

P98000052970



ACCOUNT NO. : 072100000032

REFERENCE : 854456 4656E

AUTHORIZATION : *Patricia Pruitt*

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 12 PM 2:45

ORDER DATE : June 12, 1998

ORDER TIME : 12:06 PM

ORDER NO. : 854456-005

CUSTOMER NO: 4656E

CUSTOMER: Ms. Saleesa Pope
GREENBERG TRAUIG HOFFMAN
LIPOFF ROSEN & QUENTEL
Suite 2050
111 North Orange Avenue
Orlando, FL 32801

600002558836--3

DOMESTIC FILING

NAME: APPLIED BUILDING DEVELOPMENT
OF ORLANDO-S.L., INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

RECEIVED
98 JUN 12 PM 1:56
DIVISION OF CORPORATION

*6-12
1998*

ARTICLES OF INCORPORATION
OF
APPLIED BUILDING DEVELOPMENT OF ORLANDO - S.L., INC.

ARTICLE II - NAME

The name of this corporation is: **APPLIED BUILDING DEVELOPMENT OF ORLANDO - S.L., INC.**

ARTICLE III - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal place of business of the corporation is 8933 S. Apopka-Vineland Road, Orlando, Florida 32836. The initial mailing address of the corporation is 8933 S. Apopka-Vineland Road, Orlando, Florida 32836.

ARTICLE IV - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$.10 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 8933 S. Apopka-Vineland Road, Orlando, Florida 32836. The initial registered agent of this corporation at that address is David Kohn.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
David Kohn	8933 S. Apopka-Vineland Road Orlando, Florida 32836

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the members of this corporation's initial Board of Directors is as follows:

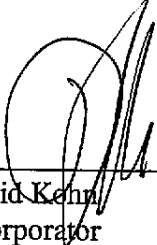
Dan Gueron

330 W. 58th Street, Suite 5E
New York, New York 10019

Akiva Schiff

330 W. 58th Street, Suite 5E
New York, New York 10019

10th IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this day of June, 1998.



David Kenn
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is:

APPLIED BUILDING DEVELOPMENT OF ORLANDO - S.L., INC.

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

David Kohn

8933 S. Apopka-Vineland Road
Orlando, Florida 32836



David Kohn
Title: Incorporator

Dated this 10th day of June, 1998.

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

By: _____

David Kohn

Dated this 10th day of June, 1998.