# 20008718F THE UNITED STATES

ACCOUNT NO. : 07210000032

REFERENCE: 992717 4391902

AUTHORIZATION :

COST LIMIT :

ORDER DATE: October 12, 1998

ORDER TIME : 11:34 AM

CORPORATION

ORDER NO. : 992717-010

CUSTOMER NO: 4391902

CUSTOMER: Adam Schiffman, Esq

ADAM R. SCHIFFMAN, P.A. ADAM R. SCHIFFMAN, P.A.

Concorde Center Ii, Suite 900 700002661707--9

2999 Northeast 191 Street

Aventura, FL 33180

DOMESTIC FILING

NAME: 1603 FLORIDA SUNSHINE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION \_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_ CERTIFIED COPY

\_ PLAIN STAMPED COPY

\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

# **EFFECTIVE DATE**

10/9/98

#### ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 OCT 12 PM 2: 20

1603 FLORIDA SUNSHINE, INC.

## ARTICLE I

## NAME AND ADDRESS

The name of the Corporation shall be:

1603 FLORIDA SUNSHINE, INC.

The Corporation's address is:

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

## ARTICLE II

## **DURATION**

The corporation shall commence its existence on October 9, 1998, 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

## **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 VII

## **INDEMNIFICATION**

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9th day of October, 1998.

ADAM R. SCHIFFMAN

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of his duties.

DATED this 9th day of October, 1998.

ADAM R. SCHIFFMAN

SECRETARY OF STATE OIVISION OF CORPORATIONS

STATE OF FLORIDA

: SS.

COUNTY OF MIAMI-DADE

**BEFORE ME**, a Notary Public authorized in County and State set forth above, personally appeared ADAM R. SCHIFFMAN, known to me and known to be the person who, as Incorporator and Registered Agent, executed the foregoing Articles of Incorporation of 1603 Florida Sunshine, Inc., and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 9th day of October, 1998.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

OFFICIAL NOTARY SEAL
CHERYL D PUZON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC598806
MY.COMMISSION EXP. NOV. 19,2000