# P95000025615 BLAXBERG, GRAYSON, & SINGER

SEYMOUR N. SINGER DIRECT LINE 181-7979 EXT. 316 PROFESSIONAL ASSOCIATION SUITE 710, INGRAHAM BUILDING 25 SOUTHEAST SECOND AVENUE MIAMI, FLORIDA 13111-1506

TELEPHONE (105) 311-7070 70 TELECOPY (105) 371-6816

March 27, 1995

EH 6: 22

# Via Federal Express #2877931394

Secretary of State Florida Division of Corporations Tallahassee, Florida 32314 500001441725 -03/28/95--01097--001 \*\*\*\*131.25 \*\*\*\*\*131.25

Re:

101 Aragon GP Corp. and The 101 Aragon Limited Partnership Our File #677-4

Our Pile #07

#### Gentlemen:

Enclosed are two (2) original executed Articles of Incorporation for the above-captioned corporation. Also enclosed is a check in the amount of \$131.25 for the following fees:

Filing Fees Certified Copies Registered Agent Designation Certificate of Good Standing	\$35.00 \$52.50 \$35.00 <u>\$ 8.75</u>
TOTAL	\$131.25

Please return a certified copy of the Articles of Incorporation to the undersigned as soon as they are filed.

Also enclosed are two (2) original executed Certificates of Limited Partnership for the above-captioned limited partnership. Also enclosed is a check in the sum of \$1,846. 5 for the following fees:

Filing Fees Certified Copies Registered Agent Designation Certificate of Good Standing	\$1,750.00 \$52.50 \$35.00 \$ 8.75	506
TOTAL	\$1,846.25	

Please return a certified copy of the Certificate of Limited Partnership to the undersigned as soon it is filed.

Secretary of State March 27, 1995 Page 2

I have enclosed a self-address, return Federal Express Airbill and envelope for your expedited return of the Certificates of Status and certified copies as aforesaid. Thank you for your attention and cooperation. Please call me if there is any difficulty encountered with this filing.

Very truly yours,

Seymour N. Singer

Enclosures

tck:

03/31/95 cc:

R. Lawrence Bonner, Esq. w/enc, Mitch Yellen, C.P.A. w/enc,

Robert W. Murray, Esq. w/enc. CORPLMTG\SNS\hb\2236 as copied from j\8431

## ARTICLES OF INCORPORATION OF

101 ARAGON GP CORP.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

101 ARAGON GP CORP.

ARTICLE II.

# NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

## CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

R. Lawrence Bonner 100 S.E. Second Street 34th Floor Miami, Florida 33131

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

c/o R. Lawrence Bonner 100 S.E. Second Street 34th Floor Miami, Florida 33131 SECRETARY OF STATE SINTER STATE CONTINUES OF CORPORATION OF CORPORATION OF STATE OF CORPORATION OF CORPORATION

#### ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

#### ARTICLE VII.

## INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name R. Lawrence Bonner

Address 100 S.E. Second Street 34th Floor Miami, Florida 33131

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

## ARTICLE VIII.

### INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

R. Lawrence Bonner

Address
100 S.E. Second Street
34th Floor
Miami, Florida 33131

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true

R. Lawrence Bonner

STATE OF FLORIDA

SS

COUNTY OF DADE

:

BEFORE ME, the undersigned authority, appeared R. Lawrence Bonner, who is personally known to me or who has produced as identification, and acknowledged that he executed said Articles of Incorporation.

WITNESS my hand and seal in the State and County aforesaid, this  $24^{\text{TM}}$  day of MARCH, 1995.

NOTARY PUBLIC, State of Florida

Print Name: JANE AGUEROA

My Commission Expires:

IANET FIGUEROA
COMMISSION II CC 402343
EXPIRES AUG 22,1998
BCHDED THRU
ATLANTIC BONDING CO., INC.

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to paid designation.

R. Lawrence Bonner, Registered Agent

CORP4.MTG SNS\mf\j\8434

MAR 28 AM Rt 25