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SECHE MICH STATE TALLAHASSEE, FLORIDA

# Florida Department of State

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Fax Number : (850)205-0381

From:

Account Name : SIMON, SIGALOS & SPYREDES, P.A.

Account Number: I19990000176 : (561)447-0017 Phone Fax Number : (561)447-0018

# FLORIDA PROFIT CORPORATION OR P.A.

16-22 PORT ST. LUCIE, INC.

Certificate of Status	0
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### ARTICLES OF INCORPORATION

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OF

SECNETALL OF STATE TALLAHASSEE, FLORIDA

## 16-22 PORT ST. LUCIE, INC.

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

# 16-22 PORT ST. LUCIE, INC.

The address of the principal office of this corporation shall be 6419 Mallards Way, Coconut Creek, Florida 33073 and the mailing address shall be 6419 Mallards Way, Coconut Creek, Florida 33073.

### ARTICLE II. NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business consistent with the nature of the business set forth herein and permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation. The business shall operate as an investment and redevelopment corporation.

### 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 no par value per share.

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ARTICLE IV. REGISTERED AGENT/ADDRESS

The street address of the initial registered office of the corporation shall be Simon, Sigalos

& Spyredes, P.A., 120 East Palmetto Park Road, Suite 100, Boca Raton, Florida 33432, Attn:

Anastasios Tom Spyredes, Esq. and the name of the initial registered agent of the corporation at that

address is SIMON, SIGALOS & SPYREDES, P.A.

ARTICLE V. TERM OF EXISTENCE

This corporation is to 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 one or more

Directors. The names and street addresses of the initial members of the Board of Directors are:

<u>Mir Zamel Abou</u> 6419 Mallards Way

Coconut Creek, Florida 33073

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/Treasurer/Secretary

Vice President

Mir Zamel Abou

Mir Zamel Abou

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## ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is SIMON, SIGALOS & SPYREDES, P.A., 120 East Palmetto Park Road, Suite 100, Boça Raton, Florida 33432.

The undersigned has executed these Articles of Incorporation this 24 day of October, 2002.

SIMON, SIGALOS & SPYREDES, P.A.

Anastasios Tom Spyredes, As Its Vice-President

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# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Pursuant to the provisions of section 607.0501, 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: 16-22 PORT ST. LUCIE, INC.
- 2. The name and address of the registered agent and office is:

SIMON, SIGALOS & SPYREDES, P.A.

120 East Palmetto Park Road

Suite 100

Boca Raton, Florida 33432

October 27, 2002.

SIMON, SIGALOS & SPYREDES, P.A.

Anastasios Tom Spyredes, As Its Vice-President

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.

October 24, 2002.

SIMON, SIGALOS & SPYREDES, P.A.

Anastasios Tom Spyredes, As Its Vice-President

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