

P95 0000 37281

LAW OFFICES

NEIMARK, GREENE & NADEL

PROFESSIONAL ASSOCIATION

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800 CORPORATE DRIVE
FORT LAUDERDALE, FLORIDA 33304

TELEPHONE (305) 493-8000
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May 8, 1995

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Greenlite Property Management Group, Inc.
Our File No.: 162-640-1CC

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is our check in the amount of \$70.00 to cover the charges for filing fees and registered agent.

Please return a true copy of the Articles of Incorporation showing that they have been received and filed. We have enclosed a self-addressed, stamped envelope for your convenience in returning same.

Thank you for your cooperation.

Very truly yours,

NEIMARK, GREENE & NADEL, P.A.

By: 

CORT A. NEIMARK

CAN:dp
Enclosures

NANCY HENDRICKS MAY 11 1995

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ARTICLES OF INCORPORATION
OF

GREENLITE PROPERTY MANAGEMENT GROUP, INC.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I
NAME OF CORPORATION

The name of this Corporation shall be:

GREENLITE PROPERTY MANAGEMENT GROUP, INC.

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

The total authorized capital stock of this Corporation is 100 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV
TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is 23257 North State Road 7, Sandlefoot Professional Plaza, Boca Raton, FL 33428. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI
NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

FILED
95 MAY -3 11 0 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII
INCORPORATOR

The name and street address of the Incorporator of these articles is:

NORMAN SILVERSTEIN
8030 Nadmar Avenue
Boca Raton, FL 33434

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 8030 Nadmar Avenue, Boca Raton, FL 33434 and the name of the initial registered agent of the Corporation at that address is NORMAN SILVERSTEIN.

ARTICLE IX
COMMENCEMENT OF CORPORATE EXISTENCE

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence its corporate existence upon filing.


NORMAN SILVERSTEIN, INCORPORATOR

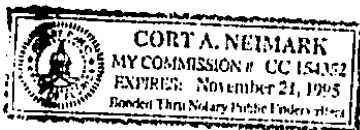
STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared NORMAN SILVERSTEIN, to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation and who swore and acknowledged that she executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand
and official seal.


Notary Public

CORT A. NEIMARK
Print, stamp or type as
commissioned



☒ Personally known to me, or
☐ Produced Identification:

(type of identification)

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following
is submitted in compliance with said Act:

That GREENLITE PROPERTY MANAGEMENT GROUP, INC., desiring to
organize under the laws of the State of Florida, with its
Registered Office as indicated in the Articles of Incorporation at
8030 Nadmar Avenue, Boca Raton, FL 33434, and NORMAN SILVERSTEIN
as its Registered Agent to accept service of process within this
state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the
above-stated corporation at the place designated in this
Certificate, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes relative to the
proper and complete performance of my duties.


NORMAN SILVERSTEIN, REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary
Public duly authorized in the State and County named above to take
acknowledgements, personally appeared NORMAN SILVERSTEIN, to me
known to be the person described as Registered Agent in and who
executed the foregoing Articles of Incorporation and who swore and
acknowledged that he/she executed the foregoing Articles of
Incorporation for the purposes therein set forth.

WITNESS my hand
and official seal.


Notary Public

CORT A. NEIMARK
Print, stamp or type as
commissioned



☒ Personally known to me, or
☐ Produced Identification:

(type of identification)