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TO: DIVISION OF CORPORATIONS, FILING COVER SHEET FROM: EMPIRE CORPORATE KIT COMPANY  
DEPARTMENT OF STATE 1492 W FLAGLER ST  
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FAX: (904) 922-4000 FAX: (305) 841-3770

(((H95000006801))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: 2600 HALLANDALE BUILDING, INC.  
FAX AUDIT NUMBER: H95000006801 CURRENT STATUS: REQUESTED  
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65 JUN 19 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H950000068U1

**ARTICLES OF INCORPORATION  
OF  
2500 HALLANDALE BUILDING, INC.**

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JUN 19 1995  
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**ARTICLE I.**

The name of this corporation shall be 2500 HALLANDALE BUILDING, INC.

**ARTICLE II.**

**NATURE OF CORPORATE BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE III.**

**CAPITAL STOCK**

This Corporation is authorized to issue a maximum of 5,000 shares of stock. The share of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Sibyl Brody  
2500 E. Hallandale Beach Blvd., Suite 707  
Hallandale, Florida 33009

LAW OFFICES

**FREDERIC M. KLEIN, P.A.**

HOLLYWOOD FEDERAL BUILDING  
SUITE 300

4800 SHERIDAN STREET

HOLLYWOOD, FLORIDA 33021

FBN. 235165

(305) 963. 2100

FREDERIC M. KLEIN, P.A.

198492224000 P.02

TO

EMPIRE CORP. KIT

FROM

11:35

JUN-19-1995

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**ARTICLE V  
INITIAL DIRECTORS**

The name and post office address of each member of the first Board of Directors are:

Pat E. M. Segall      2500 E. Hallandale Beach Blvd.,  
Suite 707  
Hallandale, FL 33009

Judy R. Segall      2500 E. Hallandale Beach Blvd.  
Suite 707  
Hallandale, FL 33009

The member of the first Board of Directors shall hold office until the first organizational meeting of the Stockholders and directors of the Corporation.

**ARTICLE VI**

**BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However the Corporation shall have no less than one (1) nor more than four (4) Directors at any time.

**ARTICLE VII**

**INCORPORATORS**

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

<u>Incorporator</u>	<u>Address</u>
Pat E. M. Segall	2500 E. Hallandale Beach Blvd. Suite 707 Hallandale, FL 33009
Judy R. Segall	2500 E. Hallandale Beach Blvd. Suite 707 Hallandale, FL 33009

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ARTICLE VIII

COMMENCEMENT DATE

Corporate existence will commence upon the filing of Articles of Incorporation and shall exist perpetually.

THE UNDERSIGNED INCORPORATORS, for the purposes of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that these facts herein stated are true.

*Pat E. N. Segall*  
\_\_\_\_\_  
Pat E. N. Segall  
*Judy R. Segall*  
\_\_\_\_\_  
Judy R. Segall

STATE OF FLORIDA }  
COUNTY OF BROWARD } ss

BE IT REMEMBERED, that on this day before me, a Notary Public duly authorized in the State and county named above to take acknowledgments, personally appeared Pat E. N. Segall and Judy R. Segall, to me well known to be the persons described as Incorporator in the foregoing Articles of Incorporation, and they acknowledged before me that they executed said Articles of Incorporation.

WITNESS my hand and official seal at Hollywood, Broward, County, Florida, this 14th day of June, 1993.

*John R. ...*  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:

NOTARY PUBLIC STATE OF FLORIDA  
BY COMMISSION NO. 207, 2, 1993  
EXPIRES 07/01/93

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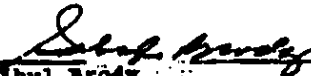
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - THAT 2500 HALLANDALE BUILDING, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of HALLANDALE, COUNTY OF BROWARD, STATE OF FLORIDA, has named Sybil Brody located at 2500 E. HALLANDALE BEACH BOULEVARD, CITY OF HALLANDALE, COUNTY OF BROWARD, STATE OF FLORIDA, as its Agent to accept service of process within this State.

(ACKNOWLEDGMENT) (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
Sybil Brody

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05 JUN 19 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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