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Requester's Name

02 MAY 22 PM 3:48

Address

SECRETARY OF STATE
TALLAHASSEE FLORIDA

LAW OFFICES

LEONARD & MORRISON

POST OFFICE BOX 11025
FORT LAUDERDALE, FLORIDA 33339

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

ALFION PROPERTIES 321, INC.

ARTICLE I - NAME

The name of this corporation shall be ALFION PROPERTIES 321, INC..

Article II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including specifically that permitted by Chapter 607, Florida Statutes.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock having a nominal or par value of One Dollar and No/100 (\$1.00) per share.

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the initial Registered Agent is:

C. Glenn Leonard 4875 N. Federal Highway, 10th Floor
Fort Lauderdale, Florida 33308.

ARTICLE V - DIRECTORS

The number of directors constituting the initial Board of Directors shall be one (1). The name and address of the person serving on the initial Board of Directors is as follows:

C. Glenn Leonard 4875 N. Federal Highway, 10th Floor
Fort Lauderdale, Florida 33308

ARTICLE VI - INCORPORATORS

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

C. Glenn Leonard 4875 N. Federal Highway, 10th Floor
Fort Lauderdale, Florida 33308

ARTICLE VII - PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 4875 North Federal Highway, 10th Floor, Fort Lauderdale, Florida 33308.

The undersigned Incorporator has executed these Articles of Incorporation this 20th day of May 2002.

C. Glenn Leonard
C. Glenn Leonard

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that this day in the next above named State and County, before me, an officer duly authorized and acting, personally appeared, C. Glenn Leonard, who presented _____ as identification and who executed the foregoing instrument, and acknowledged then and there before me that he executed said instrument for the purposes and reasons set out therein.

WITNESS my hand and official seal this 20th day of May 2002.

Carol Bertel

Notary Public

My Commission expires



Carol Bertel
My Commission DD084803
Expires March 05, 2008

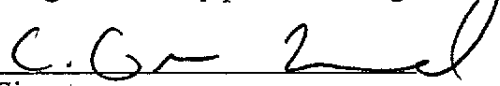
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, 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: Alfion Properties 321, Inc., 4875 North Federal Highway, 10th Floor, Fort Lauderdale, Florida 33308.
2. The name and address of the registered agent is:

C. Glenn Leonard
4875 North Federal Highway, 10th Floor
Fort Lauderdale, Florida 33308

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 the 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.


Signature

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