

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301

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5	PRVICES	SECRE AND LATE January 15, 2002 TALLAHASSEE, FLORIDA CORPORATION NAME (S) AND DOCUMENT NUMBER (S): AJGOP Realty Corp.	
4	Filing Evidence Plain/Confirmation	Copy Certificate of Status	
	☑ Certified Copy -	sets please ☑ Certificate of Good Standing	
		□ Articles Only	
	Retrieval Reques □ Photocopy □ Certified Copy	☐ All Charter Documents to Include Articles & Amendments ☐ Fictitious Name Certificate ☐ Other ☐ Other ☐ Other ☐ Other ☐ ○1/15/0201041-008 ***********************************	
	NEW FILINGS	AMENDMENTS	
X	Profit	Amendment	
	Non Profit	Resignation of RA Officer/Director	
	Limited Liability	Change of Registered Agent	
	Domestication	Dissolution/Withdrawal	
	Other	Merger	
			
<u> </u>	OTHER FILINGS	REGISTRATION/QUALIFICATION	
	Annual Reports	Foreign	
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OTHER FILINGS			
	Annual Reports		
	Fictitious Name		
	Name Reservation		
	Reinstatement		

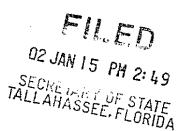
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J. BRYAN JAN 1 5 2002

ARTICLES OF INCORPORATION

OF

AJGOP REALTY CORP.



The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

FIRST: The name of the corporation shall be AJGOP Realty Corp.

SECOND: The principal place of business and mailing address of this corporation shall be 980 Federal Highway, Suite 205, Boca Raton, Florida 33482.

THIRD: The duration of the corporation shall be perpetual.

FOURTH: This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

FIFTH: The aggregate number of shares of stock that the corporation is authorized to have outstanding at any one time is one thousand (1,000), all of which shall have a par value of One (\$1.00) Dollar and are of the same class and are to be common shares.

SIXTH: The name and street address of the initial director of the corporation, who shall hold office until his successors are elected, is:

Anthony J. Gitto 980 Federal Highway, Suite 205 Boca Raton, Florida 33482

SEVENTH: The name and address of the initial registered agent is:

CORPORATION COMPANY OF MIAMI 201 S. Biscayne Boulevard 1500 Miami Center Miami, Florida 33131

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

Arthur J. Menor, Esquire Shutts & Bowen LLP 250 S. Australian Avenue, Suite 500 West Palm Beach, Florida 33401 NINTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida General Corporation Act, as the same may be amended and supplemented, and in the manner provided for in the By-Laws, indemnify any and all persons whom it shall have power to indemnify under said provisions.

TENTH: The corporate existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State, State of Florida.

IN WITNESS WHEREOF, I do hereby subscribe these Articles of Incorporation on this day of January, 2002.

ARTHUR J. MEMOR INCORPORATOR

STATE OF FLORIDA)
COUNTY OF PALM BEACH) ss.:)
The foregoing instrument was by Arthur J. Menor, who is ped driver's license as	s acknowledged before me this identification.

OFFICIAL NOTARIAL SEAL:

OFFICIAL NOTARY SEAL JENNIFER L TAYLOR

COMMISSION NUMBER

DD030732

MY COMMISSION EXPIRES

JUNE 26,2005

JENNIFER L. TAYLOR

(type, print, or stamp name)
Notary Public

My Commission Expires: June 26, 2005

Commission No.: DD b30732

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is PBGOP Realty Corp.
- 2. The name and address of the registered agent and office is:

CORPORATION COMPANY OF MIAMI 201 S. Biscayne Boulevard 1500 Miami Center Miami, Florida 33131

> Signature of Corporate Officer Arthur J. Menor, Incorporator

Date: January 14, 2002

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

CORPORATION COMPANY OF MIAMI Registered Agent

Arthur J. Menor, Vice President

Date: January <u>H</u>, 2002