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55 MAR 21 PM 12:23  
TALLAHASSEE CORPORATION

SECRET  
03/21/95--01085--005  
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Stiles Vizcay Square, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☒ Will wait ☒ Photocopy ☒ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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95 MAR 21 PM 12:31  
TALLAHASSEE, FL  
SECRETARY OF STATE

NANCY HENDRICKS MAR 21 1995

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95 MAR 21 PM 2:31

SECRET  
TALLAHASSEE

ARTICLES OF INCORPORATION  
OF  
STILES VIZCAYA SQUARE, INC.

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I  
Name and Principal Office of Corporation

The name of this Corporation shall be Stiles Vizcaya Square, Inc. The initial mailing address of the shall be 6400 N. Andrews Avenue, Ft. Lauderdale, Florida 33309.

ARTICLE II  
Nature of Business

The general nature of the business and activities to be transacted and carried on by this Corporation is to transact all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, as hereafter amended and supplemented, and any successor statute thereto, as thereafter amended and supplemented.

The general purposes specified in the foregoing clauses of this Article shall, unless expressly limited, not be limited or restricted by reference to, or inference from, any provisions in this or any other Article of these Articles of Incorporation, shall be regarded as independent purposes and shall be construed as powers as well as purposes.

ARTICLE III  
Stock

The total authorized capital stock of the Corporation shall be 10,000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV  
Incorporator

The name and street address of the Incorporator of this Corporation is as follows:

K. Lawrence Gragg  
White & Case  
200 S. Biscayne Boulevard, Suite 4900  
Miami, Florida 33131

ARTICLE V  
Term of Corporate Existence

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI  
Address of Registered Office and Registered Agent

The street address of the initial Registered Office of this Corporation in the State of Florida shall be White & Case, 200 S. Biscayne Boulevard, Suite 4900, Miami, Florida 33131. The name of the initial Registered Agent of this Corporation at the above address shall be K. Lawrence Gragg.

ARTICLE VII  
Number of Directors

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) but not more than seven (7) persons, the exact number to be determined from time to time in accordance with the By-Laws, and until such time as the By-Laws have been adopted, the Board of Directors shall consist of one person.

ARTICLE VIII  
Initial Board of Directors

The names and street addresses of the members of the initial Board of Directors of this Corporation, who shall hold office until the First Annual Meeting of

Shareholders, and thereafter until their successors are elected and have qualified, is as follows:

Terry W. Stiles  
6400 N. Andrews Avenue  
Ft. Lauderdale, Florida 33309

ARTICLE IX  
By-Laws

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the shareholders or Directors in any manner permitted by the By-Laws.

ARTICLE X  
Financial Information

The Corporation shall not be required to file a balance sheet and a profit and loss statement in its registered office. This provision shall be deemed to have been ratified by the shareholders each fiscal year hereafter unless a resolution to the contrary has been adopted by the shareholders not later than four (4) months after the close of such year.

ARTICLE XI  
Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation, has hereunto set his hand and seal this 20 day of March, 1995.

By: 

K. Lawrence Gragg

FILED  
95 MAR 21 11 12 AM '82  
SECRET  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE

In compliance with Florida Statutes Sections  
48.091 and 607.0501 the following is submitted:

Stiles Vizcaya Square, Inc., desiring to organize  
as a corporation under the laws of the State of Florida,  
has designated White & Case, 200 S. Biscayne Boulevard,  
Suite 4900, Miami, Florida 33131, as its initial Registered  
Office and has named K. Lawrence Gragg, located at said  
address, as its initial Registered Agent.

By: K. Lawrence Gragg  
K. Lawrence Gragg  
Incorporator

Having been named Registered Agent for the above  
stated corporation, at the designated Registered Office,  
the undersigned hereby accepts said appointment and agrees  
to comply with the provisions of Florida Statutes Section  
48.091 relative to keeping open said office. The  
undersigned further agrees to comply with the provisions of  
all statutes relating to the proper and complete  
performance of the undersigned's duties, and the  
undersigned is familiar with and accepts the obligations of  
the undersigned's position as registered agent.

By: K. Lawrence Gragg  
K. Lawrence Gragg  
Registered Agent



P95000022658

VIA FEDERAL EXPRESS

April 29, 1997

6400 N. Andrews Avenue  
Ft. Lauderdale, Florida 33309-2114  
(954) 776-9300  
(954) 771-0416 Fax  
Internet: <http://www.stiles.com>  
E-mail: [stiles@stiles.com](mailto:stiles@stiles.com)

Florida Department of State  
Division of Corporations  
Annual Reports Section  
409 E. Gaines Street  
Tallahassee, FL 32399

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Filing of Annual Reports

To Whom It May Concern:

Enclosed for filing are:

- The fully-executed 1997 Profit Corporation Annual Reports and the filing fee of \$165.00 each of the following:

C2T, I.  
Glades Park, Inc.  
L.H.T.W., Inc.  
SEOLA, Inc.  
SHSPEC, Inc.  
Stiles Corporation  
Tecado, Inc.  
SEOLA II, L.C.

SHIP, Inc.  
Stiles Silver, Inc.  
Stiles-Ellis, Inc.  
Stiles Third Avenue, Inc.  
SSL Corporate Center, Inc.  
North Hills Square, Inc.  
Fort Lauderdale Investment Partnership, Inc.

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DIVISION OF CORPORATIONS  
APR 30 AM 10:45

- The fully-executed Articles of Dissolution and the filing fee of \$35.00 for each of the following:

✓ Stiles Vizcaya Square, Inc.  
Stiles Property, Inc.  
6400 Congress Point, Inc.  
Gull Associates, Inc.

SNWS, Inc.  
SCBS, Inc.  
Parkway, Inc.

- The fully-executed Certificates of Cancellation and the filing fee of \$52.50 for each of the following:

SNWS, Ltd.  
6400 Congress Point, Ltd.  
Heron Investments, Ltd.  
Stiles Property, Ltd.

Stiles Metro, Ltd.  
Parkway, Ltd.  
Park Associates, Ltd.

DISS 30 5/9/97

FILING 35  
R. AGENT \_\_\_\_\_  
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CUS \_\_\_\_\_  
OVERPAYMENT \_\_\_\_\_  
TOTAL 35

Florida Department of State  
April 29, 1997  
Page 2

Thank you for your attention to this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "Ellen Tannenbaum".

Ellen Tannenbaum  
for Bryan W. Duke, Esq.

enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
Form 62  
97 APR 30 AM 10:45

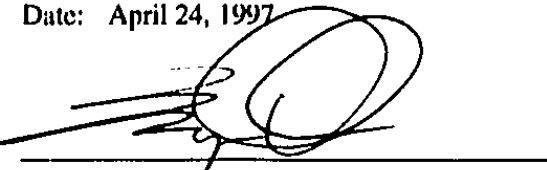
FORM 62

**ARTICLES OF DISSOLUTION  
BY BOARD OF DIRECTORS AND SHAREHOLDERS**

Pursuant to FSA § 607.1403, this corporation submits the following articles of dissolution:

1. The name of the corporation is: Stiles Vizcaya Square, Inc.
2. The date of incorporation of the corporation: 03/21/95
3. The date the dissolution was authorized: 12/31/96
4. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
5. These articles will be effective on filing.

Date: April 24, 1997

  
\_\_\_\_\_  
Bryan W. Duke  
Vice President