



PO0000091832

ACCOUNT NO. : 072100000032

REFERENCE : 846413 4309914

AUTHORIZATION : *Patricia Pyjunt*

COST LIMIT : \$ 78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 28 PM 3:29

ORDER DATE : September 28, 2000

ORDER TIME : 10:35 AM

ORDER NO. : 846413-005

CUSTOMER NO: 4309914

900003407859--3

CUSTOMER: Olga M. Bradham, Legal Asst  
Fowler White Burnett Hurley  
Banick & Strickroot  
International Place, 17th Fl  
100 Southeast 2nd Street  
Miami, FL 33131-1101

DOMESTIC FILING

NAME: TURCHIN PROPERTIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

RECEIVED  
00 SEP 28 AM 11:22  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
*[Signature]*

**ARTICLES OF INCORPORATION**

**OF**

**TURCHIN PROPERTIES, INC.,  
a Florida corporation**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 28 PM 3:29

**ARTICLE I**

**Name**

The name of the corporation is **TURCHIN PROPERTIES, INC., a Florida corporation.**

**ARTICLE II**

**Duration**

This corporation shall have a perpetual existence, unless dissolved according to law, commencing upon the filing of these Articles of Incorporation with the Florida Division of Corporation of the Department of State.

**ARTICLE III**

**Purpose**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV**

**Capital Stock**

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$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 office of this corporation is: Bank of America Tower, Seventeenth Floor, 100 Southeast Second Street, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is: Richard A. Wood, Esquire.

## **ARTICLE VI**

### **Initial Board of Directors**

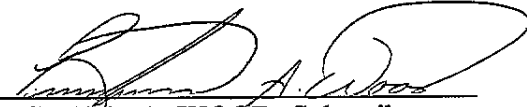
This corporation shall initially have one (1) directors. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than ONE (1). The name and address of the initial director of the corporation is: JOHN A. TURCHIN, c/o Fowler, White, Burnett, Hurley, Banick & Strickroot, P.A., Bank of America Tower, Seventeenth Floor, 100 Southeast Second Street, Miami, Florida 33131 .

## **ARTICLE VII**

### **Incorporator**

The name and address of the person signing these Articles is: RICHARD A. WOOD, Esquire, Bank of America Tower, Seventeenth Floor, 100 Southeast Second Street, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 25 day of September, 2000.

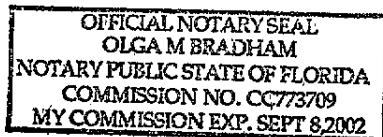
  
RICHARD A. WOOD, Subscriber


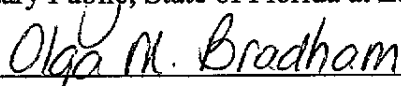
STATE OF FLORIDA     )  
                                  )ss  
COUNTY OF DADE     )

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared **RICHARD A. WOOD, ESQUIRE** known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 25 day of September, 2000.

My Commission Expires:



  
\_\_\_\_\_  
Notary Public, State of Florida at Large  
  
\_\_\_\_\_  
Print Name

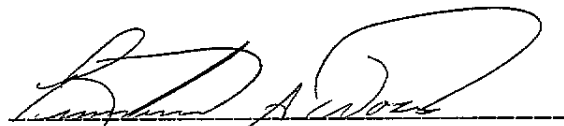
**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

**TURCHIN PROPERTIES, INC.,  
a Florida corporation**

FILED  
CLERK OF STATE  
CIVIL DIVISION  
00 SEP 28 PM 3:29

In pursuance of Section 607.034, Florida Statutes, the following is submitted, in compliance with said Act:

First--that **TURCHIN PROPERTIES, INC., a Florida corporation**, desiring to organize under the laws of the State of Florida with its principal office at: 1900 Sunset Harbour Drive, Commercial Units A-F, Miami Beach, Florida 33139, has named Richard A. Wood, Esquire, located at Bank of America Tower, Seventeenth Floor, 100 Southeast Second Street, Miami, Florida 33131, as its agent to accept service of process within this state. Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
RICHARD A. WOOD