

1201 HAYS STREET

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**P9500037313**

ACCOUNT NO. : 072100000032

REFERENCE : 596845 8491A

AUTHORIZATION *Patricia Poynt*

COST LIMIT : \$ 122.80

ORDER DATE : May 10, 1995

ORDER TIME : 3:58 PM

ORDER NO. : 596845

100001483731

CUSTOMER NO: 8491A

CUSTOMER: Doris Burke, Legal Assistant

DOMESTIC FILING

NAME. FIRST AVE DELRAY, INC.

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrana Randolph

EXAMINER'S INITIALS:

**T. BROWN MAY 11 1995**

RECEIVED  
95 MAY 11 AM 9:25  
DIVISION OF CORPORATION

FILED  
55 MAY 11 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

ARTICLES OF INCORPORATION  
OF  
FIRST AVE DELRAY, INC.

FILED  
95 MAY 11 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

FIRST AVE DELRAY, INC.

The address of the principal office of this corporation shall be 4700 Hiatus Road, Suite 152B, Sunrise, Florida 33351, 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. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Benjamin J. Genet  
Dir.

4700 Hiatus Road, Suite 152B  
Sunrise, Florida 33351

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Benjamin J. Genet  
Pres./Sec.

4700 Hiatus Road, Suite 152B  
Sunrise, Florida 33351

ARTICLE VIII. 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

By: \_\_\_\_\_

*Gail Shelby*  
Its Agent, Gail Shelby

FILED  
95 MAY 11 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
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

By: \_\_\_\_\_

*Gail Shelby*  
Its Agent, Gail Shelby

AHH/sbr