

TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

CONTACT: ANNE MARIE LA FERLA  
PHONE: (305) 764-6660  
FAX: (305) 764-4996

((H95000004315))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ATLANTIC REALTY PARTNERS, INC.  
FAX AUDIT NUMBER: H95000004315 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 04/18/1995 TIME REQUESTED: 09:42:53  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 3 METH'D OF DELIVERY: FAX  
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 076077000521

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9:42 AM

((H95000004315)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

FROM: RUDEN, BARNETT, MCCLOSKEY, ST AL.  
200 E BROWARD BLVD  
PO BOX 1900  
FT LAUDERDALE FL 33302- 127

FAX: (904) 922-4000

CONTACT: ANNE MARIE LA FERLA  
PHONE: (305) 764-6660  
FAX: (305) 764-4996

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TALLAHASSEE, FLORIDA

APR-18-98 TUE 8:51 RUDEN BARNETT

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FILED  
95 APR 18 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
ATLANTIC REALTY PARTNERS, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I  
NAME OF CORPORATION**

The name of this Corporation shall be:

Atlantic Realty Partners, Inc.

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The mailing address and the principal office of this Corporation is 1900 Glades Road, Suite 305, Boca Raton, Florida 33487.

**ARTICLE III  
AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

**ARTICLE IV  
ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 1900 Glades Road, Suite 305, Boca Raton, Florida 33487, and the initial registered agent of this Corporation at that address shall be Mark E. deBaptiste.

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FTL:52119:1

Prepared by:

Mark P. Grant, Esq., F.L. Bar #0218881  
Ruden Barnett, Et al., P. O. Box 1100  
Fort Lauderdale, Florida 33301  
(305) 784-8680

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**ARTICLE V  
INCORPORATOR**

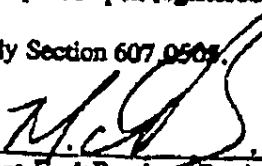
The name and street address of the person signing these Articles of Incorporation is:

Marc E. deBaptiste  
1900 Glades Road, Suite 305  
Boca Raton, Florida 33487

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 17th day of  
April, 1995.

  
\_\_\_\_\_  
Marc E. deBaptiste, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of  
Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that  
he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida  
Business Corporation Act, including specifically Section 607.0505.

  
\_\_\_\_\_  
Marc E. deBaptiste, Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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P95000030144

STATE OF FLORIDA  
OFFICE OF THE COMPTROLLER  
APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section 215.26, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: Atlantic Realty Partners EIN or SS#: 605-0593219

Address: 995 S.B. 434 N. Ste 2710  
Altamonte Springs, FL 32

Amount: 225 Date Paid 7-17-96

Reason for claim: P95000030144 - duplicate  
check of the AR

Certified true and correct this 29<sup>th</sup> day of August, 19 96.

Signature Alan J. Baldwin, Assistant Controller

\* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only

Agency recommends approval of above claim and submits the following information to substantiate the claim: Amount of recommended refund \$ 225.00

The amount requested above was originally deposited into the State Treasury, as a part of the funds deposited on State Treasurer's Receipt No. 907328647 dated 7-17-96.

Name of Account 45202130001453000000000010000

Statutory Authority for Collection 607

It is requested that payment be made from the following account:

NAME OF ACCOUNT: 452021300014530000000022002000

Certified true and correct this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_.

Department of State, Division of Corporations  
(Agency)

(Authorized Signature and Title)

SENT BY: RUDEN MCCLOSKEY

12-20-96 11:18AM

P9 50000 30144

12/20/96

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

11:14 AM

((H96000017855 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL,  
CONTACT: ANNE MARIE LA FERLA  
PHONE: (954) 527-6221

ACCT#: 076077000521

FAX #: (954) 764-4996

NAME: ATLANTIC REALTY PARTNERS, INC.  
AUDIT NUMBER.....H96000017855  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....1

PAGES..... 2  
DEL.METHOD.. FAX  
EST.CHARGE.. \$87.50

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SECTION OF COURT

*Conzone  
Linda*

FILED  
96 DEC 20 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

896000017855

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
ATLANTIC REALTY PARTNERS, INC.

FILED  
96 DEC 20 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following provision of the Articles of Incorporation of Atlantic Realty Partners, Inc., a Florida corporation ("Corporation"), filed with the Department of State on April 18, 1995, Charter Number P95000030144, be, and it is hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

ARP, Inc.

The foregoing amendment was adopted by a Corporate Action by the Shareholders and the Directors of this Corporation, effective as of December 13, 1996 and the number of votes cast by the Shareholders were sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the Vice President of this Corporation, has adopted and executed these Articles of Amendment as of December 19, 1996.

ATLANTIC REALTY PARTNERS, INC.

By: 

Marc deBaptiste, Vice President

Prepared by: Thomas O. Katz, Esq., FL Bar #355836  
Ruden McClosky, Et al., P. O. Box 1900  
Fort Lauderdale, Florida 33301  
(954) 764-6660

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