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# 1100

## Florida Department of State

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

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To:

Division of Corporations

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: (850)922-4001

From:

Account Name

Account Number: 073222003555

: NASON, YEAGER, GERSON, WHITE & LICCE, P.A.

Phone

: (561)686-3307

Fax Number

: (561)686-5442

## FLORIDA PROFIT CORPORATION OR P.A.

Atrium Office Investors, Inc.

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Certificate of Status	0
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## ARTICLES OF INCORPORATION

#### OF

## ATRIUM OFFICE INVESTORS, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

#### ARTICLE 1

#### NAME

The name of this Corporation shall be:

ATRIUM OFFICE INVESTORS, INC.

## <u>ARTICLE II</u>

#### **ADDRESS**

The mailing address of the corporation is:

2442 Metrocentre Boulevard West Palm Beach, 33407-3105

### ARTICLE III

## AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock at \$.01 par value.

John White II (289485)
Nason, Yeager, Gerson, White & Lioce, P.A.
1645 Palm Beach Lakes Blvd., Suite 1200
West Palm Beach, FL 33418
Phone: (561) 686-3307

#### ARTICLE IV

## INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1645 Palm Beach Lakes Boulevard Suite 1200 West Palm Beach, Florida 33401

The name of the initial registered agent of this Corporation at that address shall be:

John White II

#### <u>ARTICLE V</u>

## BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the corporation shall be established and regulated by the Bylaws.

#### ARTICLE VI

## INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

Name John White II

Street Address 1645 Palm Beach Lakes Boulevard Suite 1200 West Palm Beach, Florida 33041

#### ARTICLE VII

#### **DIRECTORS**

The name and address of the individuals who are to serve as the initial directors of this Corporation are:

Name

Thomas R. Gibson

Street Address

2442 Metrocentre Blvd.

West Palm Beach, FL 33407-3105

Dale Emory McCurley

2442 Metrocentre Blvd.

West Palm Beach, FL 33407-3105

Randle A. Reinas

2442 Metrocentre Blvd.

West Palm Beach, FL 33407-3105

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, as of the 1<sup>st</sup> day of February, 2001.

## DESIGNATION AND ACCEPTANCE

OF

## REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Atrium Office Investors, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Boulevard, Suite 1200, West Palm Beach, Florida 33401, has named John White II located thereat as its registered agent to accept service of process within this State.

John White II Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

John White II, Registered Agent

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SECRETARY OF STATE
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