

MAR-15 1995

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TERESA95 FLORIDA DIVISION OF CORPORATIONS
9:19 AM PUBLIC ACCESS SYSTEM (((H95000002951))) ELECTRONIC FILING COVER
SHEET TO: DIVISION OF CORPORATIONS FROM: FILINGS, INC. DEPARTMENT OF
STATE 3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET
FT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399 CONTACT: TERESA ROMAN
FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904) 385-6761
(((H95000002951))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: 1ST FLORIDA SUNSHINE REALTY CORP. FAX AUDIT NUMBER: H95000002951
CURRENT STATUS: REQUESTED DATE REQUESTED: 03/15/1995 TIME REQUESTED:
09:19:38 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF
PAGES: 3 METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$122.50
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(((H95000002951))) ** ENTER 'M' FOR MENU. **

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TALLAHASSEE, FLORIDA

T. BROWN MAR 16 1995

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

1ST FLORIDA SUNSHINE REALTY CORP.

I, the undersigned, hereby associate myself for the purposes of becoming a corporation under the laws of the State of Florida, under the provisions of the statutes of the State of Florida providing for the formation, rights, privileges, and liabilities of corporation for profit in accordance with the "Florida Business Corporation Act", Chapter 607, of the Florida Statutes, as last amended.

ARTICLE ONE

The name of this corporation shall be:

1ST FLORIDA SUNSHINE REALTY CORP.

ARTICLE TWO

The principal office and/or mailing address of the corporation is:

9200 South Dadeland Blvd.
Dadeland Towers North, Suite 617
Miami, Florida 33156

ARTICLE THREE

The total number of shares of stock that may be issued is 1,000 shares of common stock at \$1.00 par value. All of said stock may be issued for consideration consisting of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation so long as the Board of Directors has determined that

Jerry Green, P.A.

Prepared by Jerry Green, P.A.
9200 S. Dadeland Blvd. Suite 617 Miami, FL 33156
305-670-8206 BAR # 162272

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the consideration received or to be received for the shares to be issued is adequate.

ARTICLE FOUR

The Registered Agent of this corporation shall be JERRY GREEN, ESQUIRE, and the registered office of this corporation shall be 9200 South Dadeland Blvd., Dadeland Towers North, Suite 617, Miami, Florida 33156.

ARTICLE FIVE

the name and address of the Incorporator is as follows:

JERRY GREEN
9200 South Dadeland Blvd.
Dadeland Towers North, Suite 617
Miami, Florida 33156

ARTICLE SIX

The purpose of this corporation is to do any and all things authorized under the laws of the State of Florida, and in addition, this corporation shall have all those powers enumerated in Chapter 607.0302 of the Florida Statutes as last amended and those powers necessary and convenient to effect its purposes.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Miami, Dade County, Florida, this 13th day of March, 1995.

JERRY GREEN

Jerry Green, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON
WHOM SERVICE OF PROCESS MAY BE SERVED**

JERRY GREEN desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 9200 South Dadeland Blvd., Dadeland Towers North, Suite 617, Miami, Florida 33156 has named JERRY GREEN located at 9200 South Dadeland Blvd., Dadeland Towers North, Suite 617, Miami, Florida 33156, as its agent to accept Service of Process within the State of Florida.


JERRY GREEN

Dated: 3/14/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


JERRY GREEN

Dated: 3/14/95

Jerry Green, P.A.

#9500000951

Law Offices

HOLLAND & KNIGHT

701 Brickell Avenue
P.O. Box 015441 (2W 33101-5441)
Miami, Florida 33131
305-374-8500
FAX 305-789-7100

May 11, 1995

A Partnership Including Professional Corporations

Atlanta	St. Petersburg
Fort Lauderdale	Tallahassee
Jacksonville	Tampa
Lakeland	Washington, D.C.
Orlando	West Palm Beach

GEORGE E. CRIMARCO
800-744-7743

Sandra B. Mortham, Secretary of State
Florida Department of State
The Capitol
Tallahassee, Florida 32399-0250

Re: 1ST FLORIDA SUNSHINE REALTY CORP.
No. P95000021352

Dear Ms. Mortham:

We represent the referenced corporation. In that connection, we have been requested to advise you of a change of business address of the corporation as follows:

1000 Island Boulevard
Penthouse 11
North Miami Beach, FL 33160

This change is effective immediately. Enclosed for your information is a copy of the certified Articles of Incorporation. Please advise me if any additional information is needed.

Thank you for your cooperation.

Very truly yours,

HOLLAND & KNIGHT

George E. Crimarco

GEC:mms
Enclosure
MIA2-292618

JW
5-12-95