

Division of Corporations

<https://ccfs1.dos.state.fl.us/scripts/efilcovr.exe>

P01000031989

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000031650 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (954)791-3109

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 29 AM 10:31

FLORIDA PROFIT CORPORATION OR P.A.

POINCIANA/GREENWALD V, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

HO1000031650

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 29 AM 10:31

**ARTICLES OF INCORPORATION
OF
POINCIANA/GREENWALD V, INC.**

The undersigned incorporator hereby forms a Corporation under Chapter 607 of the laws of the State of Florida.

Article I. Name

The name of the Corporation shall be:

POINCIANA/GREENWALD V, INC.

The address of the principal office of this Corporation shall be 1320 S. Dixie Highway, Suite 781, Coral Gables, Florida 33146 and the mailing address of the corporation shall be 1320 S. Dixie Highway, Suite 781, Coral Gables, Florida 33146.

Article II. Nature of Business

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Article III. Capital Stock

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

Article IV. Registered Agent

The street address of the initial registered office of the Corporation shall be 4000 Hollywood Boulevard, Suite 265 South, Hollywood, Florida 33021, and the name of the initial registered agent of the Corporation at that address is Gary L. Brown.

HO1000031650

1101000031650

Article V. Term of Existence

This Corporation is to exist perpetually.

Article VI. Board of Directors

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

ALLEN R. GREENWALD

1320 S. Dixie Highway, Suite 781
Coral Gables, Florida 33146

ERIC REARDON

8065 SW 107th Avenue, Suite 323
Miami, Florida 33173

Article VIII. Incorporator

The name and street address of the incorporator of this Corporation is:

GARY L. BROWN, ESQ.
PHILLIPS, EISINGER, KOSS, ROTHSTEIN & ROSENFELDT, P.A.
4000 Hollywood Boulevard, Suite 265 South
Hollywood, Florida 33021

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand and seal
this 27 day of March, 2001.



GARY L. BROWN

1101000031650

HO1000031650

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN THE ARTICLES OF INCORPORATION**

GARY L. BROWN, an individual residing in this state, having a business office identical with the registered office of the Corporation named below, and having been designated as the Registered Agent in the Articles of Incorporation of:

POINCIANA/GREENWALD V, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


GARY L. BROWN

FILED
STATE
SECRETARY OF CORPORATIONS
01 MAR 29 AM 10:31

HO1000031650