

WELLISCH, METZGER & STANTON, P.A.  
ATTORNEYS AT LAW

KURT WELLISCH  
(1910 - 1982)  
URSULA METZGER  
PAUL R. STANTON

REPLY TO:  
MIAMI ☐  
OKEECHOBEE ☐

REF. TO FILE NO.

P95000009956

8803 SOUTH DIXIE HIGHWAY  
SUITE 207  
MIAMI, FL 33143  
PHONES:  
(305) 862-8630 / 862-8678  
FAX: (305) 862-8781

509 S.W. 2nd AVENUE  
OKEECHOBEE, FL 34974  
PHONE: (813) 763-4133  
FAX: (813) 763-9635

January 24, 1995

Secretary of State  
Corporate Records Bureau  
P. O. Box 6327  
Tallahassee, FL 32314

100001389561  
-01/26/95--01004--007  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Thirty-Six Postal Plaza, Inc.

Gentlemen:

W95-2169

Enclosed are duplicate originals of the Articles of Incorporation for the above corporation. Please file the same. Also enclosed is a check in the amount of \$122.50, which covers the following:

Filing fee	\$ 35.00
Certified Copy	52.50
Registered Agent fee	<u>35.00</u>
	\$122.50

Please return one conformed set of the Articles, together with the Charter, to our office.

Thank you for your cooperation in this matter.

Very truly yours,

*Ursula Metzger*  
Ursula Metzger

/jc  
enclosures

395-5102  
FILED  
SECRETARY OF STATE  
CORPORATION  
95 FEB -6 PM 12:15



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 31, 1995

URSULA METZGER  
8603 SOUTH DIXIE HIGHWAY  
SUITE 207  
MILWAUKEE, FL 33143

SUBJECT: THIRTY-SIX POSTAL PLAZA, INC.  
Ref. Number: W95000002169

We have received your document for THIRTY-SIX POSTAL PLAZA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6928.

Agnes Bundick  
Corporate Specialist

Letter Number: 895A00004016

ARTICLES OF INCORPORATION  
OF  
THIRTY-SIX POSTAL PLAZA, INC.

ARTICLE I - NAME

The name of the corporation is:

THIRTY-SIX POSTAL PLAZA, INC.

The address of the principal office of this corporation is 756 W. Street, Miami Beach, Florida 33140 and the mailing address for the corporation shall be the same.

ARTICLE II - DURATION

The duration of this corporation shall be perpetual.

ARTICLE III - PURPOSE

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

ARTICLE IV - COMMON SHARES

This corporation is authorized to issue 1,000 shares of common stock at \$1.00 per value, which shall be designated "common shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8603 South Dixie Highway, Suite 207, Miami, Florida 33143. The name of the initial registered agent of this corporation at this address is Ursula Metzger.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one directors initially. The number of directors may be either increased or decreased from time to time by Bylaws, but shall never be less than one (1). The name and addresses of the initial directors of the corporation are:

Louise Bauer

756 W. 49 Street  
Miami Beach, Florida 33140

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these articles is:

Ursula Metzger                      8603 South Dixie Highway, #207  
Miami, Florida 33143

**ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and shareholders.

**ARTICLE X - SHAREHOLDER APPROVAL FOR MERGER**

The approval of the shareholders of this corporation to any plan of merger shall be required in every case.

**ARTICLE XI - INDEMNIFICATION**

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

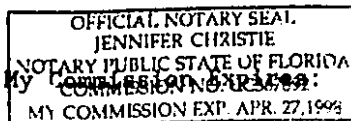
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of January, 1995.

Ursula Metzger  
Ursula Metzger, Incorporator

STATE OF FLORIDA            )  
                                      )  
COUNTY OF DADE            )

Before me, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared URSULA METZGER known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 24 day of January, 1995.



Jennifer Christie  
Notary Public, State of Florida

**REGISTERED AGENT ACCEPTANCE**

The undersigned Registered Agent hereby accepts her appointment Registered Agent of the corporation.

Ursula Metzger  
Ursula Metzger

FILED  
OFFICE OF THE CLERK  
STATE OF FLORIDA  
95 FEB 16 PM 12:15