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REFERENCE : 068850 10811A

AUTHORIZATION : *Patricia Pizub*

COST LIMIT : \$ 78.75

FILED  
02 JAN 24 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : January 24, 2002

ORDER TIME : 10:43 AM

ORDER NO. : 068850-005

CUSTOMER NO: 10811A

9000004794539--0

CUSTOMER: Donald C. Sider, Esq  
Donald C. Sider & Associates,  
P.a.  
150 East Boca Raton Road

Boca Raton, FL 33432

DOMESTIC FILING

NAME: FORSYTH 852, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
02 JAN 24 AM 11:41  
DIVISION OF CORPORATION

J. BRYAN JAN 24 2002

**ARTICLES OF INCORPORATION**  
**OF**  
**FORSYTH 852, INC.**

**FILED**  
02 JAN 24 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

FORSYTH 852, INC.

**ARTICLE II**

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

**ARTICLE III**

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

**ARTICLE IV**

The maximum number of shares which the corporation shall have authority to issue shall be 1,000 shares of common stock with a par value of \$1.00 per share.

All of said shares shall have equal preferences, limitations and relative rights, including rights to distribution and liquidation proceeds.

## **ARTICLE V**

The initial registered agent and street address of the initial registered office of the corporation shall be:

Allen N. Isrow  
150 East Boca Raton Road  
Boca Raton, Florida 33432

## **ARTICLE VI**

This corporation shall have two (2) directors initially. The name and address of the initial directors of the corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office is:

Allen N. Isrow  
150 East Boca Raton Road  
Boca Raton, Florida 33432

John Faraday  
150 East Boca Raton Road  
Boca Raton, Florida 33432

The number of directors may be increased or decreased from time to time pursuant to the By-Laws of the corporation, but shall not be less than one.

## **ARTICLE VII**

The name and address of the incorporator of the corporation is:

Donald C. Sider  
150 East Boca Raton Road  
Boca Raton, Florida 33432

## **ARTICLE VIII**

The mailing address of the corporation is:

150 East Boca Raton Road  
Boca Raton, Florida 33432

**ARTICLE IX- SPECIAL PROVISION**

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

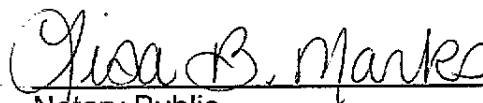
Executed at Boca Raton, Florida, this 23<sup>rd</sup> day of January, 2002.



\_\_\_\_\_  
DONALD C. SIDER, Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of January, 2002, by DONALD C. SIDER. He is personally known to me and did not take an oath.



\_\_\_\_\_  
Notary Public  
(SEAL)



Lisa B. Marks  
MY COMMISSION # CC944169 EXPIRES  
July 23, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of FORSYTH 852, INC., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 23<sup>rd</sup> day of January, 2002.

  
\_\_\_\_\_  
ALLEN N. ISROW, Registered Agent

**FILED**  
02 JAN 24 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA