PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET (([H95000004794))) TO: DIVISION OF CORPORATIONS FROM: GUNSTER, YOAKLEY &

STENART, P.A.

DEPARTMENT OF STATE STATE OF FLORIDA

500E

409 EAST GAINES STREET 33401-6194

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

(((H95000004794))) CORPORATION OR P.A.

NAME: A.G. PRENTICE REALTY, INC. FAX AUDIT NUMBER: H95000004794

REQUESTED

DATE REQUESTED: 04/28/1995 13:55:41

CERTIFIED COPIES: 1 NUMBER OF PAGES: 5

ESTIMATED CHARGE: \$122.50 076117000420

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot

be processed without the information contained on this page. Remember to type number on the top and bottom of all pages of the document

(({H95000004794)}} ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND <CR>:

777 S FLAGLER DR

PHILLIPS POINT SUITE

WEST PALM BEACH FL

CONTACT: SHERI J MILLER

PHONE: (407) 650-0658 FAX: (407) 655-5677 DOCUMENT TYPE: FLORIDA PROFIT

CURRENT STATUS:

TIME REQUESTED:

CERTIFICATE OF STATUS: 0 METHOD OF DELIVERY: FAX

ACCOUNT NUMBER:

Ш

04/28/95 14:37

NO. 974 P001/807

GUNSTER, YOAKLEY & STEWART, PA.

ATTORNEYS AT LAW
PHILLIPS POINT, SUITII 500 EAST
777 SOUTH FLAGLER DRIVE
WEST PALM BEACH, FLORIDA 33401-6194
P.O. BOX 4587
WEST PALM BEACH, FLORIDA 33402-4587

TELEPHONE (407) 655-1990 PAX (407) 655-5677 <u>O'Diles (DIFFICIS IN:</u> BFLIART, FL (407) 268-1980 FORT LAUDIRDALE, FL (305) 462-2000

FAX TRANSMITTAL FORM

DATE:

April 28, 1995

TO:

FL Division of Corporations

FIRM:

Department of State

CITY, STATE:

Tallahassee, FL

FAX #:

904-922-4000

PHONE #:

904-487-6926

FROM:

Georgina J. Popham, Legal Assistant

Ext: 705

ORIGINALS TO FOLLOW:

No

NO. OF PAGES TRANSMITTED (INCLUDING THIS COVER PAGE) 7
NOTE: PLEASE CALL IMMEDIATELY IF ALL PAGES ARE NOT RECEIVED: (407)650-0705

CONTROUNTIALITY NOTE

THE INFORMATION CONTAINED IN THE TRANSMISSION IS LICIALLY PRIVILEGED AND CONFIDENTIAL, INTERFED CHLY FOR THE LEE OF THE INDIVIDUAL OR ENTITY HAMED ADOVE, IF THE BEADING OF THE MISSIADS IS NOT THE INTERFED ENCIRENT, TOU ARE HEADER WINNESS THAT ANY INSEMPLATION, DETERMINED, OR COPYING OF THE COMMUNICATION IN SETECTLY PRODUCTION, OR COPYING OF THE COMMUNICATION IN SERIOR, PLIASE MOTHEY USE INGUSTRATERY BY TRANSMISSION (COLLECT) AND BETTUEN THE DESIGNAL MISSIANE TO BE AND A THE PRIVATE EXPENSES INVOLVED. THANK YOU.

CLIENT/MATTER#:

15402.09000

... r

04/29/95 14:38

H95000004794

ARTICLES OF INCORPORATION

OF

A. G. PRENTICE REALTY, INC.

95 APR 28 PM 3: 44
SECRETARY OF STATE
ALLAHASSEE, FLORID

Article I

Name

The name of the corporation is A. G. PRENTICE REALTY, INC., filed pursuant to provisions of Section 607.0401 of Florida Statutes.

Article II

Duration

This corporation shall have a perpetual existence.

Article III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV

Address

The principal place of business or mailing address of this corporation shall be:

c/o A. Uzzo & Company, C.P.A.'S, P.C. 287 Bowman Avenue Purchase, New York 10577-2542

H95000004794
Michael V. Mitrione, Esq. (FL Bar No. 294551)
Gunster, Yoakley, "Valdes=Fauli & Stewart, P.A.
777 S. Flagler Dr., Suite 500B
West Palm Beach, Florida 33401
(407) 655-1980

V abinA

Capital Stock

This corporation is authorized to issue TEN THOUSAND (10,000) shares of Common Stock, ONE CENT (\$.01) par value per share.

Article VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 777 South Flagier Drive, Suite 500 East, West Palm Beach, Florida 33401 and the name of the initial registered agent of this corporation at the address is Valdes-Fauli Corporate Services, Inc. Pursuant to Florida Statute 607.050f(3), a written acceptance is attached.

Article VII

Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Andre Grikitis

1711 Palmer Avenue

New Orleans, LA 70115

Elinor P. Grikitis

1711 Palmer Avenue New Orleans, LA 70115

NO. 974 P005/807

H95000004794

Article VIII

Incorporator

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

Michael V. Mitrione c/o Gunster, Yoakley, Valdes-Fauli & Stewart, P.A. 777 S. Flagler Drive, Suite 500 East West Palm Beach, FL 33401

Anicle IX

Powers

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

Article X

Indemnification

Provided the person proposed to be Indemnified is not shown to have not satisfied the requisite standard of conduct for permissive indemnification by a corporation as specifically set forth in the applicable provisions of the Florida Business Corporation Act (currently, Sections 607,0850(1) and (2) of the Florida Statutes), as may be amended from time to time, this corporation shall indemnify its officers and directors, and may indemnify its employees and agents, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in any other capacity while an officer, director, employee or other

agent. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under my Bylaw, agreement, vote of shareholders or disinterested directors or otherwise. The Indemnilication provided herein shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs, the personal and other legal representatives of such person, and an adjudication of liability shall not affect the right to indomnification for those indomnified.

Article XI

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders are subject to this reservation.

Article XII

Bylaws

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

Incorporator

DATED: April 27, 1995

129019

H95000004794

ACCEPTANCE CIE APPOINTMENT AS REGISTERED A GENT

Having been named as registered agent for A. G. PRENTICE R IALTY, INC., a Florida corporation (the "Corporation"), in the foregoing Articles of Incorporation, VALDES-FAULI CORPORATE SERVICES, INC., on behalf of the Corporation, hereby states that it is familiar with and agrees to accept the duties and responsibilities as registered agent for said Corporation and to comply with any and all Florida Statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:

VALDES-FAULI CORPORATE SERVICES,

INC.

Michael V. Mitrione, Vice President

PR 28 PM 3: 4 ETARY OF STAT HASSEE, FI ORIG

129046