

LAW OFFICES  
**RYAN & RYAN, P.A.**  
SUITE 200  
700 EAST DANIA BEACH BOULEVARD  
DANIA, FLORIDA 33304-3090

**P95000020221**

ARCHIE J. RYAN, III  
TIMOTHY M. RYAN  
CHRISTOPHER J. RYAN

TELEPHONE (305) 920-2971  
FACSIMILE (305) 921-1247

March 7, 1995

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

**EFFECTIVE DATE**

3-07-95

Re: PAR III Leasing Corp  
Our File No. 12450-C

41000001-12-20114  
07/10/95 11:03:01  
ARCHIE J. RYAN III

Gentlemen:

Enclosed please find the original Articles of Incorporation and Certificate Designating Registered Agent for the above-named corporation which we request you file in your official file, along with a copy of the Articles of Incorporation and Certificate Designating Registered Agent which we request you certify and return to us.

Also enclosed please find our Trust Account check number 1142, payable to the Secretary of State in the sum of \$122.50, to cover the following items:

Filing Fees	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
Total	\$122.50

Thank you for your assistance in this matter.

Very truly yours,

  
ARCHIE J. RYAN III

AJR-III/krw

Enclosures

*Handwritten:*  
3/13/95  
P95-20221

ARTICLES OF INCORPORATION  
OF  
PAR III LEASING CORP.

FILED  
MAR 10 1995

I, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporation for profit, DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be PAR III LEASING CORP.

ARTICLE II

CORPORATE EXISTENCE

EFFECTIVE DATE

3-07-95

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of business of this corporation shall be as follows:

1. The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including, but not limited to, building construction, the purchase, sale, development, rental and management of real estate

in the United States and foreign countries and to perform such other related activities incidental to the general purpose of this corporation, and to generally do any and all things necessary, pertinent, or convenient to the powers herein and hereby conferred.

2. To transact the business of investing on behalf of itself or others, any part of its capital and such additional funds as it may obtain or any interest therein, either as tenant in common or otherwise, and selling or otherwise disposing of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida upon corporation for profit.

#### ARTICLE IV

##### CAPITAL STOCK

The amount of the authorized capital stock of this corporation shall be Seven Thousand Five Hundred (7,500) shares of common stock, with a par value of One Dollar (\$1.00) per share. All of said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors, at a meeting called for that purpose.

#### ARTICLE V

##### PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation and the street address of its initial registered office shall be at 1313 South Military Trail, Suite 128, Deerfield Beach, Florida 33442, with the privilege of having branch offices at other places within or without the State of Florida, and within or without the United

States of America, and the name of its initial registered agent is ROSEMARIE MPAZICOS, whose address is 1313 South Military Trail, Suite 128, Deerfield Beach, Florida 33442.

ARTICLE VI

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred and 00/100th (\$500.00) Dollars.

ARTICLE VII

NUMBER OF DIRECTORS

The number of directors of this corporation shall not be less than one (1) nor more than four (4).

ARTICLE VIII

DIRECTORS

The names and post office addresses of the first Board of Directors of this corporation shall be three (3) in number, and who shall hold office for the first year, or until their successors are elected and have qualified, shall be:

ROSEMARIE MPAZICOS  
1313 South Military Trail, Suite 128  
Deerfield Beach, Florida 33442

SUSAN COLICCHIO  
1313 South Military Trail, Suite 128  
Deerfield Beach, Florida 33442

JEFF JACKNESS  
1313 South Military Trail, Suite 128  
Deerfield Beach, Florida 33442

**ARTICLE IX**  
**INCORPORATOR**

The name and address of the incorporator to the Articles of Incorporation is:

ROSEMARIE MPAZICOS  
1313 South Military Trail, Suite 128  
Deerfield Beach, Florida 33442

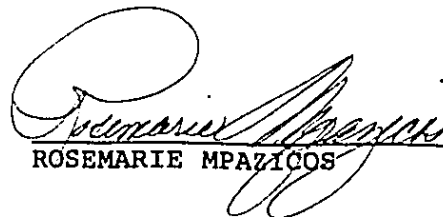
**ARTICLE X**  
**SPECIAL CHARTER PROVISIONS**

Directors and Officers of this corporation need not be Stockholders.

