# 4019200

ACCOUNT	NO.	:	072100000032

REFERENCE: 523758

AUTHORIZATION:

COST LIMIT : \$ 70.00

ORDER DATE: April 11, 2002

ORDER TIME : 1:15 PM

ORDER NO. : 523758-005

CUSTOMER NO: 7233649

CUSTOMER: Richard Murdoch, Esq

Adorno & Zeder, P.a.

Suite 200

700 South Federal Hiway Boca Raton, FL 33432

DOMESTIC FILING

NAME:

7280 BBB DEVELOPMENT, INC.

EFFECTIVE DATE:

\_\_ ARTICLES OF INCORPORATION

\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

\_\_\_\_\_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

OS VER 11 EN 1: 20

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2002 APR II PM 3: 29

SECRETARY OF STATE TALLAHASSEE FLORIDA

# ARTICLES OF INCORPORATION

**OF** 

# 7280 BBB DEVELOPMENT, INC.

ARTICLE I.

**NAME** 

The name of the corporation is:

7280 BBB DEVELOPMENT, INC.

ARTICLE II.

**DURATION** 

This Corporation shall have perpetual existence.

ARTICLE III.

**PURPOSE** 

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV.

# PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 3998 N.W. F.A.U. Boulevard, Boca Raton, Florida 33431.

### ARTICLE V.

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3998 N.W. F.A.U. Boulevard, Boca Raton, Florida, 33431, and the name of the initial registered agent of this Corporation at that address is THOMAS S. HEAD.

# ARTICLE VI.

### **BOARD OF DIRECTORS**

This Corporation shall have two (2) directors initially.

The number of directors may be increased or decreased from time to time by the By-Laws.

The name and address of the initial directors are:

THOMAS S. HEAD 3998 N.W. F.A.U. BOULEVARD BOCA RATON, FLORIDA 33431

DR. FRED STEINBERG 3998 N.W. F.A.U. BOULEVARD BOCA RATON, FLORIDA 33431

# ARTICLE VII.

# CAPITAL STOCK

This Corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED (7,500) shares of ONE DOLLAR (\$1.00) par value stock.

A majority of the outstanding shares shall constitute a quorum at shareholders' meetings unless the By-Laws shall make provision for some lesser percentage of shares (but not less than 33-1/3%).

# ARTICLE VIII.

# **INCORPORATOR**

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

# THOMAS S. HEAD 3998 N.W. F.A.U. BOULEVARD BOCA RATON, FLORIDA 33431

### ARTICLE IX.

# **POWERS**

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporations Act.

# ARTICLE X.

# MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone as provided by law.

# ARTICLE XI.

# ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The directors of this Corporation may take action by written consent, as provided by law.

# ARTICLE XII.

# **INDEMNIFICATION**

The Corporation shall indemnify any officer, director, employee or agent or any former officer, director, employee or agent to the full extent permitted by law.

### ARTICLE XIII.

# **AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>/O</u> day of APRIL, 2002.

THOMAS S. HEAD

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 20 day of MARCH, 2002, by THOMAS S. HEAD. He is personally known to me, or in produced as identification.



DENIES CONOLLY

MY COLord, Jack CC 786049

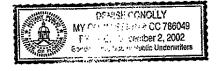
EXPosition Selection 2, 2002

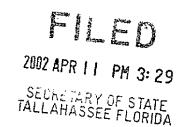
Bonds of the Older, Politic Underwriters



NOTARY PUBLIC, State of Florida
[SEAL]

Printed Name of Notary/Serial Number
My Commission Expires:





# ACCEPTANCE OF REGISTERED AGENT

The undersigned being named as Registered Agent to accept service of process of 7280 BBB DEVELOPMENT, INC.

at the place designated in these Articles, hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of those duties.

Date:	This	10	day of APRIL, 2002.

THOMAS S. HEAD