

REFERENCE : 603684

933524

AUTHORIZATION :

COST LIMIT : 9 122.50

ORDER DATE : May 23, 1995

ORDER TIME : 1:27 PM

ORDER NO. : 603684

CUSTOMER NO:

93352A

40000014875334

CUSTOMER: Mg. Marti Gammon

LAWRENCE N. NATINSKY, ESQ

Suite 1203

1390 S. Dixie Highway Coral Gables, FL 33146

DOMESTIC FILING

NAME:

PRIME PROPERTIES OF SOUTH

FLORIDA, INC.

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XX 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: Jodie Krebs

EXAMINER'S INITIALS:

T. BROWN MAY 2 4 1995

95 MAY 23 AY 8 52
MALAMASSEL, TOPOLO

## ARTICLES OF INCORPORATION

OF

PRIME PROPERTIES OF SOUTH FLORIDA, 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:

PRIME PROPERTIES OF SOUTH FLORIDA, INC.

The address of the principal office of this corporation

shall be 7860 Southwest 55th Avenue, Suite B, Miami,

Florida 33143, 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 7,500 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 two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Scott Schubert

Dir.

899 Bella Vista

Coral Gables, Florida 33134

John Micali

Dir.

7860 Southwest 55th Avenue, Suite B

Miami, Florida 33143

#### 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:

John Micali Pres. 7860 Southwest 55th Avenue, Suite B

Miami, Florida 33143

Al Brizuela Sec./Treas.

899 Bella Vista Coral Gables, Florida 33134

#### 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 23, 1995.

CORPORATION SERVICE COMPANY

By: Agent, Gail Shelby

PED SOA

# 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: Its Agent, Gail Shelby

TLR/jwk