

CORPORATION INFORMATION
SERVICES, INC.
1201 FLAYS STREET
TALLAHASSEE, FL 32304
904-222-9171
904-222-0191 FAX

CSO networks

MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 523690

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : January 11, 1995

ORDER TIME : 11:14 AM

ORDER NO. : 523690

100001376881

CUSTOMER NO: 9294A

CUSTOMER: Brent G. Wolmer, Esq
JONAS & WOLMER, P.A.

Suite 870
3300 Pga Boulevard
Palm Beach Gard, FL 33410

DOMESTIC FILING

P95000002976

NAME: VIKING REALTY ADVISORS, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol J. Davis

EXAMINER'S INITIALS:

DM
1-12-95
02/A

FILED
95 JAN 11 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
VIKING REALTY ADVISORS, INC.

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SECRET
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

VIKING REALTY ADVISORS, INC.

The address of the principal office of this corporation shall be 11555 Lost Tree Way, North Palm Beach, Florida 33408, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

John Reynolds
Dir.

11555 Lost Tree Way
North Palm Beach, Florida 33408

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

John Reynolds Pres.	11555 Lost Tree Way North Palm Beach, Florida 33408
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Jean Chase Sec.	Same
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ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on January 11, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

KBR/cjd

JONAS AND WOLMER, P.A.

Attorneys at Law

1300 PCA DRIVE VARD
SUITE 470
PALM BEACH GARDENS, FLORIDA 33410
TELEPHONE (407) 624 4700

MICHAEL H. JONAS
BRENT G. WOLMER

ELLEN H. MIGDAL
ELLIOTT F. HOCHMAN
NORMAN FRIEDLAND
*Of Counsel
*Registered Patent Attorney
Admitted to MA only

FACSIMILE (407) 624 2425

P95000002976

January 23, 1995

Recording Department
Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

000001389730
-01/26/95--01021--003
*****35.00 *****35.00

RE: Viking Realty Advisors, Inc.
Our File No. 0419-001

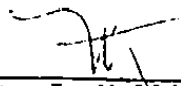
Dear Sirs:

Enclosed please find a Statement of Change of Registered Agent together with our check in the amount of \$35.00. Upon filing the document, please return our copy in the envelope provided herein.

If you should have any questions, please do not hesitate to contact me.

Sincerely,

JONAS AND WOLMER, P.A.

By: 
Nancy J. Mulligan
Legal Assistant

/njm

Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 25 PM 10:47

PA Change
TLL

Charter No. P95000002976

Date Filed January 11, 1995

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: Viking Realty Advisors, Inc.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

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3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

John Reynolds

11555 Lost Tree Way

North Palm Beach, FL 33408

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

John Reynolds
(Typed or printed name and title)

Signature

(President or Vice President)

Date January 12, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name

John Reynolds

Signature

(Agent)

Date January 13, 1995