

PO00000103753
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Pompano Shores Development Company
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003452375--8
-11/06/00--01008--001
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: George F. Maynard, Esq.
Name (Printed or typed)
BURR & FORMAN LLP
600 West Peachtree Street - Suite 1200
Address
Atlanta, Georgia 30308
City, State & Zip
404/815-3000
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV -3 AM 10:37

FILED

NOTE: Please provide the original and one copy of the articles.

g/m/6

FILED
00 NOV - 3 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
POMPANO SHORES DEVELOPMENT COMPANY

1.

The name of the Corporation is **Pompano Shores Development Company** (the "Corporation").

2.

The mailing address and principal place of business is 1380 South Ocean Boulevard, Pompano Beach, Florida 33062.

3.

The purpose for which the Corporation is organized is real estate development and any other lawful business. . . .

4.

The aggregate number of shares which the Corporation shall have authority to issue shall consist of 10,000 shares of Common Stock, no par value per share, that together have unlimited voting rights and are entitled to receive the net assets of the Corporation upon dissolution.

5.

The name and address of the initial officer are Gloria Hammond, President, c/o George F. Maynard, One Georgia Center - Suite 1200, 600 West Peachtree Street, Atlanta, Georgia, 30308.


6.

The address of the initial registered office of the Corporation shall be 1380 NE Miami Gardens Drive, Suite 246, North Miami Beach, Florida, 33179. The initial registered agent of the Corporation at such address shall be Mark L. Rosen.

7.

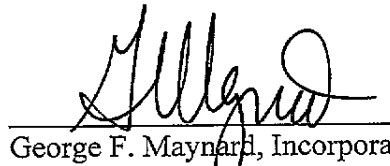
The name and address of the Incorporator are George F. Maynard, Burr & Forman, LLP, One Georgia Center - Suite 1200, 600 West Peachtree Street, N.W., Atlanta, Georgia, 30308.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Mark L. Rosen, Registered Agent

10/24/00
Date



George F. Maynard, Incorporator

10/17/00
Date

FILED
00 NOV -3 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA