

**P95000012762**

**ALAN SILVERSTEIN**

ATTORNEY AT LAW

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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February 7, 1995

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Gardens Realty, Inc.

Gentlemen:

Enclosed you will find two duplicate original Articles of Incorporation regarding the above named corporation together with my check in the amount of \$122.50 for filing fees.

Please return one certified copy.

Very truly yours,

  
ALAN SILVERSTEIN

ALC  
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ARTICLES OF INCORPORATION  
OF  
GARDENS REALTY, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: GARDENS REALTY, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be: 3931 RCA Blvd., Suite 3121, Palm Beach Gardens, Florida 33410

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One thousand shares of common stock, One dollar par value.

ARTICLE IV

Every shareholder, upon issuance 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 pro rata share at the price at which it is offered to others.

ARTICLE V

The name and address of the initial registered agent is: ALAN SILVERSTEIN, Attorney At Law, 11911 US Hwy. One, Ste. 308, North Palm Beach, Florida 33408.

ARTICLE VI

The business purpose of the Corporation is to operate as a Florida Real Estate Broker and any other lawful business purpose related to same.

ARTICLE VII

The name and address of the incorporator to these Articles of Incorporation is: CINDY STAGE, 3931 RCA Blvd., Ste. 3121, Palm Beach Gardens, Florida 33410.

ARTICLE VIII

The corporation shall have no less than One Director. The name and address of the first member of the Board of Directors is: CINDY STAGE, 3931 RCA Blvd., Ste. 3121, Palm Beach Gardens, Florida 33410.

ARTICLE IX

The corporation shall have a President and Secretary/Treasurer. The initial President and Secretary/Treasurer shall be: CINDY STAGE. 3931 RCA Blvd., Ste. 3121, Palm Beach Gardens, Florida 33419.

THE UNDERSIGNED has executed these Articles of Incorporation this 6 day of February 1995.

  
CINDY STAGE, President  
and Incorporator.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501. Florida Statutes, the undersigned corporation, organized under the laws

of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: GARDENS REALTY, INC.
2. The name and address of the registered agent and office is:

Alans Silverstein  
Attorney at Law  
11911 US Hwy One  
Ste. 308  
North Palm Beach, Florida 33408

Cindy Stage  
CINDY STAGE, President

Dated this 6 day of February 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Alan Silverstein  
ALAN SILVERSTEIN

Dated this 6 day of February 1995.

FILED  
95 FEB 13 10 46  
SEC. OF STATE  
TALLAHASSEE, FLA.