

P12000076245

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.

(((H12000219532 3)))



H120002195323ABCZ

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) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-0821  
Fax Number : (850) 558-1515

RESUBMIT

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

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
STIRLING PALM PLAZA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

FILED  
12 SEP - 5 AM 9: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
12 SEP - 6 PM 3: 57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

MRD 9/5/12



September 6, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORPORATION SERVICES COMPANY

SUBJECT: STIRLING PALM PLAZA, INC.  
REF: W12000046098

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L05000071979 (STIRLING PALM PLAZA, LLC).

If you have any further questions concerning your document, please call (850) 245-6052.

Tim Burch  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H12000219532  
Letter Number: 212A00022546

**FILED**  
12 SEP -5 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Incorporation**

**of**

**Stirling Palm Plaza Holdings, Inc.**

The undersigned incorporator for the purpose of forming a corporation for profit under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

**I. NAME**

The name of this corporation is "Stirling Palm Plaza Holdings, Inc."

**II. TERM**

This corporation shall commence in existence upon the filing of these Articles with the Secretary of State of the State of Florida and shall exist perpetually.

**III. PURPOSE**

The general purpose for which the corporation is organized is for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**IV. CAPITAL STOCK**

The maximum number of shares that this corporation is authorize to issue is one thousand (1,000) shares of no par value stock.

The consideration to be paid for each share shall be payable in lawful money of the United States of America, or in property, labor, or service, which in the judgment of the Board of Directors, shall be of equivalent valuation to the value of the stock to be issued.

### V. INITIAL CAPITALIZATION

The amount of capital with which this corporation shall begin business is at least \$500.00.

### VI. PRINCIPAL PLACE OF BUSINESS AND REGISTERED AGENT

The initial post office address of the principal place of business of this corporation in the State of Florida is: **18450 Long Lake Drive, Boca Raton, Florida 33496.**

The Initial Registered Agent of the corporation shall be **Lawrence Jay Davls, Esq.** whose address is **1601 North Flamingo Road, Suite One, Pembroke Pines, Florida 33028.**

The Board of Directors may, from time to time, move the principal office to any other address within or without the State of Florida, and may open such branch offices as it, from time to time, deems necessary.

### VII. CONDUCT OF BUSINESS

A. The business of this corporation shall be conducted and managed by its Board of Directors, and such Board of Directors shall consist of at least one (1) member. A majority of the first Board of Directors named below shall have the power to approve and adopt the By-Laws of this corporation until their successors are elected or appointed.

B. The qualifications, time, and place of election, and term of office of each such Directors shall be provided for in the By-Laws of the corporation.

C. The name and post office address of the members of the first Board of Directors, who, unless otherwise provided by the By-Laws of this corporation, shall hold office and manage the corporation until their successors are elected or appointed and have qualified, is as follows:

**Richard Granofsky  
18450 Long Lake Drive  
Boca Raton, Florida 33496**

**VIII. INCORPORATOR**

The name and post office address of the Incorporator of these Articles of Incorporation is:

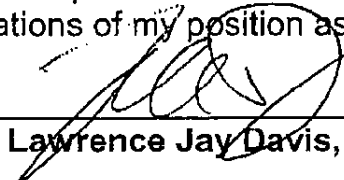
**Lawrence Jay Davis, Esq.  
Lawrence Jay Davis, P.A.  
1601 North Flamingo Road, Suite One  
Pembroke Pines, Florida 33028**

FILED  
12 SEP - 5 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**IX. REGISTERED AGENT**

Pursuant to 48.091 of the Fla. Statutes, it is submitted that **Stirling Palm Plaza Holdings, Inc.**, desiring to organize under the laws of the State of Florida, with its principal offices indicated in the Articles of Incorporation at **18450 Long Lake Drive, Boca Raton, Florida 33496**, has named **Lawrence Jay Davis, Esq.** whose mailing address is **1601 North Flamingo Road, Suite One, Pembroke Pines, Florida 33028** as its agent to accept service of process within the State.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated herein, I hereby accept the appointment, 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.

  
\_\_\_\_\_  
**Lawrence Jay Davis, Esq.**

**X. CONSENT IN WRITING IN LIEU OF MEETING**

Any action that may be taken at a meeting of the Shareholders of the corporation may be taken without a formal meeting, if consent in writing, setting forth the action, shall be signed by all of the Shareholders entitled to vote on the action and shall be filed by the Secretary of the corporation. This consent shall have the same effect as a unanimous vote at a Shareholder's meeting.

If all of the Director's consent in writing and writings evidencing their consent are filed with the Secretary of the corporation, the action shall be valid as if it had been authorized at a meeting of the Board of Directors.

**XI. PREEMPTIVE RIGHTS**

Each Shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series, as that which the Shareholder already holds, shall have the right to purchase a prorata share thereof, as closely as may be done without the issuance of fractional shares, at the price at which it is offered to others.

**VERIFICATION OF INCORPORATOR**

I, the undersigned, being the original subscriber for the purposes of forming a corporation to do business under the laws of the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying the facts herein stated are true. Accordingly, I have hereunto set my hand and seal on the day and date written below.

*[Handwritten Signature]*

Lawrence Jay Davis, Esq.

**ACKNOWLEDGMENT**

State of Florida  
County of Broward

The foregoing instrument was acknowledged before me this 6<sup>th</sup> September, 2012, by Lawrence Jay Davis, Esq. who is personally known to me.

*[Handwritten Signature]*

Cynthia L. Desmond  
Notary Public State of Florida  
My Commission Expires:  
My Commission Number Is:



CYNTHIA L. DESMOND  
MY COMMISSION # EE 072634  
EXPIRES: March 14, 2015  
Bonded Thru Budget Notary Services

FILED  
12 SEP -5 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*(Affix Notarial Seal)*