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\*\*\*\*\*78.75 \*\*\*\*\*78.75

October 16, 2000

Florida Department of State Secretary of State State of Florida The Capitol P.O. Box 6327 Tallahassee, Florida 32314

ATTN: Division of Corporations

RE: ELI SCOTT PROPERTIES, INC.

Dear Sir;

EVAN J. GONSHAK

BRETT A. GONSHAK

Enclosed herewith please find the original Articles of Incorporation of the above named corporation together with my check in the amount of \$78.75.

This check will cover the following: \$35.00 filing fee; \$8.75 certified copy; \$35.00 for Registered Agent Designation.

Very truly yours

CONSHA

EJG/jg Enclosure SECRETARY OF STATE OF

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 OCT 19 AM 8: 55

#### ARTICLES OF INCORPORATION

OF

ELI SCOTT PROPERTIES, INC.

#### <u>Article I - Name</u>

The name of this Corporation is: ELI SCOTT PROPERTIES, INC.

### Article II - Duration

This Corporation shall have perpetual existence.

#### Article III - Purpose

This Corporation is organized for the following purposes:

purchase, sale, investments and management of real estate

properties and for the purposes of transacting any and all lawful business.

#### Article IV - Capital Stock

This Corporation is authorized to issue 100 shares of no par value stock.

#### <u>Article V - Preemptive Rights</u>

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# Article VI - Initial Registered Office and Agent and Principal Office

The street address of the initial registered office of this Corporation is 8888 NW 47 Drive, Coral Springs, Florida 33067 and the name of the initial registered agent of this Corporation is SCOTT A. OXMAN. The principal office and mailing address is: 8888 NW 47 Drive, Coral Springs, Florida 33067

## Article VII - Initial Board of Directors

This Corporation shall have four Director(s) initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

SCOTT A. OXMAN, 8888 NW 47 Drive, Coral Springs, Florida ELIAS HURWITZ, 5504 NW 77 Terrace Coral Springs, Florida

## Article VIII - Incorporation

The name and address of the person(s) signing these Articles of Incorporation is/are:

SCOTT A. OXMAN, 8888 NW 47 Drive, Coral Springs, Florida ELIAS HURWITZ, 5504 NW 77 Terrace, Coral Springs, Florida

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this /2 th day of October 2000.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 OCT 19 AM 8: 56

#### <u>Acceptance</u>

I understand and accept the duties of Registered Agent of the above Corporation.

PECTOPEDED AGENT

INCORPORATOR/SUBSCRIBER

INCORPORATOR/SUBSCRIBER

STATE OF FLORIDA )
COUNTY OF BROWARD )ss.

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared SCOTT A. OXMAN and ELIAS HURWITZ, known to me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this  $12^{+1}$ 

NOTARY PUBLIC, State of Florida at Large

My commission expires:

OFFICIAL NOTARY SEAL
PATTI MARTIN
NOTARY PUBLIC STATE OF FLORIDA
COMMESSION NO. CC634619
MY COMMISSION EXP. APR. 1,2001