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1/30/96 DIVISION OF CORPORATIONS 11:05 PM

((H9600010517)) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS FROM: MISHAN, SLOTO, & GREENBERG, P.A.  
DEPARTMENT OF STATE 200 S BISCAYNE BLVD  
STATE OF FLORIDA SE FINANCIAL CENTER #2350  
409 EAST GAINES STREET MIAMI FL 33131-00000  
TALLAHASSEE, FL 32399 CONTACT: JAMES R SLOTO  
AX: (904) 922-4000 PHONE: (305) 379-1792  
FAX: (305) 379-2328

((H96000010517)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: POLLAK FAMILY CORP.  
FAX AUDIT NUMBER: H96000010517 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 07/30/1996 TIME REQUESTED: 12:05:26  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 073330003137

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FAX: (305) 379-2328

FILED  
JUL 30 1996  
TALLAHASSEE

RECEIVED

*Handwritten:* 9960000380

Fax Audit No. H96000010517

**ARTICLES OF INCORPORATION  
OF  
POLLAK FAMILY CORP.**

FILED  
95 JUL 30 PM 4:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME**

The name of the Corporation is **POLLAK FAMILY CORP.** The mailing address of the Corporation shall be 200 South Biscayne Boulevard, Suite 2350, Miami, Florida 33131.

**ARTICLE II**

**DURATION**

This Corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

Fax Audit No. H96000010517

This instrument prepared by:

**ANA CELA HARRIS, ESQ.**

Fla. Bar No. 705403

**MISHAN, SOTO & GREENBERG, P.A.**

Two S. Biscayne Boulevard, Suite 2350

Miami, FL 33131-2328

(305) 379-1792

Fax Audit No. H96000010517

### **ARTICLE III**

#### **PURPOSE**

The Corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

### **ARTICLE IV**

#### **POWERS**

The Corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

### **ARTICLE V**

#### **CAPITAL STOCK**

This Corporation is authorized to issue 600 shares of One Dollar (\$1.00) par value common stock.

### **ARTICLE VI**

#### **INCORPORATOR**

The name and address of the person signing these Articles as Incorporator is:

Fax Audit No. H96000010517


ANDREW B. HELLINGER, ESQ.  
MISHAN, SOTO & GREENBERG, P.A.  
2350 First Union Financial Center  
200 South Biscayne Boulevard  
Miami, FL 33131-2328

**ARTICLE VII**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 200 South Biscayne Boulevard, Suite 2350, Miami, FL 33131-2328, and the name of the initial Registered Agent of this Corporation at that address is ANDREW B. HELLINGER, ESQ.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 30th day of July, 1996.

  
Andrew B. Hellinger,  
Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as Registered Agent and to accept service of process for the above Corporation at the place designated in the Articles of Incorporation, I hereby accept this appointment of, and designation as, Registered Agent for service of process within the State of

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Florida of the proposed Corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that I may be found as Registered Agent for service of process upon said proposed Corporation at the address set forth in Article VII of such Articles.

IN WITNESS WHEREOF, as said Registered Agent, I have caused this Statement to be signed on this 30<sup>th</sup> day of July, 1996.

By:

COLO  
Andrew B. Hollinger

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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