

P04000093350

Florida Department of State
Division of Corporations
Public Access System

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.

((H04000127164 3))

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)205-0381

From:

Sabrina Sobu
Account Name : MELAND RUSSIN HELLINGER & BUDWICK, PA
Account Number : I20040000113
Phone : (305)358-6363
Fax Number : (305)358-1221

FLORIDA PROFIT CORPORATION OR P.A.

Pompano Industrial Plaza, Inc.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

08/16/04

FILED
JUL 17 PM 3:35
FLORIDA

H04000127164 3

FILED
06 JUN 17 PM 3:35
TALLAHASSEE
FLORIDA

ARTICLES OF INCORPORATION
OF
POMPANO INDUSTRIAL PLAZA, INC.

ARTICLE I - Name

The name of the corporation is POMPANO INDUSTRIAL PLAZA, INC. (the "Corporation").

ARTICLE II - Purpose

The Corporation is organized for the sole purposes acting as General Partner for Pompano Industrial Plaza Ltd., a Florida limited partnership.

ARTICLE III - Capital Stock

The Corporation is authorized to issue 10,000 shares of US \$.01 par value common stock. The Board of Directors may authorized the issuance of such stock to such persons upon such terms and for such consideration in cash, property or services as the Board of Directors may determine and as may be allowed by law. The just valuation of such property or services shall be fixed by the Board of Directors. All such stock when issued shall be fully paid and exempt from assessment.

ARTICLE IV - Initial Registered Office and Agent

The name of the initial registered agent of the Corporation and the street address of the registered office of this Corporation is:

Meland, Russin, Hellinger & Budwick, P.A.
3000 Wachovia Financial Center
200 South Biscayne Boulevard
Miami, Florida 33131

ARTICLE V - Corporate Mailing Address

The principal office and mailing address of the Corporation is:

4901 N.W. 17th Way, Suite 103
Fort Lauderdale, Florida 33309

H04000127164 3

ARTICLE VI - Incorporator

The name and address of the Incorporator of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
Marc D. Kleiner, Esq.	Meland, Russin, Hellinger & Budwick, P.A. 3000 Wachovia Financial Center 200 South Biscayne Boulevard Miami, Florida 33131

ARTICLE VII - Powers

The Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII - Indemnification

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent permitted by law in existence either now or hereafter.


ARTICLE IX - Fiscal Year

The fiscal year of this Corporation shall be the calendar year, unless otherwise established by the Board of Directors.

ARTICLE X - Duration

The duration of the Corporation is perpetual, unless sooner liquidated or dissolved in accordance with law.

The undersigned has executed these Articles of Incorporation this 17th day of June, 2004.



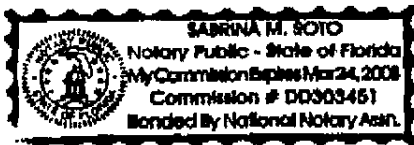
 Marc D. Kleiner,
 Incorporator

H04000127164 3

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Marc D. Kleiner, who is personally known to me and who, after being duly sworn, did freely and voluntarily acknowledge that, according to law, he made and subscribed the foregoing Articles of Incorporation of POMPANO INDUSTRIAL PLAZA, INC.

IN WITNESS WHEREOF, I have set my hand and affixed my seal of office to this document this ____ day of June, 2004.



[Signature]

Notary Public, State of Florida
At Large
Print Name:
Commission No.
My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for POMPANO INDUSTRIAL PLAZA, INC. at the place designated in the Articles of Incorporation, Meland, Russin, Hellinger & Budwick, P.A. agrees to act in this capacity, and agrees to comply with the provisions of Section 607.0501(3), Fla. Stat. (1990), relative to keeping open such office until such time as it shall notify the Corporation of its resignation.

Dated this 15 day of June, 2004.

Meland, Russin, Hellinger & Budwick, P.A.

By: *[Signature]*

Andrew B. Hellinger, Vice President

FILED
06 JUN 17 01:35
FLORIDA