

Charter Number Only

**22/14**

ALL INFORMATION ONLY

Requestor's Name  
Address  
City State ZIP Phone

000003338810--9  
-07/28/00--01021--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

LA Gorce Realty Inc.

FILED  
00 JUL 28 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

RECEIVED  
00 JUL 28 AM 9:48  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

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|--|---|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Foreign                | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Dissolution            | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation               | <input type="checkbox"/> Certificate Under Seal |   |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait              | <input type="checkbox"/> Mail Out                   |
| <input checked="" type="checkbox"/> Pick Up        |   |   |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

**CERTIFIED COPY**

# ARTICLES OF INCORPORATION

of

LA GORCE Realty Inc.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

LA GORCE Realty Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five hundred shares ( 500 ) of one Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>SCOTT L. DEVECHT</u>		
ADDRESS	<u>ONE LA GORCE Circle</u>		
CITY	<u>MIAMI BEACH</u>	FLORIDA	ZIP <u>33141</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>LA GORCE Realty c/o SCOTT L. DEVECHT</u>		
ADDRESS	<u>ONE LA GORCE Circle</u>		
CITY	<u>MIAMI BEACH</u>	FLORIDA	ZIP <u>33141</u>

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# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>SCOTT L. DEVECHT</u>		
ADDRESS	<u>ONE LA GORCE CIRCLE</u>		
CITY	<u>MIAMI BEACH</u>	STATE	<u>FL</u> ZIP <u>33141</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>SCOTT L. DEVECHT</u>		
ADDRESS	<u>ONE LA GORCE CIRCLE</u>		
CITY	<u>MIAMI BEACH</u>	STATE	<u>FL</u> ZIP <u>33141</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 26<sup>th</sup> day of JULY, 2000

[Signature] 7/24/2000 (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

LA GORCE Realty Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at One LA Gorce Circle

MIAMI BEACH, FL 33141

has named SCOTT L. DEVECHT

located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

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00 JUL 28 PM 12:03  
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TALLAHASSEE FLORIDA

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

[Signature]  
(registered agent)