

LAW OFFICES OF  
ZWICK, FRIEDMAN & GOLDBAUM, P.A.

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5355 Town Center Road  
Tallahassee, Florida 32301  
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P95000060903

Andrew R. Friedman

August 4, 1995

Mr. Steve Godfrey  
Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32301

Re: PALM TOWERS SOUTH, INC.

600001557626  
-06/10/95--01069--012  
\*\*\*\*122.50 \*\*\*\*122.50

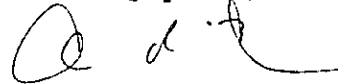
Dear Mr. Godfrey:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for the above captioned corporation and our check in the amount of \$122.50 to cover the cost associated with same.

Once the enclosed is processed, kindly return one stamped copy to the undersigned in the self addressed stamped envelope.

If you have any questions regarding the enclosed, feel free to call. Thank you for your cooperation in this matter.

Very truly yours,



Andrew R. Friedman

ARF/sc  
Encls.

Via FedEx

95 AUG -7 AM 10:01  
FBI  
TALLAHASSEE, FL 32301

ARTICLES OF INCORPORATION  
OF  
PALM TOWERS SOUTH, INC.

FILED  
1961 AUG - 7 AM 11:01  
STATE OF FLORIDA

I, the undersigned, being of legal age and natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

PALM TOWERS SOUTH, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 100,000 shares common stock, \$1.00 par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid.



<u>NAME</u>	<u>ADDRESS</u>
JOSEPH NUDELMAN	5355 Town Center Road Suite 801 Boca Raton, FL 33486

ARTICLE IX

The names and post office addresses of the officers of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JOSEPH NUDELMAN President	5355 Town Center Road Suite 801 Boca Raton, FL 33486
NORMA NUDELMAN Secretary/Treasurer	5355 Town Center Road Suite 801 Boca Raton, FL 33486

ARTICLE X

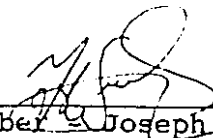
The name and post office address of the subscriber to the Certificate of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
JOSEPH NUDELMAN	5355 Town Center Road Suite 801 Boca Raton, FL 33486

ARTICLE XI

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator, being the same person named in Article X above, and in evidence of his desire to form this Corporation does hereunto subscribe his name, this \_\_\_ day of August, 1995.

  
 \_\_\_\_\_  
 Subscriber Joseph Nudelman

STATE OF FLORIDA            )  
                                  ) ss.:  
COUNTY OF PALM BEACH    )

BEFORE ME, the undersigned authority, personally appeared JOSEPH NUDELMAN, the person described in and whose name is signed to the foregoing Certificate of Incorporation of PALM TOWERS SOUTH, INC., and who is described in said Certificate as the incorporator of said corporation, and he acknowledged before me that he executed the same for the purposes herein expressed.

WITNESS my hand and seal in the County of Palm Beach, State of Florida, this 4<sup>th</sup> day of August, 1995.

Sheila Cusick  
NOTARY PUBLIC, STATE OF FLORIDA  
Printed Name:

Personally known  OR  
Produced Identification

Type of identification \_\_\_\_\_

My Commission Expires:

