

P95000021896

Document Number Only

95 MAR 17 11 11 AM

EFFECTIVE DATE

03-14-95

C T CORPORATION SYSTEM

Requester's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 636-0290

City

State

Zip

Phone

CORPORATION(S) NAME

1100001141111111
1100111111111111
*****00.00 *****00.00

250 Everglade, Inc.

☒ Profit - Articles

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Restatement

☐ Reservation

☐ Change of N.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☐ CUS / G/S

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3/17/95

3:00

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

NANCY HENDRICKS MAR 17 1995

CH2E031 (1-89)

ARTICLES OF INCORPORATION
OF
250 EVERGLADE, INC.

FILED
95 MAR 17 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Statutes, adopts the following Articles of Incorporation:

Article I - Name

EFFECTIVE DATE

03-17-95

The name of this corporation is 250 EVERGLADE, INC.

Article II - Duration

This corporation shall have perpetual duration commencing upon the date of execution and acknowledgement of these Articles.

Article III - Purpose

The general purpose or purposes for which the corporation is organized are to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida Statutes.

Article IV - Capital Stock

The aggregate number of shares which the corporation shall have authority to issue is 10,000 shares, and the par value of each such share is One Dollar (\$1.00). All such shares are of one class and are designated as common stock.

Article V - Principal Office; Mailing Address

The principal office of the corporation is:

308 Royal Poinciana Plaza
Palm Beach, Florida 33480

The mailing address of the corporation is:

P.O. Box 2615
Palm Beach, Florida 33480

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 1200 South Pine Inland Road, Plantation, Florida 33324 and the name of the initial registered agent at such address is CT Corporation System.

Article VII - Initial Board of Directors

The initial Board of Directors of the corporation shall consist of one (1) person. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one. The method of election of Directors shall be as stated in the By-Laws. The name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and shall qualify is:

Denis P. Coleman, Jr.
308 Royal Poinciana Plaza
Palm Beach, Florida 33480

Article VIII - Incorporator

The name and address of the incorporator signing these Articles is:

Denis P. Coleman, Jr.
308 Royal Poinciana Plaza
Palm Beach, Florida 33480

Article IX - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article X - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14 day of March, 1995.


Denis P. Coleman, Jr., Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

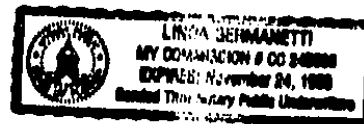
The foregoing instrument was acknowledged before me this 14th day of March, 1995, by Denis P. Coleman, Jr. for 250 EVERGLADE, INC., who is personally known to me, and who did not take an oath.


Signature of Notary Public

Linda Gormanotti
Print Name of Notary Public

Commission No.: _____

My commission expires: _____



ACCEPTANCE OF DESIGNATION

The undersigned, CT Corporation System, having been designated to act as Registered Agent for this corporation, hereby accepts the designation of itself as Registered Agent and agrees to serve in compliance with all applicable Florida Statutes.

CT CORPORATION SYSTEM

By: Connie Bryan

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

P95000021896

250 EVERGLADE, INC
224 PENDLETON AVENUE
PALM BEACH, FL. 33480

April 8, 1997

State of Florida
Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL. 32314

400002176054--7
-05/13/97--01009--001
*****96.25 *****96.25

Gentlemen,

Enclosed is our Articles of Dissolution and our check for \$96.25 to cover the filing fee of \$35, one certified copy of the dissolution for \$52.50, and a certificate of Status for \$8.75. Also enclosed is a final form F-1120. Please file this with the Florida Department of Revenue.

If you need any additional information please call Dennis Selinger at Investors Tax Services, 225 Broadway-Suite 2620, New York, NY 10007; Telephone 212-600-8136.

Very truly yours,

Dennis P. Coleman, Jr.

FILED
97 MAY 13 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. DISS.

uq 5-20-97

FILED

97 MAY 13 PM 12:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

250 EVERGLADE, INC.
ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is 250 Everglade, Inc.

SECOND: The date dissolution was authorized: April 8, 1997

THIRD: Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 10 day of April, 1997.

Signature

[Signature]
(Signature of corporate officer)

Dennis P. Coleman Jr.
(Typed or printed name)

President
(Title)