P01000040154

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.

(((H01000042585 9)))

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

To:

Division of Comporations

Fax Number

; (850)205-0381

From:

Account Name : BILZIN, SUMBERG DUNN PRICE & AXELROD LLP

Account Number : 075350000132 Phone : (305)374-7580

Fax Number : (305) 350-2446

SECRETARY OF STATE STATE OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

SLG Development Corporation

Certificate of Status	Contribution balance Parish Salah
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu.

Corporate Filing

Public Access Help

Fax Audit No.: H01000042585

ARTICLES OF INCORPORATION OF SLG DEVELOPMENT CORPORATION

ARTICLE I - NAME

The name of this corporation is SLG Development Corporation.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation are:

12061 NW 10th Street Plantation, Florida 33323.

SECRETARY CORFORATIONS JI APR 20 AM 11: 25

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, each share having a par value of \$1.00.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

12061 NW 10th Street Plantation, Florida 33323;

and the name and address of the initial registered agent of this corporation are:

Stephen L. Geth 12061 NW 10th Street Plantation, Florida 33323.

Fax Audit No.: H01000042585

Fax Audit No.: H01000042585

ARTICLE VI -- COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

ARTICLE VII -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of one (1) person. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the corporation, but shall never be fewer than one. The name and address of the initial director of this corporation is:

Stephen L. Geth 12061 NW 10th Street Plantation, Florida 33323.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

Stephen L. Geth 12061 NW 10th Street Plantation, Florida 33323.

ARTICLE IX – BY-LAWS

In furtherance and not in limitation of the powers conferred by the laws of Florida, each of the Board of Directors and the shareholders are both expressly authorized and empowered to make, alter, amend and repeal the Bylaws of the Corporation in any respect not inconsistent with the laws of the State of Florida or with these Articles of Incorporation. The shareholders of the Corporation may amend or adopt a bylaw that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

ARTICLE X – INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

Fax Audit No.: H01000042585

Fax Audit No.: H01000042585

ARTICLE XI - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein as of the //**day of April, 2001

techen L. Gath, Incor

Registered Agent

DIVISION OF CORPORATIONS

and