

GREENBERG

ATTORNEYS AT LAW

TRAURIG

Barbara Springthorpe  
407-650-7959

**99500003289**

April 25, 1995

RECEIVED  
JULY 12 10:11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**VIA FEDERAL EXPRESS**

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee FL 32399

Re: **TCC PROPERTIES, INC.**

*CGT*

800001465029  
-04/26/95--01109--012  
\*\*\*\*131.25 \*\*\*\*131.25

Dear Sir or Madam:

Enclosed please find for immediate filing the articles of incorporation for the above referenced entity. Also enclosed is a duplicate original of the articles; please certify and date-stamp this duplicate original and return it to me. The filing fee of \$122.50 and the fee for a certificate of status (\$131.25) is enclosed.

Please contact me if you have any questions or need any additional information in order to complete this request. Thank you.

Sincerely yours,

*Barbara Springthorpe*

Barbara Springthorpe

*045-7199*

*CGT*  
*WSR*  
*CGT*

*5/15*  
*FD*

c: Howard Bregman, Esq.

GREENBERG  
TRAUBIG

Barbara Springthorpe  
407-650-7959

May 11, 1995

**VIA FEDERAL EXPRESS**

Ms. Terri Buckley  
Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee FL 32399

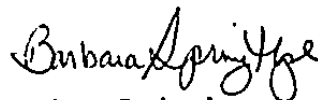
Re: **CGT PROPERTIES, INC.**

Dear Ms. Buckley:

Enclosed please find for immediate filing the articles of incorporation for the above referenced entity. Also enclosed is a duplicate original of the articles; please certify and date-stamp this duplicate original and return it to me. The articles, the filing fee of \$122.50 and the fee for a certificate of status were previously forwarded to you on April 25, 1995. A copy of your May 2, 1995, correspondence to us regarding the return of the articles is enclosed, as requested.

Please contact me if you have any questions or need any additional information in order to complete this filing. Thank you.

Sincerely yours,



Barbara Springthorpe  
Legal Assistant

c: Howard Bregman, Esq.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 2, 1995

BARBARA SPRINGTHORPE  
POST OFFICE BOX 20629  
WEST PALM BEACH, FL 33416-0629

SUBJECT: TGC PROPERTIES, INC.  
Ref. Number: W9500009199

We have received your document for TGC PROPERTIES, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 395A00020936

**ARTICLES OF INCORPORATION  
OF  
CGT PROPERTIES, INC.**

SECRETARY'S OFFICE  
TALLAHASSEE, FLORIDA  
JULY 12 11:52 AM '95

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

**NAME**

The name of the Corporation is **CGT PROPERTIES, INC.**

**ARTICLE II**

**DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III**

**MAILING ADDRESS**

The mailing address of the Corporation shall be 777 South Flagler Drive, Suite 310 East, West Palm Beach, FL 33401.

**ARTICLE IV**

**PURPOSE**

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

**ARTICLE V**

**CAPITAL STOCK**

The Corporation is authorized to issue 100 shares of common stock with \$1.00 par value per share.

**ARTICLE VI**

**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 777 South Flagler Drive, Suite 310 East, West Palm Beach, FL 33401. The name of the initial registered agent of the Corporation at that address is Howard Bregman.

**ARTICLE VII**  
**INITIAL DIRECTOR**

The corporation shall have one director initially.

**ARTICLE VIII**  
**BYLAWS**

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

**ARTICLE IX**  
**INCORPORATOR**

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Howard Bregman	777 South Flagler Drive, Suite 310 East West Palm Beach, FL 33401

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 8th day of May, 1995.

  
\_\_\_\_\_  
INCORPORATOR

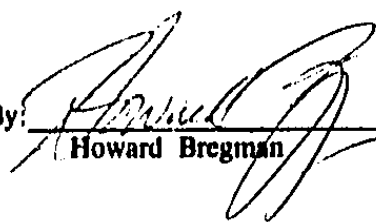
**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I, Howard Bregman, am familiar with and accept the obligations of the appointment as the initial registered agent of **CGT PROPERTIES, INC.**, as made in the foregoing Articles of Incorporation.

SECRET  
MAY 12 11:52  
STATE  
FLORIDA

DATED: May 8, 1995

By:

  
Howard Bregman