# Pod-COCO 29099 ADAM R. SCHIFFMAN, P.A. ATTORNEYS AT LAW

CONCORDE CENTRE II • SUITE 900 2999 NORTHEAST 191 STREET AVENTURA, FLORIDA 33180 DADE (305) 682-1328 FAX (305) 682-0063

ADAM R. SCHIFFMAN

March 8, 2002

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

RE: FIRST PRESIDENTIAL INVESTMENTS, INC.

Dear Sir or Madam:

Enclosed for filing is the original and one copy of the Articles of Incorporation for FIRST PRESIDENTIAL INVESTMENTS, INC.

Enclosed also is my client's check in the amount of \$78.75 which covers the fee for filing and a certified copy. Please return the certified copy of the Articles to the undersigned, using the enclosed self-addressed Federal Express envelope, as soon as possible.

Your early attention to this matter will be appreciated.

Very truly yours,

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ADAM R. SCHIFFMAN

ARS:sk encls.

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# ARTICLES OF INCORPORATION

OF

## FIRST PRESIDENTIAL INVESTMENTS, INC.

#### ARTICLE I

# NAME AND ADDRESS

The name of the Corporation shall be:

FIRST PRESIDENTIAL INVESTMENTS, INC.

The Corporation's address is:

2999 N.E. 191<sup>st</sup> Street Suite 900 Aventura, Florida 33180

## ARTICLE II

#### **DURATION**

The corporation shall commence its existence on March 8, 2002, and shall exist perpetually unless sooner dissolved according to law.

# 03-08-0

## ARTICLE III

#### **PURPOSE**

It is the purpose of this corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE IV

# CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

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SECRETARY OF STATE
TALLAHASSEE, FLORING

## ARTICLE V

## INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of the Corporation is:

Adam R. Schiffman, Esquire 2999 N.E. 191st Street Suite 900 Aventura, Florida 33180

#### ARTICLE VI

#### INCORPORATOR

The name and address of the person signing these Articles of Incorporation as Incorporator is:

Adam R. Schiffman 2999 N.E. 191st Street Suite 900 Aventura, Florida 33180

#### ARTICLE VII

# INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) Director. The number of Directors may be increased or diminished from time to time by amendment of the Bylaws but shall never be less than one (1). The name and address of the initial Directors of this Corporation are:

DONALD COURSE 2999 N.E. 191st Street Suite 900 Aventura, Florida 33180

## ARTICLE VIII

#### **INITIAL OFFICERS**

The name, address and office of the initial Officers of the corporation are:

DONALD COURSE 2999 N.E. 191st Street Suite 900 Aventura, Florida 33180 President/Secretary/Treasurer

#### ARTICLE IX

## **INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 8th day of March, 2002.

ADAM R. SCHIFFMAN

TALLAHAS SEE, FLORIDA

TO SECRETARIS OF STATE
ADAM R. SCHIFFMAN

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of his duties.

DATED this 8th day of March, 2002.

ADAM R. SCHIFFMAN

STATE OF FLORIDA

: SS.

COUNTY OF MIAMI-DADE

**BEFORE ME**, a Notary Public authorized in County and State set forth above, personally appeared ADAM R. SCHIFFMAN, known to me and known to be the person who, as Incorporator and Registered Agent, executed the foregoing Articles of Incorporation of PRESIDENTIAL PROPERTY INVESTMENTS, INC., and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 8th day of March, 2002.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

OFFICIAL NOTARY SEAL
ELLEN LEVINSON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC950815
MY COMMISSION EXP. JUNE 28,2004