

Division of Corporations

PO6000154255

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.

(((H06000295544 3)))



H060002955443ABC2

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 : STEVEN B. GREENFIELD, P.A.
Account Number : I20060000094
Phone : (561)392-6391
Fax Number : (561)392-6965

FILED
2006 DEC 15 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Prime Homes at Sheridan Plaza, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

Ch 12-18

FILED

2006 DEC 15 AM 10:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR

Prime Homes at Sheridan Plaza, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is Prime Homes at Sheridan Plaza, Inc.

ARTICLE II

The initial street address of the corporation's principal office is 5555 Anglers Ave, 16B, Fort Lauderdale, 33312.

ARTICLE III

The total number of shares of capital stock which the corporation shall be authorized to issue is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which the corporation will begin is not less than \$500.00.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE VII

HD6 0002955443

This Corporation shall have no less than one Director at any time. The number of Directors may be increased or diminished from time to time, By-Laws adopted by the Stockholders.

The name and post office address of the member of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until successors are elected and shall have qualified, is as follows:

Larry M. Abbo 5555 Anglers Ave 16B
Fort Lauderdale, FL 33312

ARTICLE VIII

The name and address of the incorporator is:

Kristin Lettiere, Esq. 7000 West Palmetto Park Rd., Suite 402
Boca Raton, FL 33433

ARTICLE IX

The name and address of the person signing these Articles of Incorporation as subscriber is attorney with Steven B. Greenfield, P.A.:

Kristin Lettiere, Esq. 7000 West Palmetto Park Rd., Suite 402
Boca Raton, FL 33433

ARTICLE X

The Corporation shall have the power and authority to indemnify any officer or any shareholder or any former officer or shareholder to the fullest extent permitted by law.

06 000 2955443

ARTICLE XI


The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders in proportion to the number of shares of stock in the corporation which each shareholder then owns.

ARTICLE XII

The name and post office address of the officers of the Corporation, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, is as follows:

- PRESIDENT: Freddy Abbo
5555 Anglers Ave, 16B
Fort Lauderdale, FL 33312
- VICE PRESIDENT: Larry Abbo
5555 Anglers Ave, 16B
Fort Lauderdale, FL 33312
- SECRETARY/TREASURER: Edward Abbo
5555 Anglers Ave, 16B
Fort Lauderdale, FL 33312

IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation at Boca Raton, Palm Beach County, Florida, on this 14 day of December, 2006.

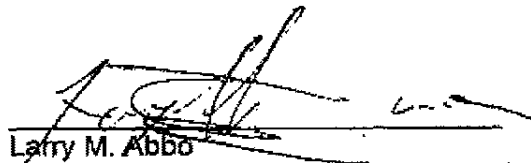


Kristin Lettiere, Esq.

#060062955443

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

In compliance with Section 48.091, Florida Statutes, the following is submitted: That Prime Homes at Sheridan Plaza, Inc., desiring to organize or qualify under the laws of the State of Florida has named Steven B. Greenfield, Esq. as its registered agent to accept service of process within Florida, at: 7000 W. Palmetto Park Rd., Suite 402, Boca Raton, FL, Boca Raton, FL 33433


Larry M. Abbo
TITLE: V. President

Date: 12.14.06

Having been named registered agent to accept service of process for the above stated corporation, at the place designated in the certificate,

I, Steven B. Greenfield, Esq., hereby agree to act in that capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of such duties.


Steven B. Greenfield, Esq.

Dated: 12.14.06

2006 DEC 15 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H060002955443