

Division of Corporations

PO0000015991

H06000030179

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 fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000030179 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 : PROSKAUER ROSE LLP
Account Number : 074673001063
Phone : (561)995-4704
Fax Number : (561)241-7145

FILED
2006 FEB -2 AM 10:36
TALLAHASSEE FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

FRANKEL ESTATE HOMES VI, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

gr 2/3/06 H06000030179

FILED H06000030179

**ARTICLES OF INCORPORATION
OF
FRANKEL ESTATE HOMES VI, INC.**

2006 FEB -2 AM 10:36

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

**Article I
Name**

The name of the corporation is FRANKEL ESTATE HOMES VI, INC.

**Article II
Duration**

The corporation shall have perpetual existence.

**Article III
Purpose**

The corporation is organized for the purpose of transacting any and all lawful business.

**Article IV
Address**

The principal place of business of the corporation shall be: 1200 Clint Moore Road, Bay 15, Boca Raton, FL 33487.

**Article V
Capital Stock**

The corporation is authorized to issue 1,000 shares of common stock, \$.01 par value per share.

**Article VI
Initial Registered Office And Agent**

The street address of the initial registered office of the corporation is 2255 Glades Road, Suite 340W, Boca Raton, FL 33431, and the name of the initial registered agent of the corporation at that address is Kimberly L. Barbar, Esq.

H06000030179

Article VII
Initial Board of Directors

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of the corporation is:

Lawrence Frankel
1200 Clint Moore Road, Bay 15
Boca Raton, FL 33487

Article VIII
Incorporator

The name and address of the person signing these Articles of Incorporation is:

Lawrence Frankel
1200 Clint Moore Road, Bay 15
Boca Raton, FL 33487.

Article IX
Powers

The corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

Article X
Indemnification

Provided that the person proposed to be indemnified meets the requisite standard of conduct for permissive indemnification as set forth in the applicable provisions of the Florida Business Corporation Act (currently, Sections 607.0850(1) and (2) of the Florida Statutes), as the same may be amended from time to time, the corporation shall indemnify its officers and directors, and may indemnify its employees and agents, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in any other capacity while an officer, director, employee or agent. The indemnification provided herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise. The indemnification provided herein shall continue as to a person who has ceased to be an officer, director, employee or agent of the

H06000030179

corporation, and shall inure to the benefit of the heirs, the personal and other legal representatives of such person. An adjudication of liability shall not affect the right to indemnification for those indemnified.

Article XI
Bylaws

The bylaws may be adopted, altered, amended or repealed by either the shareholders or the board of directors, but the board of directors may not amend or repeal any bylaw provision adopted by the shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

Article XII
Beginning of Corporate Existence

The corporate existence of this corporation shall begin upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 27th day of January, 2006.


Lawrence Frankel, Incorporator

H06000030179

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, 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.

Kimberly L. Barbar, Esq.

Kimberly L. Barbar, Esq.
Registered Agent
Dated: February 2, 2006

FILED
2006 FEB -2 AM 10:36
TALLAHASSEE FLORIDA
STATE