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April 14, 1995

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Airport Commerce Park, Inc.

Deer Sir or Madam:

Enclosed herewith please find Articles of Incorporation for the above proposed corporation and a check in the amount of \$122.50. Please file the Articles and provide the undersigned with a certified copy.

Very truly yours,

John C. Osberger

JCO/rh Enclosures

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## ARTICLES OF INCORPORATION OF AIRPORT COMMERCE PARK, INC.

The undersigned, desiring to form a corporation for profit under the laws of the State of Florida, hereby certifies:

FIRST: The name of the corporation shall be: AIRPORT COMMERCE PARK, INC.

SECOND: The place in Florida where its principal office is to be located is: 4367 North Federal Highway, Suite 209, Fort Lauderdale, Florida 33308, Broward County.

THIRD: The purpose for which the corporation is formed is to engage in any lawful act or activity for which corporations may be formed under the laws of the State of Florida.

FOURTH: The maximum number of shares which the corporation is authorized to have outstanding is One Thousand, Two Hundred (1,200) shares, which shares shall consist of:

- (a) Two Hundred (200) shares shall be Class A common shares with a par value of One (\$1.00) Dollar per share and shall possess all of the voting rights of the corporation as hereinafter determined; and
- (b) One Thousand (1,000) shares shall be Class B common shares with a par value of One (\$1.00) Dollar per share and shall be non-voting.
- (c) The express terms of the shares of each class are as follows:
  - No dividends shall be declared or paid on any class unless at the same time there shall be declared or paid, as the case may be, a dividend in the form of cash or property in an equal amount per share on the other class;
  - (2) In the event of a share dividend the dividend shall be payable in the same class;
  - (3) No holder of shares of the corporation shall have a preemptive right to subscribe for or to purchase any shares of the other class of the corporation whether now or hereafter authorized; and
  - (4) Each class of shares shall be treated equally upon the dissolution, termination or winding up of the corporation.

FIFTH: The amount of stated capital with which the corporation shall begin business is Five Hundred (\$500) Dollars.

SIXTH: The registered agent shall be: CY J. CASE, 4367 North Federal Highway, Suite 209, Fort Lauderdale, Florida 33308, Broward County.

## APPOINTMENT OF STATUTORY AGENT

The undersigned incorporator of AIRPORT COMMERCE PARK, INC. hereby appoints CY J. CASE, a natural person resident in the county in which the corporation has its principal office, upon whom any process, notice of demand required or permitted by statute to be served upon the corporation may be served. His complete address is: 4367 North Federal Highway, Suite 209, Fort Lauderdale, Florida 33308.

y J Case, Incorporator

Gentlemen:

I hereby accept appointment as agent of your corporation upon whom process, tax notices or demands may be served.

Cy J. Kase

SEPTEMBLE FLORIDE

The incorporator is: CY J. CASE, 4367 North Federal SEVENTH:

Highway, Suite 209, Fort Lauderdale, Florida 33308,

Broward County.

**EIGHTH:** 

The corporation may purchase its own shares on prorata and/or non-prorata basis when authorized to do so by its Board of Directors.

IN WITNESS WHEREOF, I have hereunto subscribed my name this day of April, 1995.

Incorporator

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 19 day of April, 1995, by CY:. CASE, who is personally known to me or has produced driver's license [issued by a state of the United States within the last five (5) years] as identification, and who did not take an oath.

My commission expires:

Notary Public

OFFICIAL SEAL JOHN C. OSBERGER A Y COMMISSION EXPIRES

JULY 09 1995