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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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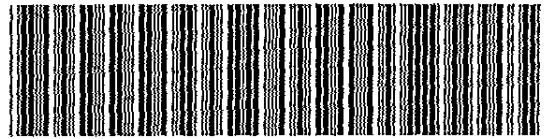
(Business Entity Name)

(Document Number)

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FILED
2003 MAY 30 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07-08-03

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: 530 Park Avenue Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Scott C. Calahan
Name (Printed or typed)

500 W. Cypress Creek Road, Suite 230
Address

Fort Lauderdale, FL 33309
City, State & Zip

954-938-3000 X200
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

530 Park Avenue Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

500 W. Cypress Creek Road, Suite 230
Fort Lauderdale, FL 33309

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Own and operate real estate, and any other lawful purpose or purposes.

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Scott C. Calahan, Director, 500 W. Cypress Creek Road, Suite 230; Fort Lauderdale, FL 33309
Lynn Rosenberg, Director, 870 Pine Grove Road, Pennsylvania Furnace, PA 16865
Patrice Vencill, Director, 6880 Whistling Swan Way, New Market, MD 21774

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Scott C. Calahan
500 W. Cypress Creek Road, Suite 230
Fort Lauderdale, FL 33309

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Scott C. Calahan
500 W. Cypress Creek Road, Suite 230
Fort Lauderdale, FL 33309

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Scott C Calahan
Signature/Registered Agent

6-27-03
Date

Scott C Calahan
Signature/Incorporator

6-27-03
Date

FILED
2003 MAY 30 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA