



# Prentice Hall Legal & Financial Services

ATTN:                      (904) 222-7405

1201 HAYS STREET, SUITE 105  
TALLAHASSEE, FL 32301

CORPORATION(S) NAME

CHARTER NUMBER

Falcon Realty Advisors Ltd

**P95000002493**

☐ Amendment  
☐ Annual Report  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Domestication  
☐ Fictitious Business Name  
☐ Foreign - Profit  
☐ Foreign - Non-Profit  
☐ Limited Partnership  
☐ Limited Liability  
☐ Mtr. Veh.                     

☐ Merger  
☐ Name Reservation  
☐ Name Registration  
☐ Non-Profit/Articles of Incorporation  
☐ Other  
☒ Profit/Articles of Incorporation  
☐ Reinstatement  
☐ Resignation of R.A., Off/Dir  
☐ Trademark  
☐ UCC/Filing 1                       
☐ UCC/Filing 3                     

☒ Certified Copy                       
☐ Photocopy                       
☐ Corporate Print-Out  
☐ Fictitious/Owner Search

☐ CUS  
☐ Good Standing  
☐ R.A., Off/Dir Search

H. SIMS JAN 10 1995

(X) Walk In      ( ) Call If Problem      ( ) Will Wait

(X) Pickup 12/11/95 DATE TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: Trent BY: Leanne

BRANCH RECEIVING: Tally BY: lusa

REF/JOB # 1347982

CLIENT MATTER #                     

SAME DAY                      24 HR                      ROUTINE                     

VERBAL REQUESTED: YES OR NO                     

DATE SENT:                      MAIL                      FAX                      FED EXP.                     

FILED:                     

SENT TO: BRANCH X CLIENT                     

SPECIAL INSTRUCTIONS: send to 1225

CHECK #	<u>                    </u>
ST./CTY/ FEES	<u>                    </u>
CORR. FEE/	<u>                    </u>
SPEC. HANDL.	<u>20</u>
MESSENGER	<u>                    </u>
COPIES	<u>                    </u>
FAX FEE	<u>                    </u>
OTHER	<u>W</u>
TOTAL	<u>                    </u>



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 10, 1995

PRENTICE HALL LEGAL & FINANCIAL SERVICES  
1201 HAYS STREET SUITE 105  
TALLAHASSEE, FL 32301

SUBJECT: FALCON REALTY ADVISORS, LTD.  
Ref. Number: W9500000623

95 JAN 10 3 30  
FILED  
95 JAN 10 PM 3 54  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for FALCON REALTY ADVISORS, LTD. and your check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 595A00001025

ARTICLES OF INCORPORATION  
OF  
FALCON REALTY ADVISORS, Co.

FILED  
95 JUN 19 PM 3 24  
CLERK OF COURT  
JULIA A. BROWN

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is FALCON REALTY ADVISORS, Co.

SECOND: The address, wherever located, of the principal office of the corporation, if known, is 2400 Maitland Center Parkway, Suite 315, Maitland, Florida 32751.

THIRD: The mailing address, wherever located, of the corporation is 2400 Maitland Center Parkway, Suite 315, Maitland, Florida 32751.

FOURTH: The number of shares that the corporation is authorized to issue is 1000, all of which are without par value and are of the same class and are to be Common shares.

FIFTH: The street address of the initial registered office of the corporation in the State of Florida is 2400 Maitland Center Parkway, Suite 315, Maitland, Florida 32751.

The name of the initial registered agent of the corporation at the said registered office is Matthew J. Falconer.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

SIXTH: The name and the address of the incorporator are:

NAME

Kelly L. Burrows

ADDRESS

Prentice Hall  
830 Bear Tavern Road  
West Trenton, New Jersey 08628

**SEVENTH:** No holder of any of the shares of any class of the corporation shall be entitled as of right to subscribe for, purchase, or otherwise acquire any shares of any class of the corporation which the corporation proposes to issue or any rights or options which the corporation proposes to grant for the purchase of shares of any class of the corporation or for the purchase of any shares, bonds, securities, or obligations of the corporation which are convertible into or exchangeable for, or which carry any rights to subscribe for, purchase, or otherwise acquire shares of any class of the corporation; and any and all of such shares, bonds, securities, or obligations of the corporation, whether now or hereafter authorized or created, may be issued, or may be reissued if the same have been reacquired and if their reissue is not prohibited, and any and all of such rights and options may be granted by the Board of Directors to such individuals and entities, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine, without first offering the same, or any thereof, to any said holder.

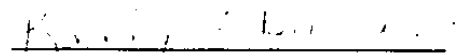
**EIGHTH:** The purposes for which the corporation is organized are to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

**NINTH:** The duration of the corporation shall be perpetual.

**TENTH:** The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.


**ELEVENTH:** Whenever the corporation shall be engaged in the business of exploiting natural resources or other wasting assets, distributions may be paid in cash out of depletion or similar reserves at the discretion of the Board of Directors and in conformity with the provisions of the Florida Business Corporation Act.

Signed on January 5, 1995

  
Kelly L. Burrows, Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By:

  
Matthew J. Falconer

Date: December 14, 1994

FILED  
95 JAN 10 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P95000002493

800001565888  
-09/22/95--01047--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is Falcon Realty Advisors, Co.

SECOND: The articles of incorporation were filed on JANUARY 10, 1995

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 16<sup>th</sup> day of AUGUST, 19 95.

Signature

Matthew J. Falconer CHAIRMAN & CEO

(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

MATTHEW J. FALCONER

(Typed or printed name)

Director - Chief Executive Officer

(Title)

FILED  
95 AUG 21 PM 1:19  
STATE OF FLORIDA  
TALLAHASSEE