

P96000044556

1201 HAYS STREET  
TALLAHASSEE, FL 32301-4007  
904/22-7100  
10/22-0 FAX

800-343-8086



PROMOTE YOUR  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 962430 7110191

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : May 22, 1996

ORDER TIME : 2:52 PM

ORDER NO. : 962430

CUSTOMER NO: 7110191

CUSTOMER: Mr. Luis A. Martinez  
MR. LUIS A. MARTINEZ

1835 South Bayshore Drive  
Upper Rear  
Coconut Grove, FL 33133

FILED  
STATE  
RECORDS  
SECTION  
MAY 24 PM 2:13

700001888827

DOMESTIC FILING

NAME: COCONUT GROVE PROPERTY  
MANAGEMENT, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION  
     CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

     CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
     CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

RECEIVED  
96 MAY 24 AM 8:31  
DIVISION OF CORPORATIONS

5/24/96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

96 MAY 24 PM 2:13

OF

COCONUT GROVE PROPERTY MANAGEMENT, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

COCONUT GROVE PROPERTY MANAGEMENT, INC.

The address of the principal office of this corporation shall be 1835 South Bayshore Drive, Upper Rear, Coconut Grove, Florida 33133, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1 share of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Luis A. Martinez

1835 South Bayshore Drive  
Coconut Grove, Florida 33133

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 MAY 26 PM 2:13

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on May 23, 1996 .

Deborah D. Skipper  
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Deborah D. Skipper  
It's Agent, Deborah D. Skipper  
Authorized Service Representative  
Corporation Service Company

DGS