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REFERENCE : 241321 8975A

AUTHORIZATION :

COST LIMIT : \$ 78.75

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2001 JUL 25 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ORDER DATE : July 25, 2001

ORDER TIME : 1:52 PM

ORDER NO. : 241321-005

CUSTOMER NO: 8975A

CUSTOMER: Ms. Connie Ives  
Eliot Lupkin, P.a.

800004496178--9

5th Floor  
1975 East Sunrise Boulevard  
Ft. Lauderdale, FL 33304

DOMESTIC FILING

NAME: FITZSIMMONS REALTY CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

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2001 JUL 25 PM 3:36  
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7/26/01

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ARTICLES OF INCORPORATION  
OF

— SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FITZSIMMONS REALTY CORP.

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:

FITZSIMMONS REALTY CORP.

The address of the principal office of this corporation shall be 4035 S.W. 15th Street, Suite F201, Pompano Beach, Florida 33069, and the mailing address of the corporation shall be the same.

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 100 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 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

William Fitzsimmons	4035 S.W. 15th Street, Suite F201
Dir./Pres./Vice-Pres.	Pompano Beach, Florida 33069
Sec./Treas.	

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

2001 JUL 25 PM 3: 52

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

By: Lynette Coleman  
It's Agent Lynette Coleman

By: Lynette Coleman  
It's Agent Lynette Coleman

njh