

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32314  
904-222-9171  
904-222-0194 FAX

000-342-0086

**CSC networks**

MAIL TO:  
P.O. Box 5020  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 535086 8739A

AUTHORIZATION : *Patricia Pizub*

COST LIMIT : \$ 70.00

ORDER DATE : February 2, 1995

ORDER TIME : 3:23 PM

ORDER NO. : 535086

CUSTOMER NO: 8739A

CUSTOMER: Ma. Linda M. Devito  
SIEGEL & LIPMAN

Suite 801  
5355 Town Center Road  
Boca Raton, FL 33432

DOMESTIC FILING

*P95000009086*

NAME: ADDISON RESERVE REALTY, INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

*(R, same)*

*TM*  
*2-3-95*  
*01*

RECEIVED  
95 FEB -2 PM 4:15  
DIVISION OF CORPORATION

FILED  
95 FEB -2 AM 8:31  
SECRET  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
ADDISON RESERVE REALTY, INC.

FILED  
95 FEB -2 AM 8 31  
SECRETARY OF STATE  
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:

ADDISON RESERVE REALTY, INC.

The address of the principal office of this corporation shall be 7120 South Beneva Road, Sarasota, Florida 34238, 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 500 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 Nays 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 three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

John R. Peshkin  
Dir.

7120 South Beneva Road  
Sarasota, Florida 34238

Craig Perna  
Dir.

Same

Katheryn B. Clayton  
Dir.

Same

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 R. Peshkin Pres.	7120 South Beneva Road Sarasota, Florida 34238
Craig Perna V.Pres.	Same
Katheryn B. Clayton Treas.	Same
Kathie Maloney Sec.	Same

ARTICLE VIII. 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 February 2, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

FILED  
95 FEB -2 AM 8:31  
SECRET  
TALLAHASSEE, FLORIDA

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: Karen B. Rozar  
Its Agent, Karen B. Rozar

MIN/jwk

995000009086

LAW OFFICES OF  
SIEGEL & LIPMAN

GARY R. DUNAY  
KENNETH W. LIPMAN  
JONATHAN L. SHEPARD  
CARLE SIEGEL  
OF COUNSEL  
STEVEN H. GOLDBRITH

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 FEB 20 AM 8:35

THE PLAZA • SUITE 801  
555 TOWN CENTER ROAD  
BOCA RATON, FLORIDA 33486  
(407) 368-7700  
FACSIMILE (407) 368-9274

February 17, 1995

Secretary of State  
Division of Corporations  
P.O. Box 5588  
Tallahassee, Florida 32314

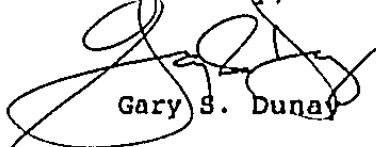
RECEIVED 1 4 1 1 4 1 4  
02/21/95-01065-015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Addison Reserve Realty, Inc.

Dear Sir or Madam:

In connection with the above-referenced corporation, I deliver to you Statement of Change of Registered Office and Registered Agent for filing together with our check in the amount of \$35.00.

Sincerely,

  
Gary S. Dunay

GSD/ld  
Enclosure

PA Chg.  
Jm  
3-32

Charter No. P95000009086  
Date Filed February 2, 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: ADDISON RESERVE REALTY, INC.

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

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB 20 AM 8:36

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

John R. Peshkin

7120 South Beneva Road

Sarasota, Florida 34238

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 R. Peshkin, President

(Typed or printed name and title)

Signature [Signature]

(President or Vice President)

Date 2/2/95

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 R. Peshkin

Signature [Signature]

Agent

Date 2/2/95



P95000009086

LAW OFFICES OF  
SIEGEL & LIPMAN  
THE PLAZA, SUITE 801  
5155 TOWN CENTER ROAD  
BOCA RATON, FLORIDA 33433

1/17  
700001691427  
-01/18/96--01007--005  
++++35.00 +++++35.00

Office Use Only

Gary Dunay 407-368-7700  
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

FILED  
JUN 17 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corracting  
Linda



**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: ADDISON RESERVE REALTY, INC.

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

John R. Poshkin  
7120 S. Beneva Road  
Sarasota, FL 34238

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

MR. CRAIG A. PERNA

TAYLOR WOODROW/KENCO, LTD.

7350 LINTON BOULEVARD, DELRAY BEACH, FL 33446

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.

Craig A. Perna  
(Typed or printed name and title)

Signature 

(President or Vice President)

Date January 3, 1996

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 Craig A. Perna

Signature 

(Agent)

Date January 2, 1996

CIS 492

FILING FEE \$35

FILED  
JAN 17 11:19  
CLERK OF COURT  
JAN 17 1996  
TALLAHASSEE, FLORIDA