BE SURE AND AFFIX TITLE

Name

Address

MILFORD S. PURCH, President 605 Lincoln Road, Miami Beach, Fla.

NORMAN C. PURCH, Vice President 605 Lincoln Road, Miami Beach, Fla.

HAROLD ZINN, Secretary 605 Lincoln Road, Miami Beach, Fla.

IDA BELL PURCH, Treasurer 605 Lincoln Road, Miami Beach, Fla.

(3) NAMES AND ADDRESSES OF DIRECTORS

Address

Name

605 Lincoln Road, Miami Beach, Fla. MILFORD S. PURCH

605 Lincoln Road, Miami Beach, Fla. NORMAN C. PURCH

605 Lincoln Road, Miami Beach, Fla. HAROLD ZINN

605 Lincoln Road, Miami Beach, Fla. IDA BELL PURCH

(4) General nature of main business (except for real estate transactions, etc.)

(5) Date incorporated June 9, 1930

(See also Law printed hereon)

(DO NOT DETACH)

FORM DCTR 1-1-55 (Revised 1-1-55)

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Senate Bill 734, Chap. 14877 (as amended) Laws of Florida, 1931

MAR 19 1956

Date Rec.

Amt. Rec.

Amt. of Tax

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.
SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for ~~thirty and 00/100 (\$30.00)~~ to pay the tax imposed by said law.

(1) That NORROLYNE REALTY COMPANY
(Give correct name of corporation)

Principal place of business Dade County, Florida

Insert to whom receipt is to be mailed Harold Zinn, 1205 Ainsley Bldg, Miami, Florida

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Miami, County

of Dade, has designated and established

City of Miami Beach, County of Dade, State of

Florida, as its place of business or domicile for the service of process within the State, and has

named and does hereby name as its agent Harold Zinn, 1205 Ainsley Bldg, Miami, Florida

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name	Address
MILFORD S. PURCEL, President	1205 Ainsley Bldg, Miami, Florida
HAROLD ZINN, Vice-President	1205 Ainsley Bldg, Miami, Florida
NORMAN C. PURCEL, Secretary	1205 Ainsley Bldg, Miami, Florida
BART L. COHEN, Asst. Secretary	1205 Ainsley Building, Miami, Florida
IDA BELLE PURCEL, Treasurer	1205 Ainsley Bldg, Miami, Florida

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
MILFORD S. PURCEL	1205 Ainsley Bldg, Miami, Florida
NORMAN C. PURCEL	1205 Ainsley Bldg, Miami, Florida
HAROLD ZINN	1205 Ainsley Bldg, Miami, Florida
IDA BELLE PURCEL	1205 Ainsley Bldg, Miami, Florida

(4) General nature of main business engaged in Real Estate, Investments, etc.

(5) Date incorporated June 2, 1952

(See copy of law printed herein).

NE INSTANT