

P06000014519

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the Ex audit number (shown below) on the top and bottom of all pages of the document.

((H06000026970 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (954)641-4192

FLORIDA PROFIT/NON PROFIT CORPORATION

2501 WILTON MANAGER CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
06 JAN 31 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
J. Shivers FEB 01 2006

HO 6000026970

ARTICLES OF INCORPORATION

OF

2501 Wilton Manager Corp.

ARTICLE I - NAME

The name of this Corporation is 2501 Wilton Manager Corp.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing upon filing of these Articles.

ARTICLE III - BUSINESS AND PURPOSE

This Corporation is organized for the following purposes:

To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which this Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One (\$1.00) Dollar par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is set forth below, which office may be changed from time to time by the Directors of the Corporation:

1730 East Commercial Blvd.
Fort Lauderdale, FL 33334

HO 6000026970

FILED
06 JAN 31 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

No 6000026970

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2101 West Commercial Boulevard, Suite 2800, Fort Lauderdale, Florida 33309 and the name of the initial registered agent of this corporation at that address is Robert S. Forman, Esquire.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director 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 initial director of the corporation is:

Kenneth L. Shimm
1730 East Commercial Blvd.
Fort Lauderdale, FL 33334

ARTICLE IX - INCORPORATOR

The name and address of the incorporator signing these Articles is:

Robert S. Forman, Esquire
2101 West Commercial Blvd., Suite 2800
Fort Lauderdale, FL 33309


ARTICLE X - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 31 day of January, 2006.


Robert S. Forman, Esquire
Incorporator

No 6000026970

No 60000 26970

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Robert S. Forman, Esquire, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 31 day of January, 2006.



Jean Seibold
Commission # DD306503
Expires April 4, 2008
Notary Public - Broward Co., FL 8502970283

Jean Seibold
Notary Public
State of Florida at Large

My Commission Expires:

No 60000 26970

H06000026970

DESIGNATION OF REGISTERED AGENT FOR

2501 Wilton Manager Corp.

In compliance with Section 48.091, Florida Statutes, 2501 Wilton Manager Corp., desiring to organize and qualify under the laws of the State of Florida, hereby names Robert S. Forman, Esquire, located at 2101 West Commercial Boulevard, Suite 2800, Fort Lauderdale, Florida 33309 as its agent to accept service of process within Florida.

Date: January 31, 2006

Robert S. Forman, Esquire
Incorporator

ACCEPTANCE

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date: January 31, 2006

Robert S. Forman, Esquire
Registered AgentSECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN 31 PM 1:28

FILED

H06000026970