

PO1000030870



ACCOUNT NO. : 072100000032

REFERENCE : 092100 7265119

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 26, 2001

ORDER TIME : 4:26 PM

ORDER NO. : 092100-005

CUSTOMER NO: 7265119

CUSTOMER: Mr. Robert Balogh
Universal Land Development

Suite 400
777 Arthur Godfrey Road
Miami, FL 33140

FILED
2001 MAR 26 PM 5:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOMESTIC FILING

NAME: ECKERD/BIRD ROAD, INC.

EFFECTIVE DATE:

600003911116--0
-03/27/01--01002--027
*****78.75 *****78.75

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

RECEIVED
10
MAR 26 PM 4:46
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF

FILED

2001 MAR 26 PM 5:07

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ECKERD/BIRD ROAD, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Eckerd/Bird Road, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

777 Arthur Godfrey Road
Miami Beach, Florida 33140

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert Balogh
777 Arthur Godfrey Road
Miami Beach, Florida 33140

ARTICLE V - INCORPORATOR(S)

The name(s) and street addresses of the incorporator(s) to these Articles of Incorporation is(are):

Mark Rubin
777 Arthur Godfrey Road
Miami Beach, Florida 33140

33.333% - Shares

RB Grat
c/o Robert Balogh
777 Arthur Godfrey Road
Miami Beach, Florida 33140

66.667% - Shares

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20th day of March, 2001.

~~Signature~~

Signature

Signature

Articles of Incorporation
Filing Fee - \$35.00

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Eckerd/Bird Road, Inc.

2. The name and address of the registered agent and office is:

Robert Balogh
(Name)

777 Arthur Godfrey Road
(P.O. Box NOT acceptable)

Miami Beach, Florida 33140
(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

SIGNATURE 

DATE _____

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2EO13(6/92)

contracts\eckerdbirdroadinc.aoi\3/2/01