

ATTORNEYS AT LAW

An Association of Professional Associations Not a Partnership 312 Southeast 17<sup>th</sup> Street, Second Floor Fort Lauderdale, Florida 33316 FILED

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SECRETALL UF STATE TALLAHASSEE, FLORIDA

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OF COUNSEL MARIO THOMAS GABOURY\*\*\* DARRYL TOMPKINS\*\* HADLEIGH HOWD\*\* \* MEMBER OF THE FLORIDA, CONNECTICUT AND WASHINGTON, D.C. BAR \*\* MEMBER OF THE FLORIDA BAR \*\*\*MEMBER OF THE CONNECTICUT

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April 11, 2001 (Mailed November 16, 2001)

VIA U.S. MAIL

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301

Re: Mogerman, O'Leary & Patel V, Inc.

#### Gentlemen:

Enclosed are the original and duplicate copy of the Articles of Incorporation of this proposed corporation.

The duplicate copy has been subscribed and acknowledged by the sole subscriber in the same manner as the original. Please file the Articles of Incorporation immediately; obtain a certified copy of same and call our office when this has been accomplished.

A check is also enclosed to cover the \$35.00 filing fee, the \$8.75 fee for the certified copy of the Articles of Incorporation, the \$35.00 fee for filing the Designation of Resident Agent for a total of \$78.75.

Also enclosed is the executed Resident Agent form and one copy.

# ARTICLE OF INCORPORATION

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SECREMENT OF STATE

TALLAHASSEE, FLORIDA

OF

MOGERMAN, O'LEARY & PATEL V, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

## ARTICLE I - NAME

The name of the corporation is MOGERMAN, O'LEARY & PATEL  $\ensuremath{\text{V}}$ , INC.

## ARTICLE II - TERM

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is when the Articles are received in the office of the Secretary of State.

# ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are:

- 1. Real estate development;
- To transact any and all lawful business.

# ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000) shares. Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

#### ARTICLE V - PREEMPTVE 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 price at which it is offered to others.

## ARTICLE VI - ADDRESS

The street address of the initial registered office of the corporation is 312 S.E. 17<sup>th</sup> Street, 2<sup>nd</sup> Floor, Fort Lauderdale, Florida 33316 and the name of the initial registered agent at such address is Damaso W. Saavedra, Esq.. The mailing address of the principal office of the corporation is 701 N.W. 19<sup>th</sup> Street, Suite 100, Fort Lauderdale, Florida 33311.

## ARTICLE VII - DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is three (3). The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than three (3). The name and address of each person who is to serve as a member of the initial Board of Directors is:

### NAME

### ADDRESS

Irwin R. Mogerman	701 N.W. 19 <sup>th</sup> Street, Suite 100 Ft. Lauderdale, Florida 33311
Miceal J. O'Leary	701 N.W. 19 <sup>th</sup> Street, Suite 100 Ft. Lauderdale, Florida 33311
Prakash Patel	701 N.W. 19 <sup>th</sup> Street, Suite 100 Ft. Lauderdale, Florida 33311

### ARTICLE VIII - INCORPORATORS

The name and address of each incorporator is:

NAME

#### **ADDRESS**

Damaso W. Saavedra, Esq.

312 S.E. 17<sup>th</sup> Street, 2<sup>nd</sup> Floor Ft. Lauderdale, Florida 33316

#### ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

### ARTICLE X - 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 subscriber has executed these Articles of Incorporation, this 13 day of April, 2001.

DAMASO W. SALVEDRA, ESO.

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a notary public, authorized to take acknowledgments in the State and County set forth above, personally appeared DAMASO W. SAAVEDRA, ESQ., known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he swore to and executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed

my seal in the State and County aforesaid, this 15 day of April, 2001.

NOTARY PUBLIC

My Commission Expires:

OFFICIAL NOTARY SEAL
ANN GORE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC843391
MY COMMISSION EXP. JUNE 6,2003

# CERTIFICATE DESIGNATING PLACE OF BUSINESS, DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that MOGERMAN, O'LEARY & PATEL V, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Fort Lauderdale, State of Florida, has named Damaso W. Sāavedra, East. located at 312 S.E. 17<sup>th</sup> Street, 2<sup>nd</sup> Floor, Ft. Lauderdale, Florida 33316 as its agent to accept service of process within Florida.

O'LEARY & PATEL V, INC.

DAMASO W. SAAVEDRA, ESQ.

Date: April 15, 2001

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my dutiles.

DAMASO W. SAAVEDRA, ESQ. Date: April , 2001

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