

P96000015497
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: EASTON-BABCOCK PROPERTY MANAGEMENT, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00 .

500001716895
-02/16/96--01048--001
*****70.00 *****70.00

FROM:

CALVIN H. BABCOCK
Name (printed or typed)
300 GRECO AVENUE
Address
CORAL GABLES, FL 33146
City, State, & Zip
(305) 448-9999
Telephone Number

Note: Please provide the original and one copy of the Articles.

FILED
96 FEB 16 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

531
SJS
2/20/96

ARTICLES OF INCORPORATION

OF

FILED

EASTON-BABCOCK PROPERTY MANAGEMENT, INC.

96 FEB 16 AM 8:56

SECRETARY OF STATE

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EASTON-BABCOCK PROPERTY MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

300 GRECO AVENUE
CORAL GABLES, FL 33146

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CALVIN H. BABCOCK
300 GRECO AVENUE
CORAL GABLES, FL 33146

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PRESIDENT - CALVIN H. BABCOCK
300 GRECO AVENUE
CORAL GABLES, FL 33146

SECRETARY/
TREASURER - EDWARD W. EASTON
300 GRECO AVENUE
CORAL GABLES, FL 33146

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of February, 19 96.



Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: EASTON-BABCOCK PROPERTY MANAGEMENT, INC.

2. The name and address of the registered agent and office is:

CALVIN H. BABCOCK

(NAME)

300 GRECO AVENUE

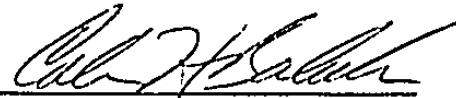
(P.O. BOX NOT ACCEPTABLE)

CORAL GABLES, FL 33146

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT 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.

SIGNATURE



DATE

2-14-96

REGISTERED AGENT FILING FEE: \$35.00

FILED
96 FEB 16 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000015497

Law Offices Of
STEVEN SILVERMAN
A Professional Association

Telephone
(305) 666-6111
(305) 670-8111
Fax: (305) 670-8114

Two Dairin Center
Suite 1225
9130 S. Dadeland Boulevard
Miami, Florida 33156-7849

May 12, 1997

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, Florida 32301

RE: Easton-Babcock Management - Articles of Amendment
Our File No. 97-3170

700002180177--7
-05/15/97--01091--014
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed herein please find the Articles of Amendment for the above named entity. Also enclosed is my firm's check in the amount of \$35.00 for filing fees. Please return to the undersigned a certified copy of the Articles of Amendment.

Thank you for your courtesy and attention to this matter.

Sincerely yours,


Steven Silverman

SS/cd
Enclosures

SH ⁵/₃₁
NC

FILED
97 MAY 15 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
EASTON-BABCOCK PROPERTY MANAGEMENT, INC.**

FILED
97 MAY 15 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. **ARTICLE I** of the Articles of Incorporation of **EASTON-BABCOCK PROPERTY MANAGEMENT, INC.**, is hereby amended to read as follows:

ARTICLE I

The name of this Corporation shall be: **EASTON-BABCOCK MANAGEMENT, INC.**,

2. The foregoing amendment was adopted by the shareholders of this corporation on January 1st, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment, this 5th day of May, 1997.

**EASTON-BABCOCK PROPERTY
MANAGEMENT, INC.**



CALVIN H. BABCOCK, President

Attest: 

**EDWARD W. EASTON, Secretary
Treasurer**

STATE OF FLORIDA }
 } SS:
COUNTY OF DADE }

BEFORE ME, a notary public, authorized to take acknowledgments in the State and County set forth above, personally appeared **Calvin H. Babcock**, known to me and known by me to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 5th day of May, 1997.


NOTARY PUBLIC, STATE OF FLORIDA
Print Name: Dorothy L. Moss

My Commission Expires:

