

1201 HAYS STREET

800-341-8077



ACCOUNT NO. : 072100000000

REFERENCE : 599964 0702A

AUTHORIZATION :

Patricia Byate

COST LIMIT : 0 70.00

ORDER DATE : May 16, 1995

ORDER TIME : 4:02 PM

ORDER NO. : 599964

CUSTOMER NO: 0702A

2000001491212

CUSTOMER: Tonyia Kaczmarek, Legal Asst
ROBERT A. EISEN, PA

Suite 275, Mizener Park
433 Plaza Real
Boca Raton, FL 33432-3945

DOMESTIC FILING

NAME: DELRAY OCEAN ESTATES, INC.

☒ 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: Debbie Skipper

EXAMINER'S INITIALS:

RECEIVED
MAY 17 AM 9:14
DIVISION OF CORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
95 MAY 17 AM 11:29
FILED

T. BROWN MAY 17 1995

ARTICLES OF INCORPORATION
OF
DELRAY OCEAN ESTATES, INC.

FILED
95 MAY 17 AM 11:29
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:

DELRAY OCEAN ESTATES, INC.

The address of the principal office of this corporation shall be 5171 Sabal Gardens Lane, Boca Raton, Florida 33487, 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 16, 1995.

CORPORATION SERVICE COMPANY

By: _____

Gail Shelby
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED
95 MAY 17 AM 11:28
TALLAHASSEE, FLORIDA

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

CLD/dks

095000038988

Requestor's Name
Law Office

ROBERT A. EISEN
433 Plaza Real, Mizner Park, Suite 275
Boca Raton, Florida 33432

City/State/Zip

Phone #

000001909130
-07/21/96--01015--015
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N. HENDRICKS SEP - 5 1006



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 7, 1996

ROBERT EISEN
433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432

SUBJECT: DELRAY OCEAN ESTATES, INC.
Ref. Number: P95000038988

We have received your document for DELRAY OCEAN ESTATES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted two forms for filing the dissolution. One is pursuant to chapter 607.1401, the other states that it is 607.1403 although it is the requirements for 617.1403 (not for profit corporations).

Please choose the correct type of dissolution and submit that form only. If 1403 is the correct type, be sure to use 607 not 617.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

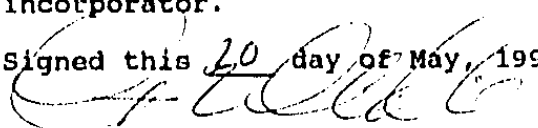
Letter Number: 596A00037712

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation is DELRAY OCEAN ESTATES, INC.
- SECOND: The Articles of Incorporation were filed on May 17, 1995.
- THIRD: None of the corporations's shares have been issued.
- FOURTH: No debts of the corporation remain unpaid.
- FIFTH: Adoption of dissolution was authorized by the sole incorporator.

Signed this 20 day of May, 1996.


PAT G. CRUDELE
Sole Incorporator/ Director

FILED
96 JUN 29 11:10:53
SECRET

(rae\tk\corp\dissolut)