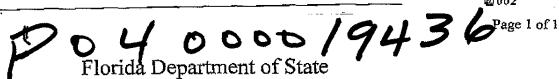
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From:

: WARD, DAMON & POSNER, P.A. Account Name

Account Number : 072262000447 Phone : (561)842-3000 Fax Number : (561)842-3626

# FLORIDA PROFIT CORPORATION OR P.A.

FLAGLER POINTE REALTY, INC.

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1/27/2004

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#### ARTICLES OF INCORPORATION

OF

#### FLAGLER POINTE REALTY, INC.

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

### **ARTICLE I - NAME**

The name of this Corporation is: FLAGLER POINTE REALTY, INC.

### ARTICLE II - DURATION

The duration of this Corporation is perpetual.

## ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

## ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address of the business is P.O. Box 4294, West Palm Beach, Florida 33402 and the principal place of business of this Corporation is 1801 North Flagler Drive, Suite 538, West Palm Beach, Florida 33407.

#### ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 10,000 shares of common voting stock.

Prepared by: Michael J Posner 4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407

Bar No: 525685 • Phone: 561/842-3000

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## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

#### ACKNOWLEDGMENT:

Having been named to accept service of process for FLAGLER POINTE REALTY, INC., at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505 Florida Statutes.

Date: January 27, 2004.

Michael I Posper

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## ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Michael J Posner, Esq.

### ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Name

Address

Cynthia A. Watson 1801 North Flagler Drive, Suite 538, West Palm Beach, Florida 33407

DATED this 27th day of January, 2004.

Cynthia A. Watson (Incorporator)

STATE OF FLORIDA COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Cynthia A. Watson, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 27th day of January, 2004.

Notary Public State of Florida at Large

My Commission Expires:

Sign:

Deint

Prepared by: Michael J Posner 4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407

Bar No: 525685 • Phone: 561/842-3000

Michael J Posner

My Commission DD147937

Expires October 14, 2008

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