

# PO1000035931

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

### HI-RISE SAFETY REAL ESTATE INVESTMENT CO.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

HI-RISE SAFETY REAL ESTATE INVESTMENT CO.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HI-RISE SAFETY REAL ESTATE INVESTMENT CO.

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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, including as a pediatric medical office.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of \$1.00 per share. The corporation will begin business with One Hundred dollars (\$100.00).

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**ARTICLE IV. ADDRESS**

The principal office and mailing address of the Corporation is 6470 Griffin Road, Davie, Florida 33314.

**ARTICLE V. REGISTERED OFFICE**

The street address of the initial registered office of the corporation shall be 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024, and the name of the initial registered agent of the corporation at the aforesated address is Arnold M. Straus, Jr., Esq.

**ARTICLE VI. TERM OF EXISTENCE**

This Corporation shall commence upon filing these Articles with the Secretary of State and it shall exist perpetually.

**ARTICLE VII. PREEMPTIVE RIGHTS**

Every shareholder, shall have the right to purchase his pro rata share of any new stock issued by Corporation at the price at which it is offered to others.

**ARTICLE VII. DIRECTORS**

This corporation shall have two directors initially and the number of directors may be increased from time to time as provided in the By-Laws, but shall never be less than one. The name and street address of the members of the Board of Directors are:

Ed Wharton 6470 Griffin Road  
Davie, Florida 33314

Jan Giesmar 6470 Griffin Road  
Davie, Florida 33314

**ARTICLE IX OFFICERS**

The name and address of the officers of the corporation who shall hold office until successors are elected or appointed are:

President:

Ed Wharton 6470 Griffin Road  
Davie, Florida 33314

Secretary:

Jan Geismar 6470 Griffin Road  
Davie, Florida 33314

**ARTICLE X SUBSCRIBER**

The name and street address of the subscriber of these Articles of Incorporation is:

Arnold M. Straus, Jr. 10081 Pines Boulevard, Suite C  
Pembroke Pines, Florida 33026

The undersigned has executed these Articles of Incorporation on this 9 day of April, 2001.

  
ARNOLD M. STRAUS, JR.

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of April, 2001, by Arnold M. Straus, Jr. who is personally known to me.

*Kimberly Jo Griffin*  
NOTARY PUBLIC State of Florida  
My Commission Expires:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That HI-RISE SAFETY REAL ESTATE INVESTMENT CO. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 6470 Griffin Road, Davie, Florida 33314, County of Broward, State of Florida, has named Arnold M. Straus, Jr., located at 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024, County of Broward, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

*Arnold M. Straus, Jr.*  
\_\_\_\_\_  
ARNOLD M. STRAUS, JR.  
RESIDENT AGENT

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