**ARTICLE XI**  
**DATE OF COMMENCEMENT**

The date of commencement of corporate existence of this corporation shall be on the 7<sup>th</sup> day of March, 1995.

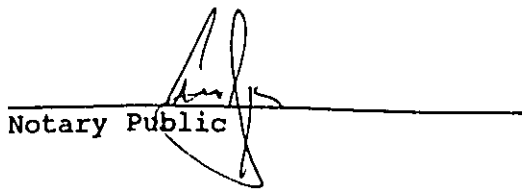
IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 7<sup>th</sup> day of March, 1995.

  
ROSEMARIE MPAZICOS

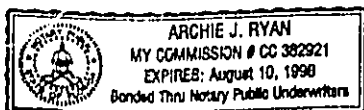
STATE OF FLORIDA )  
 )  
COUNTY OF BROWARD)

PERSONALLY APPEARED before me, the undersigned authority,  
ROSEMARIE MPAZICOS, who is personally known to me or produced  
HER FLORIDA DRIVER LICENSE as identification, who  
did/did not take an oath, to me known to be the person described in  
and who executed and subscribed to the foregoing Articles of  
Incorporation, and she acknowledged before me that she executed and  
subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official  
seal at DANIA, Broward County, Florida, this 7<sup>th</sup> day  
of March, 1995.

  
Notary Public

My Comaissions Expires:



**STATE OF FLORIDA**  
**DEPARTMENT OF STATE**

Certificate Designating Place of Business or Domicile for the  
Service of Process Within This State, Naming Agent Upon Whom Process  
May Be Served and Names and Addresses of the Officers and Directors.

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The following is submitted, in compliance with Chapter 48-091,  
Florida Statutes:

**PAR III LEASING CORP.**

a corporation organized (or organizing) under the laws of the State of  
Florida, with its principal office at 1313 South Military Trail, Suite  
128, in the City of Deerfield Beach, County of Broward, State of  
Florida, has named ROSEMARIE MPAZICOS, located at 1313 South Military  
Trail, Suite 128, in the City of Deerfield Beach, County of Broward,  
State of Florida, as its agent to accept service of process within this  
state.

**OFFICERS:**

<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
ROSEMARIE MPAZICOS	President	1313 South Military Trail Suite 128 Deerfield Beach, Florida 33442
JEFF JACKNESS	Vice President	1313 South Military Trail Suite 128 Deerfield Beach, Florida 33442
SUSAN COLICCHIO	Secretary/ Treasurer	1313 South Military Trail Suite 128 Deerfield Beach, Florida 33442

DIRECTORS:

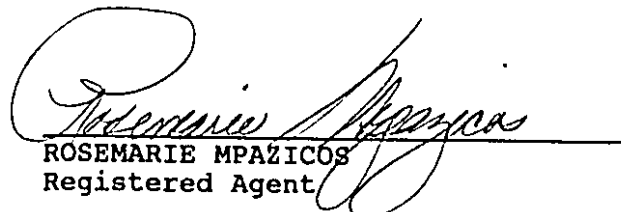
<u>NAME</u>	<u>SPECIFIC ADDRESS</u>
ROSEMARIE MPAZICOS	1313 South Military Trail Suite 128 Deerfield Beach, Florida 33442
JEFF JACKNESS	1313 South Military Trail Suite 128 Deerfield Beach, Florida 33442
SUSAN COLICCHIO	1313 South Military Trail Suite 128 Deerfield Beach, Florida 33442

Dated this 7 day of March, 1995.

By:   
ROSEMARIE MPAZICOS, President

ACCEPTANCE:

I agree, as Registered Agent, to accept service of process, to keep office open during prescribed hours, and to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

  
ROSEMARIE MPAZICOS  
Registered Agent