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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

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*****78.75 *****78.75

CORPORATION(S) NAME

Seventeen Davis Realty Corporation

- | | | |
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| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Co. | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other UCC Filing |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| | | <input type="checkbox"/> Fic. Name |
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| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
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DIVISION OF CORPORATION

CR2E031 (1-89)

K. Rolfe FEB 6 1998

**ARTICLES OF INCORPORATION
OF
SEVENTEEN DAVIS REALTY CORPORATION**

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I, the undersigned, a natural person of the age of eighteen years or more acting as the incorporator of a corporation (hereinafter called the "Corporation") do hereby adopt the following Articles of Incorporation for the Corporation:

ARTICLE I.

The name of the Corporation that satisfies the requirements of Section 607.0401 of the Florida Business Corporation Act is Seventeen Davis Realty Corporation.

ARTICLE II.

The period of duration of the Corporation is perpetual.

ARTICLE III.

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV.

The aggregate number of shares of capital stock which the Corporation shall have authority to issue is 1,000, each having a par value of \$0.01 per share, designated Common Stock. Each share of such Common Stock shall have identical rights and privileges in every respect.

ARTICLE V.

The Corporation will not commence business until it has received for the issuance of its shares consideration of the value of not less than \$1,000.00, consisting of money, labor done, or property actually received.

ARTICLE VI.

No holder of any shares of capital stock of the Corporation shall be entitled as a matter of right, preemptive or otherwise, to subscribe for or purchase any class of stock of the Corporation now or hereafter authorized to be issued, or class of stock held in the treasury of the Corporation, whether issued or sold for cash or other consideration or as a dividend or otherwise. Any such class of stock may be issued or disposed of by the board of directors to such persons and on such terms as in its discretion it shall deem advisable.

ARTICLE VII.

If, with respect to any action taken by the shareholders of the Corporation, any provision of the Florida Business Corporation Act would, but for this Article VII, require the vote or concurrence of the holders of shares having more than a majority of the votes entitled to be cast thereon, or of any class or series thereof, the vote or concurrence of the holders of shares having only a majority of the votes entitled to be cast thereon, or of any class or series thereof, shall be required with respect to any such action.

ARTICLE VIII.

Cumulative voting for the election of directors is expressly denied and prohibited.

ARTICLE IX.

The Corporation, without vote of shareholders, may purchase, directly or indirectly, its own shares to the extent of the aggregate of unrestricted capital surplus available therefor and unrestricted surplus available therefor.

ARTICLE X.

The address of its registered office is 1200 South Pine Island Road, Plantation, Florida 33324, and the name of its registered agent at such address is CT Corporation System.

ARTICLE XI.

The address of the principal office of the corporation is 111 East 61st Street, New York, NY 10021.

ARTICLE XII.

The number of directors constituting the initial board of directors is one (1) and the name and address of the person who shall serve as director until the first annual meeting of the shareholders or until his successor is elected and shall qualify is:

Bruce Slovin
35 East 62nd Street
New York, NY 10021

ARTICLE XIII.

The name and address of the incorporator is Tamara Odom, 660 E. Jefferson Tallahassee, Florida 32301.

Dated: February 16th, 1998.

Janara Odum

Sole Incorporator

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501(3) F.S.: CT CORPORATION SYSTEM IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

CT CORPORATION SYSTEM

Dated February 6, 19 98

By Conie Bryan

CONIE BRYAN
SPECIAL ASSISTANT SECRETARY

(TYPE NAME OF OFFICER)

(TITLE OF OFFICER)

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