# Florida Department of State

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Division of Corporations

Fax Number : (850) 205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

## FLORIDA PROFIT/NON PROFIT CORPORATION

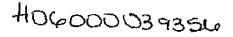
samson conley select properties, inc.

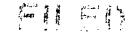
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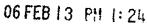
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# ARTICLES OF INCORPORATION SECRETARY OF STATE

OF

#### SAMSON CONLEY SELECT PROPERTIES, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: SAMSON CONLEY SELECT PROPERTIES, INC.

#### ARTICLE II

This corporation shall commence existence on February 13, 2006.

#### ARTICLE III

The principal place of business of this corporation: 19195 MYSTIC POINTE DRIVE, #2007, AVENTURA, FL 33180

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100, shares of common stock, having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: LAWRENCE M. SAMSON, 19195 MYSTIC POINTE DRIVE, #2007, AVENTURA, FLORIDA 33180

#### ARTICLE VII

The name and address of the officers and board of directors shall be:

PRES/SEC

LAWRENCE M. SAMSON 19195 MYSTIC POINTE DRIVE, #2007

AVENTURA, FLORIDA 33180

VP/TREAS

PETER E. CONLEY

**5235 PINE TREE DRIVE** MIAMI BEACH, FL 33140

#### **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

> EMPIRE CORPORATE KIT AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this 13TH day of FEBRUARY, 2006.

INDORPORATOR

Ray Stermont Signing for Empire Corporate Kit of America, Inc. ABL P. B4

#0600003935C

06 FEB 13 PM 1:24 SECRETARY OF STATE TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED ACENT/REGISTERED OFFICE

Samson Conley Select Troperties, Inc. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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:

REGISTERED AGEN

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