

Polawo 73579

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.

((H01000084688 0)))

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) 205-0381

From:

Account Name : COMITER & SINGER, LLP
Account Number : I20000000085
Phone : (561) 626-4742
Fax Number : (561) 626-4742

FLORIDA PROFIT CORPORATION OR P.A.

Paramount Realty Holdings, Inc.

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

01 JUL 25 AM 10:19
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H010000846880

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JUL 25 AM 10:19

**ARTICLES OF INCORPORATION
OF
PARAMOUNT REALTY HOLDINGS, INC.**

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

ARTICLE I - NAME

The name of this corporation is Paramount Realty Holdings, Inc. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation, which is also the mailing address of the Corporation, is located at the following address:

3801 PGA Boulevard, Suite 555
Palm Beach Gardens, Florida 33410

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - DURATION

The Corporation shall have perpetual existence commencing on July 25, 2001.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 20,000 shares of common stock having \$.01 par value per share, 10,000 shares of which will be Class A voting common stock and 10,000 shares of which will be Class B nonvoting common stock. The owners of the Class A voting common stock and of the Class B nonvoting common stock shall have identical rights to distribution and liquidation proceeds.

H010000846880

ARTICLE VI - BYLAWS

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office of the Corporation are:

REGSERV CORP.
3801 PGA Boulevard, Suite 555
Palm Beach Gardens, FL 33410

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles are :

Patrick J. DiSalvo
3801 PGA Boulevard, Suite 555
Palm Beach Gardens, FL 33410

ARTICLE X - INITIAL OFFICERS AND BOARD OF DIRECTORS

The Corporation shall have the minimum number of directors required by law. The number of directors may be increased or decreased from time to time by the bylaws of the Corporation. The name and address of the initial officers and directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Bruce A. Rendina President/Chief Executive Officer/Director	3801 PGA Boulevard, Suite 555 Palm Beach Gardens, FL 33410
Patrick J. DiSalvo Executive Vice President/Secretary/ Treasurer/Director	3801 PGA Boulevard, Suite 555 Palm Beach Gardens, FL 33410

H010000846880

Lawrence B. Juran
Executive Vice President/Assistant Secretary/
Director

3801 PGA Boulevard, Suite 555
Palm Beach Gardens, FL 33410

ARTICLE XI - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 25th day of July, 2001.



Patrick J. DiSalvo, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VIII OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

Dated this 25th day of July, 2001.

REGSERV CORP., a Florida corporation
Registered Agent

By: 

Lawrence J. Diamond, Vice President

P:\clients\Rendina\Paramount Realty Holdings\artsofinc.wpd

H010000846880

01 JUL 25 AM 10:19
SECRETARY OF STATE
DIVISION OF CORPORATIONS