

P01000105267



ACCOUNT NO. : 072100000032

REFERENCE : 265075 11439A

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 70.00

ORDER DATE : October 31, 2001

ORDER TIME : 11:09 AM

ORDER NO. : 265075-005

CUSTOMER NO: 11439A

CUSTOMER: Mitchell Sherman, Esq  
Mitchell A. Sherman, P.a.

Suite 350  
1301 N. Congress Avenue  
Boynton Beach, FL 33426

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01 OCT 31 PM 12:10  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

DOMESTIC FILING

100004660811--2

NAME: NORTH MIAMI DADE DEVELOPMENT  
COMPANY

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:

FILED  
2001 OCT 31 PM 1:40  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
*File*  
*15*  
*10/31/01*

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**2001 OCT 31 PM 1:40**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

ARTICLES OF INCORPORATION

OF

NORTH MIAMI DEVELOPMENT COMPANY

The undersigned incorporator for the purpose of creating a corporation under the Florida Business Corporation Act, laws of the State of Florida, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation is:

**NORTH MIAMI DEVELOPMENT COMPANY**

**ARTICLE II - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue **1,000** shares of **.001** par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

**ARTICLE IV - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

**ARTICLE V - TERM**

This Corporation shall commence its existence upon filing and shall exist perpetually thereafter unless sooner dissolved according to law.

#### **ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

#### **ARTICLE VII - INITIAL PRINCIPAL OFFICE AND AGENT**

The street address and mailing address of the initial principal place of business of this corporation is **Mitchell A. Sherman, 1301 N. Congress Ave., Suite 210, ~~Bent~~on Beach, Fla. 334326**. The initial street address of the Corporation's registered office is **Mitchell A. Sherman, 1301 N. Congress Ave., Suite 210, ~~Bent~~on Beach, Fla. 33426**. The initial registered agent for the Corporation at that address is **Mitchell A. Sherman**.

#### **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by a majority vote, determine that the corporation be managed by the shareholders. The name and address of the initial director of this corporation is:

**Mitchell A. Sherman, 1301 N. Congress Ave., Suite 210 ~~Bent~~on Beach, Fl. 33426.**

#### **ARTICLE IX - INCORPORATOR**

The name and address of the person signing these articles is:

**Mitchell A. Sherman, 1301 N. Congress Ave., Suite 210, ~~Bent~~on Beach, Fl. 33426.**

#### **ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

#### **ARTICLE XI - CONFLICT**

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors, or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be

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pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such corporation, or who it is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorized any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

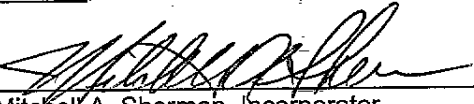
#### **ARTICLE XII - LIABILITY**

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

#### **ARTICLE XIII - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

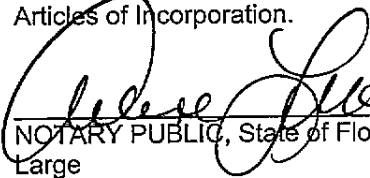
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the ~~19th~~ day of May, 2001.

By:   
Mitchell A. Sherman, Incorporator

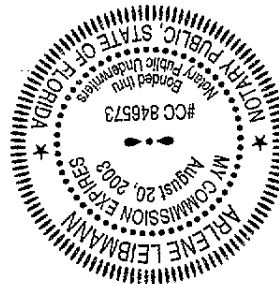
STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **Mitchell A. Sherman**, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

  
NOTARY PUBLIC, State of Florida at  
Large

My Commission Expires:

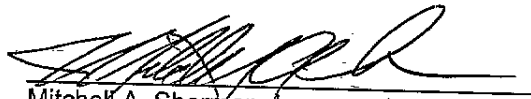


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

**FILED**  
2001 OCT 31 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA


In compliance with Chapter 607.0501, Florida Statutes, the following is submitted, in compliance with said Act:

First-- That **North Miami Development Company** desiring to organize under the laws of the State of FLORIDA with its initial registered office, as indicted in the Articles of Incorporation, at City of **Benton Beach**, County, of **Palm Beach**, State of Florida, has named **Mitchell A. Sherman**, located at **Mitchell A. Sherman, 1301 N. Congress Ave., Suite 210, Benton Beach, Fla. 33426** as its agent to accept service of process with the state.

  
Mitchell A. Sherman, Incorporator

ACKNOWLEDGMENT:

Having been named to accept service of process for the above 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.

BY:   
Mitchell A. Sherman, Registered Agent