

P01000009125

THE LAW FIRM OF
FRANK • WEINBERG • BLACK, P.L.

DAVID W. BLACK
STEVEN W. DEUTSCH
*STEVEN C. ELKIN
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STEVEN A. WEINBERG
*Of Counsel

January 19, 2001

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

Re: **Raleigh Building, Inc.**
Durham Building, Inc.
Greensboro Building, Inc.
Charlotte Harbor Building, Inc.
Our File No. 7445.001

000003572640--5
01/24/01 01031--002
315.00 **78.75

Dear Sir/Madam:

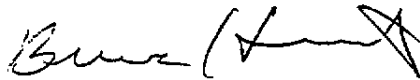
Enclosed please find an original and one copy of the Articles of Incorporation in the above-referenced entities. Please file the Articles and return a certified copy of each to the undersigned in the self-addressed, stamped envelope provided.

Also enclosed is this firm's check in the amount of \$315.00 representing the filing fee of \$70.00 for each entity and \$8.75 for each certified copy.

If you have any questions regarding this matter, please feel free to contact me.

Very truly yours,

FRANK, WEINBERG & BLACK, P.L.



BRUCE HURWITZ, ESQUIRE
For the Firm

BH/bhb
Enclosures

Dept. of State.ltr.wpd

01 JAN 24 AM 8:12
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

pay 1/25/01

ARTICLES OF INCORPORATION
OF
DURHAM BUILDING, INC.

FILED
01 JAN 24 AM 8:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: DURHAM BUILDING, INC.

ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

The street address of the initial registered office of the corporation is 7805 S.W. 6th Court, Plantation, Florida 33324, and the initial registered agent of the corporation at that address is Steven W. Deutsch.

ARTICLE V

The principal office of the corporation is located at: 3232 N.W. 62nd Lane, Boca Raton, Florida 33496

ARTICLE VI

The name and street address of the members of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified are:

| <u>Name</u> | <u>Address</u> |
|-------------------|--|
| Andrew I. Sneider | 3232 N.W. 62 nd Lane Boca Raton, Florida 33496 |

ARTICLE VII

The name and street address of each incorporator signing these articles are:

| <u>Name</u> | <u>Address</u> |
|-------------------|--|
| Andrew I. Sneider | 3232 N.W. 62 nd Lane Boca Raton, Florida 33496 |

ARTICLE VIII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED at Lighthouse Point, Florida, this 12 day of January, 2001.



ANDREW I. SNEIDER, Incorporator

FILED

**CERTIFICATE DESIGNATING RESIDENT AGENT
AND REGISTERED OFFICE**

01 JAN 24 AM 8:12

SECRETARY OF STATE
TALLAHASSEE FLORIDA

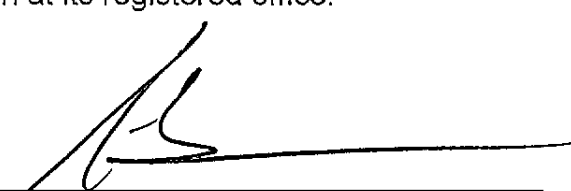
In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

DURHAM BUILDING, INC., desiring to organize under the laws of the State of Florida, hereby designates Steven W. Deutsch its registered agent and 7805 S.W. 6th Court, Plantation, Florida 33324 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.



STEVEN W. DEUTSCH
(Registered Agent)