

P97000060903



ACCOUNT NO. : 072100000032

REFERENCE : 460484 4391902

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : July 14, 1997

ORDER TIME : 9:45 AM

ORDER NO. : 460484-005

CUSTOMER NO: 4391902

CUSTOMER: Adam Schiffman, Esq
ADAM R. SCHIFFMAN, P.A.

Concorde Center Ii, Suite 900
2999 Northeast 191 Street
Aventura, FL 33130

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-07/14/97-01056-012
****122.50 ****122.50

DOMESTIC FILING

NAME: 607 CARRIAGE HOUSE CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

97 JUL 14 PM 2:12
TALLAHASSEE, FLORIDA

RECEIVED
97 JUL 14 AM 11:32
DIVISION OF CORPORATION

EXPIRES DATE
7/11/97

ARTICLES OF INCORPORATION
OF
607 CARRIAGE HOUSE CORPORATION

FILED

97 JUL 14 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME AND ADDRESS

The name of the Corporation shall be:

607 CARRIAGE HOUSE CORPORATION

The Corporation's address is:

c/o Adam R. Schiffman, P.A.
2999 N.E. 191st Street
Suite 900
Aventura, Florida 33180

ARTICLE II

DURATION

The corporation shall commence its existence on July 11, 1997, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III

PURPOSE

It is the purpose of this corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of the Corporation is:

Adam R. Schiffman
2999 N.E. 191st Street
Suite 900
Aventura, Florida 33180

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by amendment of the Bylaws but shall never be less than one (1). The name and address of the initial Directors of this corporation are:

Adam R. Schiffman
2999 N.E. 191st Street
Suite 900
Aventura, Florida 33180

ARTICLE VII

INCORPORATOR

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

Adam R. Schiffman
2999 N.E. 191st Street
Suite 900
Aventura, Florida 33180

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

