POLO Requester's Name	00008570
Gadinsky Real Estate, 3530 Pine Tree Drive Miami Beach, FL 33140 City/State/Zip Phone #	
CORPORATION NAME(S) & DOCUM	Office Use Only
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Walk in Pick up time	Certified Copy
Mail out Will wait	Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS
<ul> <li>Profit</li> <li>Not for Profit</li> <li>Limited Liability</li> <li>Domestication</li> <li>Other</li> </ul>	<ul> <li>Amendment</li> <li>Resignation of R.A., Officer/Director</li> <li>Change of Registered Agent</li> <li>Dissolution/Withdrawal</li> <li>Merger</li> </ul>
OTHER FILINGS	<b>REGISTRATION/QUALIFICATION</b>
<ul> <li>Annual Report</li> <li>Fictitious Name</li> </ul>	<ul> <li>Foreign</li> <li>Limited Partnership</li> <li>Reinstatement</li> <li>Trademark</li> <li>Other</li> </ul>
	<b></b>
	Examiner's Initials

# FILED

Articles of incorporation of 01 JAN 22 PM 4: 16

# GADINSKY DEVELOPMENT COMPANY, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

#### <u>ARTICLE I</u>

NAME: The name of the corporation shall be:

# GADINSKY DEVELOPMENT COMPANY, INC.

#### <u>Article II</u>

<u>COMMENCEMENT OF EXISTENCE</u>: The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

#### ARTICLE III

<u>PURPOSE</u>: The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

#### <u>ARTICLE IV</u>

<u>CAPITAL STOCK</u>: The maximum number of shares which the Corporation shall have the authority to issue shall be 1,000 shares of the common stock with a par value of \$.01 per share, which shall be the only class of shares.

#### ARTICLE V

<u>PRE-EMPTIVE RIGHTS:</u> Every shareholder upon the sale of cash of any new stock of this corporation of the same kind or class of service 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: The initial registered agent and street address of the initial registered office of the corporation shall be:

SETH GADINSKY 3530 Pine Tree Drive Miami Beach, Florida 33140

# <u>ARTICLE VII</u>

<u>INITIAL BOARD OF DIRECTORS AND OFFICERS</u>: This corporation shall have ONE (1) director initially. The name and address of the initial director of the corporation, who shall hold office until his successors are elected and qualified or until his earlier resignation or removal from office, are:

# SETH GADINSKY 3530 Pine Tree Drive Miami Beach, Florida 33140

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

#### ARTICLE VIII

**INCORPORATOR:** The name and address of the incorporator of the corporation is:

# SETH GADINSKY 3530 Pine Tree Drive Miami Beach, Florida 33140

## ARTICLE IX

INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE X

MAILING ADDRESS: The mailing address of the corporation shall be:

3530 Pine Tree Drive Miami Beach, Florida 33140

Executed at Miami Beach, Florida this 12 day of January, 2001.

# ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of GADINSKY DEVELOPMENT COMPANY, INC., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 1/2 day of January, 2001.

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-4 SETH GADINSK

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