

Division of Corporations

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P000000034180**Florida Department of State**

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.**SPACEPLUS @ LAUDERDALE LAKES, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
SPACE PLUS @ LAUDERDALE LAKES, INC.
a Florida corporation**

THE UNDERSIGNED incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation ("Articles"):

FIRST: The name of the corporation is "Space Plus @ Lauderdale Lakes, Inc." (the "Corporation").

SECOND: The principal office address and mailing address of the Corporation is: 1850 S. Miami Road, Ft. Lauderdale, FL 33316.

THIRD: The Corporation is authorized to issue One Thousand (1,000) shares of common stock, par value \$.001 per share.

FOURTH: The street address of the initial registered office of the Corporation is: Berger Davis & Singerman, P.A., 350 East Las Olas Boulevard, Suite 1000, Fort Lauderdale, Florida 33301, and the name of the registered agent at that address is James L. Berger, Esq.

FIFTH: The name and address of the incorporator of the Corporation is M. St. John Daugherty, Esq., Berger Davis & Singerman, P.A., 350 East Las Olas Boulevard, Suite 1000, Fort Lauderdale, Florida 33301.

SIXTH: The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

SEVENTH: The Corporation's board of directors ("Board") shall initially consist of 3 director(s). Each individual named below shall serve on the Board until his successor has been elected and duly qualified:

Marvin T. Chaney
M. Austin Forman
William M. Murphy

This instrument was prepared by:
St. John Daugherty, Esq.
Lic. #937274
Tel. 954-525-9900
Berger Davis & Singerman, PA
350 East Las Olas Boulevard, Suite 1000
Fort Lauderdale, Florida 33301

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BERGER DAVIS SINGERMANN

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of April, 2000.

INCORPORATOR:


M. St. John Daugherty, Esq.

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STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

Sworn to and subscribed before me this 4 day of April, 2000, by James L. Berger who is ☒ Personally known to me; or () Produced Identification (Type of Identification produced _____), and who did take an oath.

NOTARY PUBLIC:

Sign: Laurie O'Connor

Print Name: _____

Commission No.: _____

My Commission Expires: _____

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of Space Plus @ Lauderdale Lakes, Inc., as made in the foregoing Articles of Incorporation, and agree to act in such capacity. I further agree to comply with the provisions of Section 607.0505 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as the initial Registered Agent of Space Plus @ Lauderdale Lakes, Inc.

Date: April 4, 2000.

James L. Berger
James L. Berger

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