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THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 730695 126224A

AUTHORIZATION :

Patricia Pizit

COST LIMIT : \$ 70.00

ORDER DATE : June 14, 2000

ORDER TIME : 11:26 AM

ORDER NO. : 730695-005

600003289596--7

CUSTOMER NO: 126224A

CUSTOMER: Allan M. Glaser, Esq
ALLAN M. GLASER, P.A.
ALLAN M. GLASER, P.A.
Suite 807
11900 Biscayne Boulevard
Miami, FL 33181

DOMESTIC FILING

NAME: BAY HARBOR CHARTER COMPANY

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini - EXT.

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 14 PM 3:33

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN 14 PM 2:32

RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN 14 PM 3:33

ARTICLES OF INCORPORATION
OF
BAY HARBOR CHARTER COMPANY

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:

BAY HARBOR CHARTER COMPANY

The address of the principal office of this corporation shall be 11900 Biscayne Boulevard, Suite 807, Miami, Florida 33181, 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 100 shares 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 11900 Biscayne Boulevard, Suite 807, Miami, Florida 33181, and the name of the initial registered agent of the corporation at that address Allan M. Glaser.

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 two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Judy Feinerman
Dir.

11900 Biscayne Boulevard, Suite 807
Miami, Florida 33181

Briana Schaffer
Dir.

Same as above

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Judy Feinerman 11900 Biscayne Boulevard, Suite 807
Pres. Miami, Florida 33181

Briana Schaffer Same As Above
Sec/Treas.

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 14, 2000.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Incorporator, Laura R. Dunlap

j1z

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN 14 PM 3:33

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Allan Glaser, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

BAY HARBOR CHARTER COMPANY

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Allan Glaser

Typed Name: Allan Glaser