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REFERENCE : 483034 83930A

AUTHORIZATION :

*Patricia Pizito*

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DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Ms. Linda Lacertosa  
Frazier Hotte & Associates, Pa  
Suite 826  
2400 East Commercial Boulevard  
Ft. Lauderdale, FL 33308

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DOMESTIC FILING

NAME: BABCOCK & UNIVERSITY CORP.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP  
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133  
EXAMINER'S INITIALS:

2001 DEC 20 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

*CP* 12/20/01

**ARTICLES OF INCORPORATION**

**OF**

**BABCOCK & UNIVERSITY CORP.**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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:

**BABCOCK & UNIVERSITY CORP.**

The address of the principal office of this corporation shall be 2400 East Commercial Boulevard, Suite 826, Fort Lauderdale, Florida 33308 and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

The purpose of this Corporation is to engage or transact 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 1,000 shares of common stock having a \$1.00 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the Corporation shall be 2400 East Commercial Boulevard, Suite 826, Fort Lauderdale, Florida 33308 and the name of the initial registered agent of this Corporation at this address is Robert W. Frazier, Jr., Esq.

## **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) directors, initially, The name and street address of the initial members of the Board of Directors is:

Nathan Kalichman  
19333 Collins Avenue, Apartment 810  
North Miami Beach, Florida. 33160

Frank Alter  
3802 North East 207th Street, Suite 1401  
Aventura, Florida 33180

## **ARTICLE VII. OFFICERS**

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are appointed or elected is:

President:

Nathan Kalichman  
19333 Collins Avenue, Apartment 810  
North Miami Beach, Florida. 33160

Vice President/Secretary

Frank Alter  
3802 North East 207th Street, Suite 1401  
Aventura, Florida 33180

## **ARTICLE VIII. INCORPORATOR**

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

Robert W. Frazier, Jr., Esq.  
2400 East Commercial Boulevard - Suite 826  
Fort Lauderdale, Florida 33308

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this  
19<sup>th</sup> day of December, 2001.

  
ROBERT W. FRAZIER, JR., ESQ.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

I, ROBERT W. FRAZIER, JR., ESQ., having a place of business at 2400 East Commercial Boulevard, Suite 826, Fort Lauderdale, Florida 33308 and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
ROBERT W. FRAZIER, JR., ESQ.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA