

09/11/06 14:59:18

Broad and Cassel->

850-205-0381 RightFax

Page 002

PO60000117273

Division of Corporations

Page 1 of 1

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.

(((H06000225288 3)))



H060002252883ABCO

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 : BROAD AND CASSEL (BOCA RATON)  
Account Number : 076376001555  
Phone : (561)493-7000  
Fax Number : (561)218-8960

FILED  
06 SEP 11 AM 10:06  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FL 32304

FLORIDA PROFIT/NON PROFIT CORPORATION

MAINSTREET PARK/CYRPRESS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

9/12/06 9/11/2006



Fax Audit Number: H06000225288 3

#### ARTICLE V.

The initial registered office of this Corporation is One Financial Plaza, Suite 102, Fort Lauderdale, Florida 33394. The initial registered agent at that address is Paul J. Kilgallon.

#### ARTICLE VI.

The Corporation shall have one (1) director initially. The name and address of the first director of the Corporation, who shall hold office for the first year or until his successor(s) is duly elected and qualified, is:

Paul J. Kilgallon

One Financial Plaza, Suite 102  
Fort Lauderdale, Florida 33394

#### ARTICLE VII.

The name and address of the incorporator is: Paul J. Kilgallon, One Financial Plaza, Suite 102, Fort Lauderdale, Florida 33394.

#### ARTICLE VIII.

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the directors of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this Corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

#### ARTICLE IX.

The private property of the shareholders shall not be subject to payment of the corporate debts to any extent.

Fax Audit Number: H06000225288 3

**Fax Audit Number:** H06000225288 3

## ARTICLE X

This Corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

## ARTICLE XI.

This Corporation expressly elects not to be governed by either Section 607.0901 or Section 607.0902 of the Florida Business Corporation Act, as each may be amended from time to time, which sections relate to affiliated transactions and control share acquisitions.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 11th day of September, 2006.

Paul J. Kilgallon, Incorporator

**Fax Audit Number:** H06000225288 3

FILED

06 SEP 11 AM 12 06

Fax Audit Number: H06000225288 3SECRETARY OF STATE  
TALLAHASSEE, FLORIDACERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICES OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with the laws of the State of Florida, the following is submitted:

First - That, MAINSTREET PARK/CYPRESS, INC. desiring to organize under the laws of the State of Florida, has designated One Financial Plaza, Suite 102, Fort Lauderdale, Florida 33394 as the place of business for the service of process within this state.

Second - That the above corporation has named Paul J. Kilgallon as its statutory registered agent.

Having been named the statutory agent of the above Corporation at the place designated in this Certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Dated this 11th day of September, 2006.  
\_\_\_\_\_  
Paul J. Kilgallon,  
Registered AgentFax Audit Number: H06000225288 3H06000225288.1  
9/11/06