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JEFFREY P. ZANE \*  
MICHAEL B. SINGER, J.D., LL.M.  
\* MEMBER OF  
FLORIDA & NEW YORK BAR

SINGER AND ZANE, P.A.  
NORTHPOINT CORPORATE CENTER  
701 NORTHPOINT PARKWAY  
SUITE 330  
WEST PALM BEACH, FLORIDA 33407

MIAMI OFFICE  
8401 N.W. 33RD TRUNKWAY  
SUITE 204  
MIAMI, FLORIDA 33188  
(305) 893-8042

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REPLY TO:  
WEST PALM BEACH

February 6, 1995

6011011-41028316  
-002409795 -01125-000  
1111120.50 1111120.50

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

Re: SBR REALTY CORPORATION

Dear Sir or Madam:

Please find enclosed in duplicate the Articles of Incorporation for the above-named corporation, along with a check to cover the following expenses:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy	<u>52.50</u>
Total	\$122.50

*SB 2/10/95*

Please return the stamped-in copy to our office in the stamped, self-addressed envelope provided. Thank you for your attention to this matter.

Sincerely,

*Joyce Kaderlik*  
Joyce Kaderlik  
Legal Assistant

Enclosures

FILED  
1995 FEB -9 PM 2:00  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
SBR REALTY CORPORATION

FILED  
1995 FEB -9 PM 2:00  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE

The name of this corporation is SBR REALTY CORPORATION.

ARTICLE TWO

The corporation is to have perpetual existence.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act as permitted by Florida Statute §621.13.

ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 1,000, all of which shall be common shares with a par value of \$1.00 per share.

4.02 The minimum amount of paid-in capital with which the corporation shall begin business shall be not less than Five Hundred Dollars (\$500.00).

ARTICLE FIVE

5.01 The street address of the initial corporate office of the corporation is Northpoint Corporate Center, 701 Northpoint Parkway, Suite 330, West Palm Beach, Florida 33407.

5.02 The name and address of the initial Registered Agent for this corporation to accept service of process within the State of Florida is Jeffrey P. Zane, Northpoint Corporate Center, 701 Northpoint Parkway, Suite 330, West Palm Beach, Florida 33407.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is Jeffrey P. Zane, Northpoint Corporate Center, 701 Northpoint Parkway, Suite 330, West Palm Beach, Florida 33407.

6.02 Said incorporator is over the age of eightoon (18) years; in sui juris, and is a citizen of the United States.

ARTICLE SEVEN

7.01 One director shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The name and address of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Charles Rosner	C/O Northpoint Corporate Center 701 Northpoint Parkway, Suite 330 West Palm Beach, Florida 33407

ARTICLE EIGHT

Nothing in these articles of incorporation shall be taken to limit the power of this corporation.

ARTICLE NINE

The effective date of this corporation shall be the filing date of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation this 7 day of February, 1995.

By   
\_\_\_\_\_  
JEFFREY P. ZANE  
Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared JEFFREY P. ZANE, to me to be the person described in and who subscribed the above and foregoing Articles of Incorporation; and who acknowledged that he made and subscribed the same for the purposes and uses set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above-named County and State this 21<sup>st</sup> day of February, 1995.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:



STATE OF FLORIDA  
DEPARTMENT 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 Trustees.

The following is submitted, in compliance with Chapter 48.091,  
Florida Statutes.

SBR REALTY CORPORATION, a corporation organized under the laws  
of the State of Florida with its principal office at Northpoint  
Corporate Center, 701 Northpoint Parkway, Suite 330, West Palm  
Beach, Florida 44307, is named JEFFREY P. ZANE, located at  
Northpoint Corporate Center, 701 Northpoint Parkway, Suite 330,  
West Palm Beach, Florida 33407, as its agent to accept service of  
process within this State.

DIRECTORS

NAME

ADDRESS

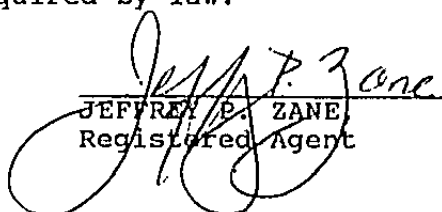
Charles Rosner

C/O 701 Northpoint Parkway, Suite #330  
West Palm Beach, Florida 33407

FILED  
1985 FEB -9 PM 2:30  
TALLAHASSEE, FLORIDA

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to  
keep the office open during prescribed hours; to post my name (and  
any other officers of said corporation authorized to accept service  
or process at the Florida designated address) in some conspicuous  
place in the office as required by law.

  
\_\_\_\_\_  
JEFFREY P. ZANE  
Registered Agent