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# FLORIDA PROFIT/NON PROFIT CORPORATION 2 A NORTH PROPERTIES, INC.

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September 14, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORP USA

SUBJECT: 2 A NORTH PROPERTIES, INC.

REP: W16000063500

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Tyrone Scott Regulatory Specialist II New Filings Section FAX Aud. #: B16000227140 Letter Number: 316A00019608

P.O BOX 6327 - Tallahassee, Florida 32314



# ARTICLES OF INCORPORATION OF 2 A NORTH PROPERTIES, INC.

# ARTICLE I CORPORATE NAME

The name of the corporation is 2 A NORTH PROPERTIES, INC.

ARTICLE II

This corporation shall be perpetual existence commencing on the date of the filing of the Articles of Incorporation by the Department of State.

# ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

# ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of one dollar (\$1.00) par value common stock, which shall be designated "common shares".

# ARTICLE V SHAREHOLDER'S RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offer to others.

## ARTICLE VI INITIAL REGISTERED AGENT INITIAL REGISTERED OFFICE

This corporation's initial registered agent and registered office in the State of Florida is Jeffrey R. Eisensmith, Esquire, 5561 N. University Drive, Suite 103, Coral Springs, Florida 33067.

#### ARTICLE VII CORPORATE ADDRESS

This corporation's initial address is 3377 SW 2<sup>rd</sup> Avenue, Fort Lauderdale, FL 33315.

### ARTICLE VIII DIRECTORS

The corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names of the initial directors of this Corporation are Steven Baum, Paul LaFauci, Terri Strauss and Kelly Milliken, all c/o 3377 SW 2<sup>nd</sup> Avenue, Fort Lauderdale, FL 33315.

# ARTICLE IX INCORPORATOR

The name of the person signing these Articles is Steven Baum, 3377 SW 2nd Avenue, Fort Lauderdale, FL 33315.

# ARTICLE X **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

### ARTICLE XI AMENDMENTS TO BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

# ARTICLE XII CORPORATE POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

## **ARTICLE XIII** INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

incorporator

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

Jeffrey R. Eisensmith, Esquire Registered Agent

STATE OF FLORIDA )
COUNTY OF BROWARD )

BEFORE ME, the undersigned author	ority personally appeared JEFFREY R. EISENSMITH
who is personally known to me or who produ	uced as identification
and who did/did not take an oath, and who e	executed the foregoing instrument, and acknowledge
to and before me that he executed said instru	ument for the purposes therein expressed.
SWORN TO AND SUBSCRIBED &	pefore me on this \( \frac{1}{2} \) day of
	$\frac{1}{2}$
J V'	- That / four
My Commission Expires:	Notary Public /

LISA MORRIS

Notary Public - State of Florida

My Comm. Expires Dec 4, 2016

Commission EE 841603 K

Bonded Through National Notary Assn. y

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