SHAPIRO & ADAMS

561 691 0066 P.01/03 Page l of l



Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000065013 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : SHAPIRO & ADAMS, P.A.

Account Number : I19990000101 Phone : (561)691-0059 Fax Number : (561)691-0066

FLORIDA PROFIT CORPORATION OR P.A.

Plum Park II, Inc.

Certificate of Status	0
Certified Copy	20
Page Count	03/
Estimated Charge	\$70.00

SECRETARY OF STATE
DIVISION OF CHEROSTATIONS

ON OFFI 13 MM II: OA

Electronic filing Mante

Composite Filing

Public Access Help

561 691 0066 P.02/03 (H00000065013.5)

SECRETARY OF STATUS

ARTICLES OF INCORPORATION

OF

PLUM PARK II, INC.

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation pursuant to Chapter 607 of the Florida Statutes, the Florida Business Corporation Act ("Act").

ARTICLE I - NAME

The name of the corporation is Plum Park II, Inc. ("Corporation") The mailing address of the Corporation is: 141 N.W. 20th Street, Suite G-122, Boca Raton, Florida 33431.

ARTICLE II -- DURATION

The Corporation has perpetual existence, unless dissolved pursuant to the Act.

ARTICLE III - PURPOSE

The purpose of the Corporation is all lawful business, including, but not limited to, acting as the managing member of Plum Park II, L.C., a Florida limited liability company ("Company").

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue one hundred (100) shares of capital stock with a par value of \$.01 per share.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address in this state of the initial registered office of the Corporation is 141 N.W. 20th Street, Suite G-122, Boca Raton, Florida 33431. The name of the initial registered agent of the Corporation is David R. Margolis.

ARTICLE VI -- BOARD OF DIRECTORS

The Board of Directors shall consist of not less than one (1) nor more than three (3) members. The number of directors may be increased or decreased from time to time as authorized by the By-Laws, but shall never be less than one (1). The name and address of the initial Board of Directors are:

(H00000065013 5)

David R. Margolis 141 N.W. 20th Street, Suite G-122 Boca Raton, FL 33431

Belle Margolis 141 N.W. 20th Street, Suite G-122 Boca Raton, FL 33431

Alan Margolis 141 N.W. 20th Street, Suite G-122 Boca Raton, FL 33431

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is David R. Margolis, 141 N.W. 20th Street, Suite G-122, Boca Raton, Florida 33431.

IN WITNESS WHEREOF, I have made and subscribed these Articles this 13 day of December, 2000.

David R. Margolis

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this $\underline{\mathcal{B}}$ day of December. 2000, by David R. Margolis, who is personally known to me or who has produced a driver's license as identification and who did take an oath.

> NOTARY PUBLIC (Notary Seal)

I HEREBY ACCEPT THE DESIGNATION AS REG<u>ISTER</u>ED AGENT AS SET FORTH IN THESE ARTICLES OF INCORPORATION

David R. Margolis

Forms/articles/Plum Park II, Inc. 12/13/00 10:30 1780.56

2