

P11000078310

Florida Department of State
Division of Corporations
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.

((H11000217406 3))



H110002174063ABCW

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)617-6311

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

RECEIVED
11 SEP -2 AM 7: 98
DIVISION OF CORPORATION

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION
Midbrook 1st Realty Corp.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 SEP -2 AM 11: 57

APPROVED
11/6/11

9/6
8

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, P.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Midbrook 1st Realty Corp.

ARTICLE II PRINCIPAL OFFICE

Principal street address
Coventry Development Corporation
1041 Third Avenue, 2nd Floor
New York, NY 10065

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All purposes for which a corporation may lawfully be organized in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1,000 shares of common stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Robert Asselbergs; President and Director
Address: c/o Coventry Development Corporation
1041 Third Avenue, 2nd Floor
New York, NY 10065

Name and Title: Keith D. Simon; Vice President
Address: c/o Coventry Development Corporation
1041 Third Avenue, 2nd Floor
New York, NY 10065

Name and Title: Joanne Stein; Vice President, Treasurer and
Address: Director
c/o Coventry Development Corporation
1041 Third Avenue, 2nd Fl; NY, NY 10065

Name and Title: Kevin J. Gregory; Secretary
Address: c/o Coventry Development Corporation
1041 Third Avenue, 2nd Floor
New York, NY 10065

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: CT Corporation System
Address: 1200 South Pine Island Road
Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Jonathan M. Wainwright (33-141)
Address: c/o Cadwalader, Wickersham & Taft LLP
1 World Financial Center, NY, NY 10281

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to accept this capacity

By: CT Corporation System Connie Bryan 9/1/11
Required Signature/Registered Agent Assistant Secretary Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided, in s.817.155, F.S.

J. Wainwright
Required Signature/Incorporator

09/01/2011
Date

SECRETARY OF STATE
TREASURER
MIDWASSEE FINANCIAL

11 SEP -2 AM 11:57