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*Martin J. Hanna, P.A.*

MARTIN J. HANNA, ESQ.  
ATTORNEY AT LAW

COLONIAL PLACE  
1515 UNIVERSITY DRIVE, SUITE 214  
CORAL SPRINGS, FLORIDA 33071  
(954) 755-6133  
FAX: (954) 755-8341

December 17, 2001

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

900004735409--8  
-12/21/01--01018-017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Period Properties, Inc.

Gentlemen:

Enclosed herewith please find the following relative to the abovenamed corporation.

1. Original and one copy of the Articles of Incorporation.
2. Check in the sum of \$70.00 representing payment of the following fees and costs:

Filing Fee	\$35.00
Registered Agent Designation	\$35.00
<b>TOTAL ENCLOSED</b>	<b>\$70.00</b>

Please return the filed Articles of Incorporation to this office using the enclosed self-addressed, stamped envelope.

Sincerely,

*Martin J. Hanna*

Martin J. Hanna, Esq.  
MJH/sk  
enclosures

FILED  
01 DEC 21 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

No copy

10-27-01

**ARTICLES OF INCORPORATION**  
**OF**  
**PERIOD PROPERTIES, INC.**

FILED  
01 DEC 21 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby associates himself for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

**ARTICLE I**

The name of the Corporation shall be:

PERIOD PROPERTIES, INC.

**ARTICLE II**

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

**ARTICLE III**

The authorized capital stock of this Corporation shall be 1000 shares of common stock of the par value of \$1.00 per share. The Shareholders are hereby granted pre-emptive right to any new issues of stock.

All of said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the shareholders of the Corporation; property, services or labor may be purchased or paid for with the capital stock at a just valuation to be fixed by the Shareholders.

**ARTICLE IV**

The amount of capital with which this Corporation shall commence business shall be not less than Five Hundred Dollars (\$500.00).

**ARTICLE V**

This Corporation shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE VI**

The principal place of business of this Corporation shall be: 5441 Estate Oaks Circle, Hollywood, Florida 33312 with the privilege of having branch offices at other places within or without the State of Florida. Further, the Shareholders may from time to

time, move the principal place of business of this Corporation to any other address within or without the State of Florida.

#### **ARTICLE VII**

The business of this Corporation shall be managed by its Shareholders, rather than by a Board of Directors. In the management of the business of the Corporation, the act of the Shareholders representing a majority of the outstanding shares of the Corporation entitled to vote, represented in person or by proxy, shall be the act of the Shareholders. Each Shareholder shall be entitled to one (1) vote in person, or in proxy, for each share of voting stock held by him or her. A majority of the outstanding shares of the Corporation entitled to vote represented in person or proxy, shall constitute a quorum at any meeting of Shareholders for the management of the business of the Corporation.

#### **ARTICLE VIII**

The name and address of the Subscribers and initial Shareholders of this Corporation are as follows:

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Address</u></b>
Shaw L. Zaidins	President	5441 Estate Oaks Circle Hollywood, FL 33312
Shaw L. Zaidins	Vice-President	5441 Estate Oaks Circle Hollywood, FL 33312
Shaw L. Zaidins	Secretary	5441 Estate Oaks Circle Hollywood, FL. 33312
Shaw L. Zaidins	Treasurer	5441 Estate Oaks Circle Hollywood, FL 33312

#### **ARTICLE IX**


The street address of the initial registered office of the Corporation is **5441 Estate Oaks Circle, Hollywood, FL 33312** and the name of the initial **Registered Agent** is: Shaw L. Zaidins.

#### **ARTICLE X**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Shareholders at a Shareholders' meeting by vote of the Shareholders voting the majority of the stock capable of being voted, unless

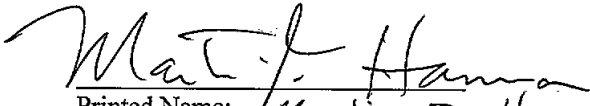
all Shareholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18<sup>th</sup> day of December, 2001.

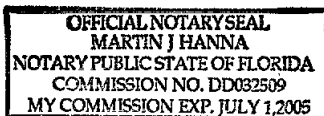
  
\_\_\_\_\_  
SHAW L. ZAIDINS, Incorporator

STATE OF FLORIDA     }  
                                     }  
COUNTY OF BROWARD   }

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of December, 2001 by SHAW L. ZAIDINS, who is personally known to me or who has produced his Drivers License as identification and who did not take an oath.

  
Printed Name: Martin J. Hanna  
Notary Public State of Florida

My Commission Expires:



Having been named to accept service of process for the above stated Corporation, at the place designated in these Articles, 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 duties.

Date: 12/18/01

  
\_\_\_\_\_  
SHAW L. ZAIDINS  
Registered Agent  
5441 Estate Oaks Circle  
Hollywood, FL 33312