

REFERENCE : 396155

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AUTHORIZATION :

COST LIMIT : 9 70.00

CROER DATE 1 May 9, 1995

OWDER TIME : 5:04 PM

ORDER NO. 1 596155

CUSTOMER NO:

87824

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CUSTOMER: Tonyia Kaczmarek, Legal Asst

ROBERT A. EISEN, PA

Suite 275, Mizener Park

433 Plaza Real

Boca Raton, FL 33432-3945

#### DOMESTIC FILING

NAME:

RELATED PROPERTIES, INC.

XXXX 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: Karen B. Rozar

EXAMINER'S INITIALS: T. BROWN MAY 1 0 1995

SECRETARY OF AN IO: 48

TALLAMASSEE, FLORIDA

#### ARTICMES OF INCORPORATION

OF

RELATED PROPERTIES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# ARTICLE I. NAME

The name of the corporation shall be: RELATED PROPERTIES, INC.

The address of the principal office of this corporation shall be Post Office Box 4110, Boca Raton, Florida 33429-4110, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 10, 1995.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED AND 48
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

GMC/kbr

# P95000036850

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2. (Corpora	tion Name)	(Document #)	1 (1)
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NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Offic	cer/ Director	`
Limited Liability	Change of Registered Ag	ent X	
Domestication	Dissolution/Withdrawal		
Other	Метдет	\ \ \ \	
Annual Report Fictitious Name Name Reservation	REGISTRATIO QUALIFICATIO Foreign Limited Partnership Reinstatement Trademark Other		KB AUG 7 1996

Examiner's Initials

# ARTICLES OF VOLUNTARY DISSOLUTION OF RELATED PROPERTIES, INC.

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RELATED PROPERTIES, INC., (the "Corporation"), in accordance  $O_{\ell}$  with Section 607.1403, Florida Statutes, states:

- 1. The name of the RELATED PROPERTIES, INC.
- 2. Dissolution of the corporation was authorized at a meeting of the shareholders on April 1, 1996. A copy of the shareholder approval of the dissolution is attached. The number of shareholders who voted for dissolution of the Corporation was sufficient.
- 3. All debts and obligations of the Corporation have been paid.
- 4. Dissolution of the Corporation shall be effective upon acceptance of these articles of the Florida State of Sate.

These Articles of Voluntary Dissolution have been signed by the President of the Corporation the day and date indicated below.

ZVI LEVIN, SECRETARY Date: 4-1-96

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Profit	Amendment			
NonProfit	Resignation of R.A., Officer/ Direct	etor		
Limited Liability	Change of Registered Agent			
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ARTICLES OF . /OCATION OF DISSOLUTION OF RELATED PROPERTIES, INC.

RELATED PROPERTIES, INC., (the "Corporation"), in accordance with Section 607.1404, Florida Statutes, states:

- 1. The name of the corporation is RELATED PROPERTIES, INC. ("Corporation").
- 2. The date the dissolution of the Corporation was effective was August 1, 1996.
- 3. Revocation of Dissolution of the Corporation was authorized at a meeting of the shareholders on August 28, 1996. A copy of the shareholder approval of the revocation of dissolution is attached. The number of shareholders who voted for revocation of dissolution of the Corporation was sufficient.

These Articles of Revocation of Dissolution have been signed by the President of the Corporation the day and date indicated below.

ZVI LEVIN, President Date: August 28, 1996

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		FL. 33432		
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Certified to	ue and correct this	13 day of Ma	Ψ	_ , 19 <u>97</u>
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