

Division of Corporations

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**P0000000 43496****Florida Department of State**

Division of Corporations

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Division of Corporations

Fax Number : (850) 922-4001

**From:**

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER &amp; RUSSELL, P.A.

Account Number : 076077000521

Phone : (954) 761-2910

Fax Number : (954) 764-4996

*Please note: the sole director of this corporation is the member manager of South Florida Beach Properties, LLC.***FLORIDA PROFIT CORPORATION OR P.A.****South Florida Beach Properties, Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 1       |
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 TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**  
**SOUTH FLORIDA BEACH PROPERTIES, INC.**

**ARTICLE I - NAME OF CORPORATION**

The name of this corporation shall be South Florida Beach Properties, Inc.

**ARTICLE II - GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be to conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time amended.

This corporation is authorized to do anything necessary and proper for the accomplishment or furtherance of any of the purposes or objectives of this corporation enumerated in these Articles of Incorporation, or any amendment thereof.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV - ADDRESS OF CORPORATION**  
**AND REGISTERED AGENT**

The street and mailing address of the principal office of this corporation shall be 2051 South East Third Street, Deerfield Beach, Florida 33441. The street and mailing address of the registered agent of the corporation in the State of Florida shall be 200 East Broward Boulevard, Suite 1500, Ft. Lauderdale, Florida 33301.

**ARTICLE V - REGISTERED AGENT**

The name of the initial registered agent of the corporation is David K. Blattner.

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**ARTICLE VI - BOARD OF DIRECTORS**

- A. The initial number of Directors of this corporation shall be one (1).
- B. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.
- C. The names and mailing addresses of the initial members of the Board of Directors who shall serve until their successors shall have been elected and qualified are:

| <u>NAME</u>   | <u>MAILING ADDRESS</u>   |
|---------------|--|
| Neil Arnovitz | 2051 South East Third Street<br>Deerfield Beach, Florida 33441 |

**ARTICLE VII - INCORPORATOR TO ARTICLES**

The name and mailing address of the incorporator to these Articles of Incorporation is as follows:

| <u>NAME</u>       | <u>MAILING ADDRESS</u>  |
|-------------------|---|
| David K. Blattner | 200 East Broward Blvd., Suite 1500<br>Ft. Lauderdale, Florida 33301 |

IN WITNESS WHEREOF, the undersigned has set his hand and seal this 28 day of April, 2000.

  
\_\_\_\_\_  
David K. Blattner

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**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I, David K. Blattner, hereby accept the appointment as the registered agent of SOUTH FLORIDA BEACH PROPERTIES, INC., as made in the foregoing Articles of Incorporation.

Dated: April 28, 2000

  
David K. Blattner

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