

PO100029699
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. 6327
409 E. Gaines St.
Tallahassee, FL 32314

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-03/19/01--01113--010
*****87.50 *****87.50

SUBJECT: EIGHT TWENTY NINE MANAGEMENT CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MERRILL A. BOOKSTEIN, COUNSELOR AT LAW, P.A.
Name (Printed or typed)
2499 Glades Road, Suite 308
Address
Boca Raton, Florida 33431
City, State & Zip
(561) 361-9454
Daytime Telephone number

01 MAR 19 PM 2:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

P4
2/21/01

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

EIGHT TWENTY NINE MANAGEMENT CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**41 Bay Colony Drive
Fort Lauderdale, Florida 33308**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To manage the business affairs of Eight Twenty Nine, LLC, a Florida Limited Liability Company.

ARTICLE V SEPARATENESS COVENANTS

The Corporate covenants that the Corporation shall :

- (i) maintain books and records separate from any other person or entity;
- (ii) maintain its accounts separate from any other person or entity;
- (iii) not commingle assets with those of any other entity;
- (iv) conduct its own business in its own name;
- (v) maintain separate financial statements;
- (vi) pay its own liabilities out of its own funds;
- (vii) observe all corporation formalities;
- (viii) maintain an arm's-length relationship with its affiliates;
- (viii) pay the salaries of its own employees and maintain a sufficient number of employees in light of its contemplated business operations;
- (ix) not guarantee or become obligated for the debts of any other entity or hold out its credit as being available to satisfy the obligations of others;
- (x) not acquire obligations or securities of its partners, members or shareholders;
- (xi) allocate fairly and reasonably any overhead for shared office space;
- (xii) use separate stationery, invoices, and checks;
- (xiii) not pledge its assets for the benefit of any other entity or make any loans or advances to any entity;
- (xiv) hold itself out as a separate entity;
- (xv) correct any known misunderstanding regarding its separate identity; and
- (xvi) maintain adequate capital in light of its contemplated business operations.

ARTICLE V SHARES

The number of shares of stock is:

1,000 Shares at \$1.00 Par Value

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Richard D. Schultz - Director/President
Angilee Schultz - Director/Secretary/Treasurer
41 Bay Colony Drive, Fort Lauderdale, Florida 33308

ARTICLE VII REGISTERED AGENT

The name and Florida street address of the registered agent is:

Merrill A. Bookstein, Counselor at Law, P.A.
2499 Glades Road, Suite 308
Boca Raton, Florida 33431

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

Merrill A. Bookstein, Counselor at Law, P.A.
2499 Glades Road, Suite 308
Boca Raton, Florida 33431

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

3/14/01

Signature/Incorporator

Date

3/14/01