

P97000007638



ACCOUNT NO. : 072100000032  
REFERENCE : 236933 4337904

AUTHORIZATION :  
COST LIMIT : \$ 122 *Patricia Pignato*

ORDER DATE : January 27, 1997

ORDER TIME : 9:27 AM

ORDER NO. : 236933-010 EFFECTIVE DATE  
1-24-97

CUSTOMER NO: 4337904

500002068875--5

CUSTOMER: Jonathan Feuerman, Esq  
THERREL BAISDEN & MEYER WEISS

Suite 500  
1111 Lincoln Road  
Miami Beach, FL 33139

DOMESTIC FILING

NAME: FRANKLIN REALTY INCORPORATED

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

FILED  
97 JAN 27 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 JAN 27 AM 9:55  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*KC*  
*1-27-97*

FILED  
97 JAN 27 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
FRANKLIN REALTY INCORPORATED**

EFFECTIVE DATE  
1-24-97

**ARTICLE I  
Name**

The name of the corporation is **FRANKLIN REALTY INCORPORATED**

**ARTICLE II  
Duration**

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 24 day of January, 1997.

**ARTICLE III  
Purpose**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV  
Capital Stock**

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

**ARTICLE V  
Principal Office; Initial Registered Office and Agent**

The street address of the initial principal office and registered office of this corporation is: 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, and the name of the initial registered agent of this corporation at that address is: Jonathan Feuerman, Esq.

**ARTICLE VI  
Initial Board of Directors**

This corporation shall initially have two (2) directors. The number of directors may be increased or decreased from time to time

by the By-laws, but shall never be less than ONE (1). The name and address of the initial directors of this corporation are: Arthur I. Gilbert and Dorothy Ann Leventhal.

**ARTICLE VII**  
**Incorporator**

The name and address of the person signing these Articles is: Jonathan Feuerman, Esq., 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 24 day of January, 1997.

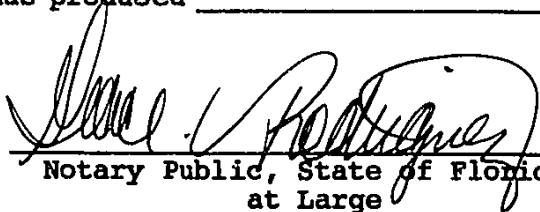
  
\_\_\_\_\_  
JONATHAN FEUERMAN, Subscriber

STATE OF FLORIDA:

SS:

COUNTY OF DADE:

The foregoing instrument was acknowledged before me this 24 day of January, 1997, by JONATHAN FEUERMAN, ESQ., who is personally known to me or who has produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
Notary Public, State of Florida  
at Large

Grace Rodriguez  
Type/Print/or Stamp Name of Notary

My Commission Expires:



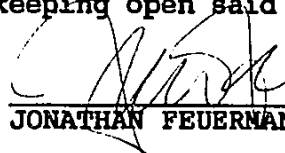
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

**FRANKLIN REALTY INCORPORATED**

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that **FRANKLIN REALTY INCORPORATED**, desiring to organize under the laws of the State of Florida with its principal office at: c/o Therrel Baisden & Meyer Weiss, 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, has named Jonathan Feuerman, Esq., located at 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
JONATHAN FEUERNAN

JF\MISC\FRANKLIN.ART

FILED  
97 JAN 27 PM 1:54  
SECY  
TALLAHASSEE, FLORIDA