# P01000023166

2525 Lake Drive, PH Riviera Beach, FL 33404 February 26, 2001

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

To Whom It May Concern:

Enclosed are a certificate of Incorporation for Property and Leasing Management, Inc. and a check for

\$78.75 for the filing fee and for a certified copy.

Thank you for your prompt attention.

Sincerely,

Jacob Goldberg (561) 840-8767 **500003791425**—**1** -03/01/01-01076-013

OI MAR - I PM 12: 15
SECRETARY OF STATE
TALL AHASSEE FI OPIN

8/3/6

## ARTICLES OF INCORPORTATION

OF

# PROPERTY LEASING AND MANAGEMENT, INC.

OI MAR - 1 PM 12: 15
SECRETARY OF STATE
ALLOSSEF FLORID

## Article I- Name

The name of the corporation is PROPERTY LEASING AND MANAGEMENT, Inc.

### Article II - Duration

This corporation shall begin its existence on the date of the filing of these articles, and shall have perpetual existence.

# Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

# Article IV- Capital Stock

This corporation is authorized to issue One Hundred Thousand (100,000) shares of Ten Cents (\$0.10) par value common stock.

# <u>Article V – Initial Principal Office</u>

The street address of the initial Principal Office of this corporation is 1630 Emerald Drive, Singer Island, Florida 33404, and the mailing address of this corporation is 1230 Emerald Drive, Singer Island, 33404.

#### <u>Article VI – Initial Registered Office and Agent</u>

The street address of the initial registered office of this corporation is 1230 Emerald Drive, Singer Island, Florida 33404, and the name of the initial Registered Agent of this corporation at such address is Jacob Goldberg.

## Article VII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1).

The name and address of the initial director of this corporation is Jacob Goldberg, 1230 Emerald Drive, Singer Island, Florida 33404.

## <u>Article VIII – Incorporator</u>

The name and address of the person signing these articles is Jacob Goldberg, 1230 Emerald Drive, Singer Island, Florida 33404

# Article IX - By - Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the stockholders of the corporation.

#### Article X – Personal Liability

No personal liability shall be imposed on the stockholders of the corporation for the debts of the corporation.

## Article XI - Indemnification

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

## Article XII - Amendments

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

In WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this twenty-third day of February 2001.

Jacob Goldberg, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH )

BEFORE ME, an authority authorized to take oaths and acknowledgments in the state and county aforesaid, personally appeared Jacob Goldberg, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed said articles for the purposes therein expressed.

WITNESS my hand and official seal this 26 day of February 2001.

Notary Public

Verner Preston Commission # CG 863986 Expires Sep. 26, 2003 Bonded Thru Atlantic Bonding Co., Inc.

OI MAR - I PM 12: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS

#### FOR THE SERVICE OF PROCESS WITHIN THIS STATE,

# NAMING REGISTERED OFFICE AND REGISTERED AGENT

#### **UPON WHOM PROCESS MAY BE SERVED**

In compliance with Chapter 607.0501, Florida Statutes, the following is submitted Pursuant to said Act:

That Property Leasing And Management, Inc., desiring to organize under the Laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, in Palm Beach County, State of Florida, at 1230 Emerald Lane, Singer Island, Florida 33404, has named Jacob Goldberg at that address as its Registered Agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above said corporation, at the registered office designated in this Certificate, I hereby accept the appointment as registered agent and state that I am familiar with, and accept, the obligations of that position.

Dated this twenty-third day of February 2001.

acob Goldberg

Registered Agent