

P08000036704

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.

((H08000091605 3))



H080000916053ABC\$

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) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FILED
08 APR -9 AM 11: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION
MALDON PROPERTIES INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

RECEIVED
08 APR -9 PM 4: 18
DIVISION OF CORPORATION

Amanda Booth v2955 500188

Electronic Filing Menu Corporate Filing Menu Help
MRS 4/10

FILED
08 APR -9 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MALDON PROPERTIES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Maldon Properties Inc, 2420 SE Bahia Way, Stuart, Florida 34996

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Investments

ARTICLE IV SHARES

The number of shares of stock is:

1000 Shares at a par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Herbert M. Selzer, 13094 Redon Drive, Palm Beach Gardens, FL 33410
Director and President

Howard Berke, c/o Loeb Block & Partners, 505 Park Avenue, NY, NY 10022,
Director and Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Herbert M. Selzer, 13094 Redon Drive, Palm Beach Gardens, FL 33410

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Herbert M. Selzer, 13094 Redon Drive, Palm Beach Gardens, FL 33410

Having been named as registered agent to accept services of process for the above stated corporation as the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By: X _____
Signature/Registered Agent

April 9, 2008
Date

X _____
Signature/Incorporator

April 9, 2008
Date