

MAY-28 2004
Division of Corporations

33
Corporations

CORPORATION

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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

Mayflower Office Managers, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MAYFLOWER OFFICE MANAGERS, INC.**

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida:

1. **NAME.** The name of this corporation (the "Corporation") and the principal office and mailing address of the Corporation is:

MAYFLOWER OFFICE MANAGERS, INC.

2255 Glades Road, Suite 411 E, Boca Raton, FL 33431

2. **PURPOSE.** The corporation is organized for the purpose of acting as Property Manager of the property known as *Mayflower Center, Inc., 222 South West Monte Drive, Altamonte Springs, Florida*, (referred to herein as the "Property"), and for transacting any and all lawful business permitted by the laws of the State of Florida, necessary and appropriate to accomplish the foregoing.
3. **CAPITAL STOCK.** This Corporation is authorized to issue One Thousand (1,000) shares of One (\$1.00) Dollar par value common stock, which shall be designated as "Common Shares." All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.
4. **DURATION.** This Corporation shall commence its corporate existence on the date of filing of these Articles of Incorporation with the Secretary of State and shall exist perpetually thereafter until sooner dissolved according to law.

5. INITIAL BUSINESS OFFICE AND REGISTERED AGENT. The mailing address of the initial business office of this Corporation is: 2255 Glades Road, Suite 411 E, Boca Raton, FL 33431 and the name of the initial registered agent of this Corporation is David Weisman, 2021 Tyler Street, Hollywood, FL 33020.

6. INITIAL BOARD OF DIRECTORS AND OFFICERS. This Corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the directors of this Corporation are:

Stanley Gottsegen
2255 Glades Road, Suite 411E
Boca Raton, Florida 33431

Gabriel Ehrenstein
6340 Via Tierra
Boca Raton, Florida 33433

The initial officers of the Corporation will be:

President: Stanley Gottsegen, 2255 Glades Road, Suite 411E, Boca Raton, FL 33431

Vice President and Secretary: Gabriel Ehrenstein, 6340 Via Tierra, Boca Raton, FL 33433

7. INCORPORATOR. The names and address of the person signing these Articles are: David Weisman, 2021 Tyler Street, Hollywood, FL 33020.

8. INDEMNIFICATION. Subject to the restriction below, the Corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

IN WITNESS WHEREOF, the undersigned as incorporator has executed these Articles of Incorporation, this 28 day of May, 2004.



DAVID WEISMAN

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CLERK OF COURT
TALLAHASSEE, FLORIDA

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That **MAYFLOWER OFFICE MANAGERS, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Hollywood, County of Broward, State of Florida, has named **David Weisman, 2021 Tyler Street, Hollywood, FL 33020**, as its agent to accept service of process within this State.

ACKNOWLEDGMENT OF DESIGNATED AGENT:

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


David Weisman

CK3898.WPD

LAW OFFICES ABRAMS ANTON P.A., P.O. BOX 229010, HOLLYWOOD, FL 33022-9010

TOTAL P.04