



ACCOUNT NO. : 0721000000

REFERENCE : 608199 115021A

AUTHORIZATION :

COST LIMIT : \$ 122.00

ORDER DATE : June 1, 1995

ORDER TIME : 3:50 PM

ORDER NO. : 608199

CUSTOMER NO: 116021A

200001504502

CUSTOMER: Ken Dreyfuss, Esq
SILVER & GARVETT

3350 S.W. 27th Avenue

Coconut Grove, FL 33133

DOMESTIC FILING

NAME: BROWARD LAND HOLDING, INC.

XXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

T. BROWN JUN - 2 1995

FILED
95 JUN - 2 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BROWARD LAND HOLDING, INC.

FILED
95 JUN -2 PM 2:02
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:

BROWARD LAND HOLDING, INC.

The address of the principal office of this corporation shall be 3350 Southwest 27th Avenue, Coconut Grove, Florida 33133 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 two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Yorum Izhak
Dir.

3350 Southwest 27th Avenue
Coconut Grove, Florida 33133

Eric Maller
Dir.

Same

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

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 JUNE 1, 1995.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

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, Karen B. Rozar

SILVER & GARVETT, P.A.
ATTORNEYS AT LAW
ONE GROVE VILLA
3350 S.W. 27TH AVENUE
COCONUT GROVE, FLORIDA 33133

SCOTT A. SILVER
FREDRIC M. GARVETT
MICHELE R. LAINE
TIM D. HENKEL

OF COUNSEL
JACK M. COE

P95000042976

TEL: (305) 851-7008
FAX: (305) 858-7058

July 6, 1995

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

100001534781
-07/11/95--01083--005
*****35.00 *****35.00

Re: Broward Land Holding, Inc.

Dear Secretary of State:

Enclosed please find our check no.: 20521 in the amount of \$35.00 representing payment for the change of name of registered agent for the above-named corporation together with a copy of your letter dated June 30, 1995. Thank you for bringing this matter to my attention.

Sincerely,

SILVER & GARVETT, P.A.

Loida E. Casal
LOIDA E. CASAL, Legal Assistant to
SCOTT A. SILVER

/lec

Enclosures

R. A. Charge
LET 7-17-95

FILED
1995 JUL 11 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1995 JUL 11 AM 10:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SILVER & GARVETT, P.A.
ONE GROVE VILLA
3350 S.W. 27TH AVENUE
COCONUT GROVE, FLORIDA 33133

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 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

RECEIVED
95 JUN 25 AM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA
Change

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
1995 JUL 11 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 30, 1995

SILVER & GARVETT, P.A.
ONE GROVE VILLA
3350 S.W. 27TH AVENUE
COCONUT GROVE, FL 33133

SUBJECT: BROWARD LAND HOLDING, INC.
Ref. Number: P95000042976

We have received your document for BROWARD LAND HOLDING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

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) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 295A00032142

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 817.1508,
Florida Statutes, the undersigned corporation organized under the laws of the State of
Florida submits the following statement in order to change its registered office
or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Broward Land Holding, Inc.

1b. Date of Incorporation June 2, 1995 Document number P95000042976

2. The name and address of the current registered agent and office:
Corporation Service Company

1201 Hays Street, Tallahassee, Florida 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Scott A. Silver

3350 Southwest 27th Avenue, Coconut Grove, Florida 33135

The street address of its registered agent and the street address of the business office
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by
an officer so authorized by the board.

[Signature]
SIGNATURE
June 3, 1995
DATE

Yorum Izhak, President/Director
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE [Signature]
(Registered Agent)
DATE June 3, 1995

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

FILING FEE: \$35.00