

P000000107910

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.**

(((H00000060717 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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

300 SOUTH FEDERAL REALTY CORP.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV 20 AM 11:08

B. McKnight

NOV 20 2000

11/17/00 4:43 PM

305 541 3770 P.01/04

EMPIRE CORP

NOV-17-2000 17:15

3

H00000060717

ARTICLES OF INCORPORATION

OF

300 SOUTH FEDERAL REALTY CORP.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV 20 AM 11:08

ARTICLE I

The name of this corporation shall be: 300 SOUTH FEDERAL REALTY CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is: 300 SOUTH FEDERAL HIGHWAY, DANIA, FLORIDA 33004

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 200 shares having no individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H00000060717

H00000060717

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: JEROME E. GOLDMAN  
1001 N. FEDERAL HIGHWAY STE. 201  
HALLANDALE, FLORIDA 33009

ARTICLE VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

MARTIN BLOOM  
PRESIDENT

20281 E. COUNTRY CLUB DR. #1401  
AVENTURA, FLORIDA 33180

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.  
2444 N.W. 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 17th  
day of NOVEMBER, 2000.



INCORPORATOR

RAY STORMONT Signing for  
Empire Corporate Kit of America, Inc.

H00000060717

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that 300 South Federal Realty Corp.  
desiring to organize under the laws of the State of Florida  
with its principal office, as indicated in the articles of incorporation has  
named Jerome E. Goldman  
located at 1001 N. Federal Highway, #201  
City of Hallandale County of Broward State of Florida,  
as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES 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.

SIGNATURE



Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV 20 AM 11:08

H00000060717