

P00000078444



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 803210 93671A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : August 18, 2000

ORDER TIME : 11:01 AM

ORDER NO. : 803210-005

CUSTOMER NO: 93671A

CUSTOMER: Beth I. Shadowitz, Esquire  
Shadowitz Associates, Pa

551 Nw 77th Street  
Suite 102  
Boca Raton, FL 33496

300003364513--3

-08/18/00--01053--022

\*\*\*\*\*78.75 - \*\*\*\*\*78.75

DOMESTIC FILING

NAME: ADMAR DEVELOPMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 18 PM 2:32

RECEIVED  
00 AUG 18 PM 12:57  
TALLAHASSEE, FL  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL  
8/18/00

ARTICLES OF INCORPORATION  
OF  
ADMAR DEVELOPMENT , INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 AUG 18 PM 2: 32

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, under the provisions of Florida Statutes Sections 607.0101 et. seq. does hereby adopt the following Articles of Incorporation.

**ARTICLE I**

**NAME** The name of this corporation shall be:

**ADMAR DEVELOPMENT , INC.**

**ARTICLE II**

**ADDRESS** The address of the principle office of the Corporation is 10921 Gable Street, Boca Raton, Florida 33428, and the mailing address for the Corporation shall be is 10921 Gable Street, Boca Raton, Florida 33428.

By majority vote of the shareholders, or if created by action of the Board of Directors, the principal office of Corporation, may from time to time be moved to any other address in Florida.

**ARTICLE III**

**PURPOSE** The general purposes for which the Corporation is formed are the following:

**A.** To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act. No other purpose limits this general purpose in any way.

**B.** To do such things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

**C.** To buy, sell, develop and/or otherwise invest in real estate and real property of any and all types in any and all locations.

**ARTICLE IV**

**AUTHORIZED SHARES** The Corporation is authorized to issue one class of shares which shall be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the corporation upon dissolution. The Corporation is authorized to issue 1000 common shares, all shares are without par value.

## **ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT** The street address of the Initial Registered Office of the Corporation is 551 N.W. 77<sup>th</sup> Street, Suite 102, Boca Raton, FL 33487, and the name of its initial Registered Agent at that address is Beth I. Shadowitz, Esq. c/o Shadowitz Associates, P.A.

## **ARTICLE VI**

**DURATION** The duration of the Corporation is perpetual.

## **ARTICLE VII**

**MANAGEMENT BY STOCKHOLDERS/BOARD OF DIRECTORS** The business of this corporation shall be initially managed by its stockholders rather than by an initial Board of Directors. A Board of Directors shall be created and elected pursuant to the By-Laws of this corporation and the Laws of Florida.

## **ARTICLE VIII**

**INDEMNIFICATION** The corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law, including but not limited to Florida Statutes Section 607.0850

## **ARTICLE IX**

**INCORPORATOR:** The name and post office address of each incorporator of these Articles of Incorporation is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Beth I. Shadowitz	551 N.W. 77 <sup>th</sup> Street Suite 102 Boca Raton, FL 33487

## **ARTICLE X**

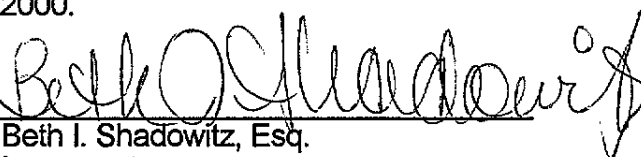
**DIRECTORS:** The name and address of the initial director is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Adrian Minor	10921 Gable Street Boca Raton, FL 33428

**ARTICLE XI**


**AMENDMENT** These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by a majority vote of the stockholders or, if created by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the stockholders, and if a Board of Directors is created, all the Directors sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

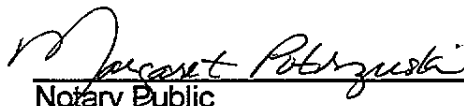
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 17<sup>th</sup>, day of August, 2000.

by:   
Beth I. Shadowitz, Esq.  
Incorporator

State of Florida )

County of Palm Beach )

I, , a Notary Public, do hereby certify that on the 17<sup>th</sup> day of August, 2000, personally appeared before me, Beth I. Shadowitz, Esq. who by me being duly sworn, declared that he is the person who signed the foregoing document as incorporator and that the statements therein contained are true.

  
\_\_\_\_\_  
Notary Public

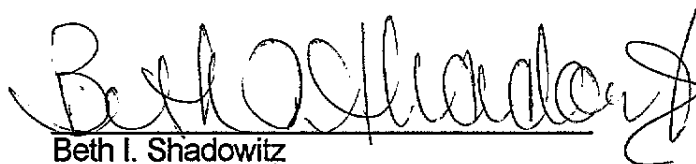
NOTARY PUBLIC - STATE OF FLORIDA  
MARGARET L. POTRZUSKI  
COMMISSION # CC746575  
EXPIRES 6/27/2002  
BONDED THRU ASA 1-888-NOTARY1

ACCEPTANCE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 AUG 18 PM 2:32

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree that to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

A handwritten signature in cursive script, appearing to read "Beth I. Shadowitz", written over a horizontal line.

Beth I. Shadowitz  
Date: August 18<sup>th</sup>, 2000