

P95000-44006



55 JUN 7 1995

ACCOUNT NO. : 072100000032

REFERENCE : 611164 8878A

AUTHORIZATION : *Patricia Pizzato*

COST LIMIT : \$ 122.50

ORDER DATE : June 6, 1995

ORDER TIME : 11:43 AM

000001547710

ORDER NO. : 611164

CUSTOMER NO: 8878A

CUSTOMER: Wendy Roaton, Legal Asst
PACKMAN NEUWAHL & ROSENBERG

Suite 125
1500 San Remo Avenue
Coral Gables, FL 33146

DOMESTIC FILING

NAME: SIGNA PROPERTY INVESTMENTS,
INC.

*55 JUN 7 1995
RECEIVED
OFFICE OF CORPORATION*

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

NANCY HENDRICKS JUN - 8 1995

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
SIGNA PROPERTY INVESTMENTS, INC.

95 JUL 27 11 13

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:

SIGNA PROPERTY INVESTMENTS, INC.

The address of the principal office of this corporation shall be 12350 Southwest 45th Street, Miami, Florida 33175, 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 1,000 shares of common stock having \$10.00 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 June 7, 1995.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

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: *Laura R. Dunlap*
Its Agent, Laura R. Dunlap

CLD/dks

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P95000044006

LAW OFFICES
PACKMAN, NEUWAHL & ROSENBERG
1500 SAN REMO AVENUE
SUITE 125

CORAL GABLES, FLORIDA 33140

BRUCE BARTON PACKMAN (RETIRED)
MALCOLM H. NEUWAHL
MICHAEL ROSENBERG
DENNIS GINSBURG
ROBERT A. STAMEN
LESLIE A. SHARE
JACK D. FINKELMAN
JAN M. BLACK
MARK D. RICH

TELEPHONE (305) 665-3311
TELECOPIER (305) 665-1244

July 20, 1995

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*****35.00 *****35.00

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

*RA
Change*

RE: Signa Property Investments, Inc. (the "Corporation")
Our Client File No. 3669C(e)

Gentlemen:

Enclosed herewith please find an original and one (1) copy of the Statement of Change of Registered Office and Registered Agent (the "Form") for the above-referenced Corporation. Also enclosed is a check in the amount of Thirty-Five Dollars (\$35.00) for the filing fee.

Please acknowledge your receipt of the Form and check by signing the enclosed acknowledgment copy and returning it in the envelope provided. Also, please send me the copy of the Form upon filing.

Thank you for your cooperation in this matter. If any questions, please do not hesitate to contact me.

Very truly yours,

PACKMAN, NEUWAHL & ROSENBERG

Wendy S. Roston

WENDY S. ROSTON,
Legal Assistant

/wbr
Enclosures
17/6*3669
cc: CSC Networks

95 JUL 24 PM 3:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*7/24/95
ADH
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LAW OFFICES
PACKMAN, NEUWAHL & ROSENBERG
1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FLORIDA 33140

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Very truly yours,

PACKMAN, NEUWAHL & ROSENBERG

WENDY S. ROSTON,
Legal Assistant

/wsr
Enclosures
17/6*3669
cc: CSC Networks

RECEIPT is hereby acknowledged of the foregoing Form and check this _____ day of _____, 1995.

SECRETARY OF STATE

BY: _____

Charter No. P95000044006

Date Filed June 7, 1995

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: Signa Property Investments, Inc.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is: (P.O. BOX NOT ACCEPTABLE)

Jan M.S. Black

1500 San Remo Avenue, Suite 125

Coral Gables, FL 33146

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95 JUL 24 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

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

Sigfredo Trujillo, President
(Typed or printed name and title)

Signature 
(President or Vice-President)

Date July 12, 1995

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 COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Jan M.S. Black

Signature 
(Agent)

Date July 12, 1995