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To:

Division of Corporations

Fax Number : (850)205-0381

From:

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

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

# FLORIDA PROFIT/NON PROFIT CORPORATION

9960 BELVEDERE REALTY CORP.

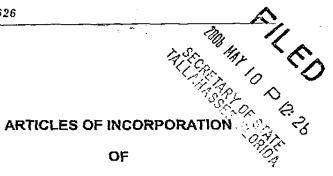
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5/9/2006



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

9960 BELVEDERE REALTY CORP.

# ARTICLE I - NAME

The name of this Corporation is: 9960 BELVEDERE REALTY CORP.

### 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 real estate ownership and operation of a commercial business and 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 this Corporation is: 9960 Belvedere Road, West Palm Beach, Florida 33411.

# ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 5,000 shares of common voting stock with one dollar (\$1.00) par value.

### 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 Conrad Damon.

### ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Name

<u>Address</u>

Donald J. Pascale

132 Santa Barbara Way

Palm Beach Gardens, FL 33410

DATED this \_\_\_\_\_ day of May, 2006.

Donald J. Pascale, Incorporator



#### **ACKNOWLEDGMENT:**

Having been named to accept service of process for 9960 BELVEDERE REALTY CORP., at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept such appointment and agree to act in this capacity and to comply with the provisions of Section 607.0505 Florida Statutes,

Date: May 9 , 2006

Conrad Damon, Esq.

STATE OF FLORIDA

)ss:

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 Conrad Damon, 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 **%** day of May, 2006.

> NOTARY PUBLIC-STATE OF FLORIDA 21 (Gerolyn A. Jenkins Commission #DD430021 Expires: JULY 01, 2009 Bonded Thru Atlantic Bonding Co., Inc.

Notary Public

Print:

State of Florida at Large

My Commission Expires: