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February 14, 2002

**VIA FEDERAL EXPRESS**

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

200004931392--5  
-02/15/02--01064--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Re: 6537, INC.**

Dear Sir or Madam:

Please find enclosed original Articles of Incorporation for the above referenced company, as well as a check in the amount of \$78.75, representing the \$35 filing fee, the \$35 registered agent fee, and \$8.75 for a certified copy of the filed document.

Please provide the undersigned with the certified copy of the Articles of Incorporation at your earliest convenience.

Should you have any questions regarding this request, please do not hesitate to contact the undersigned.

Sincerely,

BROAD AND CASSEL

*Cynthia Sutherland*

Cynthia K. Sutherland, Paralegal

Enclosures

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 15 AM 9:11

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2-20-02  
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**ARTICLES OF INCORPORATION  
OF  
6537, INC.**

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DIVISION OF CORPORATIONS  
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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:

6537, INC.

The address of the principal office of this corporation shall be 6537 Timber Lane, Boca Raton, Florida 33433, and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in 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 \$1.00 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be One North Clematis Street, Suite 500, West Palm Beach, Florida 33401, and the name of the initial registered agent of the corporation at that address is Ronald M. Gaché, P.A.

**ARTICLE V. TERM OF EXISTENCE**

This corporation shall 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 are:

Edward F. Reino, 6537 Timber Lane, Boca Raton, Florida 33433

Georgette R. Reino, 6537 Timber Lane, Boca Raton, Florida 33433.

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

President Edward F. Reino  
6537 Timber Lane  
Boca Raton, Florida 33433.

Vice President/Secretary/Treasurer Georgette R. Reino  
6537 Timber Lane  
Boca Raton, Florida 33433.

ARTICLE VIII. INCORPORATOR

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

Edward F. Reino  
6537 Timber Lane  
Boca Raton, Florida 33433.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 14<sup>th</sup>  
day of February, 2002.

  
\_\_\_\_\_  
EDWARD F. REINO  
Incorporator


**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION**

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, 6537, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at One North Clematis Street, Suite 500, West Palm Beach, Florida 33401, has named Ronald M. Gaché, P.A., located at One North Clematis Street, Suite 500, West Palm Beach, Florida 33401, to be its registered agent to accept service of process within this state.

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

RONALD M. GACHÉ, P.A.

By: \_\_\_\_\_

  
Ronald M. Gaché, Pres.  
Registered Agent

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