

P98000069347



ACCOUNT NO. : 072100000032
REFERENCE : 921537 4656E
AUTHORIZATION : Patricia Pizzuti
COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 10 AM 11:12

ORDER DATE : August 10, 1998
ORDER TIME : 9:52 AM
ORDER NO. : 921537-005
CUSTOMER NO: 4656E

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

300002611313--1

DOMESTIC FILING

NAME: APPLIED BUILDING DEVELOPMENT
OF ORLANDO-S.T., 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: Brenda Phillips

EXAMINER'S INITIALS:

RECEIVED
98 AUG 10 AM 10:39
DIVISION OF CORPORATION

Handwritten initials/signature

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 10 AM 11:12

ARTICLE II - NAME

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

ARTICLE III - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal place of business of the corporation 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 |

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 |
|--------------|--|

7th IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this day of August, 1998.



David Kolm
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.T., 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 10 AM 11:12

Dated this 7th day of August, 1998.

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 7th day of August, 1998.