

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0191 FAX

800-342-8086



**P9500028171**

ACCOUNT NO. : 072100000032

REFERENCE : 573871 2208B

AUTHORIZATION :

*Patricia Pych*

COST LIMIT : \$ 122.50

ORDER DATE : April 7, 1995

000001450740

ORDER TIME : 10:15 AM

ORDER NO. : 573871

CUSTOMER NO: 2208B

CUSTOMER: Judy Diamond, Legal Assistant  
MCDERMOTT WILL & EMERY

22nd Floor  
201 South Biscayne Boulevard  
Miami, FL 33131-4335

RECEIVED  
55 APR - 7 AM 11:30  
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: THE RALBY REALTY GROUP, INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

**T. BROWN** APR 10 1995

FILED  
95 APR - 7 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature/initials*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 7, 1995

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: THE RALBY REALTY GROUP, INC.  
Ref. Number: W95000007617

We have received your document for THE RALBY REALTY GROUP, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown  
Corporate Specialist

Letter Number: 695A00016078

ARTICLES OF INCORPORATION  
OF  
THE RALBY REALTY GROUP, INC.

FILED  
95 APR -7 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is The Ralby Realty Group, Inc. (the "Corporation").

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 2005 N.E. 197th Terrace, North Miami Beach, Florida 33179.

ARTICLE IV - PURPOSE

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

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is Corporation Service Company , 1201 Hays Street, Tallahassee, Florida 32314. The name of the initial registered agent at such address is Corporation Service Company.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in the manner provided in the By-Laws but shall never be less than one (1). The name of the initial director of this Corporation is Michael B. Ralby.

ARTICLE VIII - BY-LAWS

The initial By-Laws of this Corporation shall be adopted by the initial director of this Corporation.

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by applicable law.

ARTICLE X - INCORPORATOR


The name and address of the person signing these Articles of Incorporation is Jennifer A. Huffman, Esq.,

McDermott, Will & Emory, 201 South Biscayne Boulevard, Suite  
2200, Miami, Florida 33131.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal  
any provisions contained in these Articles of Incorporation, in  
accordance with the provisions of the Florida Business  
Corporation Act, as amended from time to time.

IN WITNESS WHEREOF, the undersigned has executed these  
Articles of Incorporation, this 6th day of April, 1995.

  
Jennifer A. Huffman  
Incorporator

ACCEPTANCE BY REGISTERED AGENT

95 APR -7 PM 12:44  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES. I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

DATED THIS 7th DAY OF APRIL, 1995.

CORPORATION SERVICE COMPANY

By: Gail Shelby  
Registered Agent

Gail Shelby, as its agent

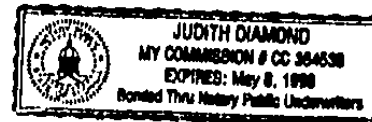
STATE OF FLORIDA )  
                          ) SS:  
COUNTY OF DADE )

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Jennifer A. Huffman, known to me and known by me to be the person, who, as Incorporator, executed the foregoing Articles of Incorporation of The Ralby Realty Group, Inc., a Florida corporation, and she acknowledged before me that she executed those Articles of Incorporation. She is personally known to me or has produced \_\_\_\_\_ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 6th day of April, 1995.

Judith Diamond  
NOTARY PUBLIC

My Commission expires:



P95000028171

Requestor's Name

201 South Biscayne Boulevard  
22nd Floor  
Miami, FL 33131-4336

200001894172  
-07/16/96--01044--015  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

MCDERMOTT, WILL & EMERY

Office Use Only

P&

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known):

1. \_\_\_\_\_ (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

AUTHORIZATION BY PHONE TO

CORRECT

DATE

DOC. EXAM

Examiner's Initials

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: THE RALBY REALTY GROUP, INC.

1b. Date of Incorporation April 7, 1995 Document number P95000028171

2. The name and address of the current registered agent and office:

CORPORATION INFORMATION SERVICES, INC. 1201 Hays Street, Tallahassee, Florida 32301

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

Michael B. Ralby, 2999 N. E. 19th Street, Suite 1008, Aventura, Florida

33180


The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
SIGNATURE  
July 9, 1996  
DATE

Michael B. Ralby, President  
Typed or printed name and title

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

SIGNATURE   
Michael B. Ralby (Registered Agent)  
DATE July 9, 1996

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314



D.E. Frey & Company, Inc.  
Concorde Centre II  
2999 Northeast 191st Street  
Penthouse 8  
Aventura, FL 33180  
305 937-0888 (Dade)  
800 338-8558 (Wtla)  
305 937-5067 (Fax)

Member NASD / SIPC

January 6, 1997

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

To whom it may concern:

This letter is authorization to change the following address from your records to read as follows:

BOMAX ENTERPRISES, INC.  
Concorde Centre II/Penthouse 8  
2999 NE 191st Street  
Aventura, FL 33180  
Corporation # 95000060328

THE RALBY REALTY GROUP, INC.  
Concorde Centre II/Penthouse 8  
2999 NE 191st Street  
Aventura, FL 33180  
Corporation # P95000028171

If you have any other questions please feel free to give me a call at (305) 937-0888.  
Thank you for your prompt attention to this matter.

Sincerely,

*Elyse Ralby*

Elyse Ralby  
Sales Assistant

*KS 1/13*