

1201 HAYS STREET

TALLAHASSEE, FL 32301

800-34-8086



networks

PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. 07210000052

REFERENCE : 625505 8739A

AUTHORIZATION *Patricia Pizit*

COST LIMIT : \$ 70.00

ORDER DATE : June 23, 1995

ORDER TIME : 2:28 PM

ORDER NO. : 625505

CUSTOMER NO: 8739A

CUSTOMER: Carl E. Siegel, Esq
SIEGEL & LIPMAN

800001522508

Suite 801
5355 Town Center Road
Boca Raton, FL 33432

DOMESTIC FILING

NAME: RIDNNER/SCANTLEBURY BUILDING
AND DESIGN II, 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: Sebrene Randolph

EXAMINER'S INITIALS:

T. BROWN JUN 26 1995

FILED
95 JUN 23 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

RIDNNER/SCANTLEBURY BUILDING AND DESIGN II, INC.

FILED
95 JUN 23 AM 8:41
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:

RIDNNER/SCANTLEBURY BUILDING AND DESIGN II, INC.

The address of the principal office of this corporation shall be 1200 Clint Moore Road, Suite 10, 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 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 three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Martin Rindner Dir.	1200 Clint Moore Road, Suite 10, Boca Raton, Florida 33487
Thomas Stephen Scantlebury Dir.	Same
Anita Rindner Dir.	Same

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:

Martin Rindner Pres.	1200 Clint Moore Road, Suite 10, Boca Raton, Florida 33487
-------------------------	---

Thomas Stephen Scantlebury V.Pres.	Same
---------------------------------------	------

Anita Rindner Sec./Treas.	Same
------------------------------	------

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

ARTICLE X. 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 23, 1995.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

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: *Gail Shelby*
Its Agent, Gail Shelby

KBR/sbr

1204 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8080

P95000049398

CSC networks

PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 625505 8739A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pyatt

ORDER DATE : June 23, 1995

100001524991

ORDER TIME : 2:09 PM

ORDER NO. : 625505

CUSTOMER NO: 8739A

CUSTOMER: Carl E. Siegel, Esq
Siegel & Lipman
Suite 801
5355 Town Center Road
Boca Raton, FL 33432

DOMESTIC AMENDMENT FILING

NAME: RIDNNER/SCANTLEBURY BUILDING
AND DESIGN II, INC.

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

FILED
95 JUN 27 PM 4:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

6/28

JDR
Name Change

FILED
95 JUN 27 PM 4:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
RIDNNER/SCANTLEBURY BUILDING AND DESIGN II, INC. shall be amended to
read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:


RINDNER/SCANTLEBURY BUILDING AND DESIGN II, INC.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 27th day
of June, 1995.

Corporation Service Company


Its Agent, Gail Shelby
BY: Its Incorporator,

P95000049398
LAW OFFICES OF
SIEGEL & LIPMAN

GARY B. DUNAY
KENNETH W. LIPMAN
JONATHAN L. SHEPARD
CARL E. SIEGEL
OF COUNSEL
STEVEN M. GOLDSMITH

THE PLAZA • SUITE 801
5355 TOWN CENTER ROAD
BOCA RATON, FLORIDA 33486
(407) 368-7700
FACSIMILE (407) 368-9274

July 10, 1995

600001537386
-07/13/95--01091--007
*****35.00 *****35.00

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

Re: Statement of Change of Registered Office or Registered Agent
or Both for Corporations

Dear Sir/Madam:

Enclosed is the Statement of Change of Registered Office or
Registered Agent or both for Corporations together with a check
in the amount of \$35.00 representing payment of the filing fee.

Very truly yours,

SIEGEL & LIPMAN

C✓1
Carl E. Siegel
CES:jm
Enclosures

FILED
95 JUL 13 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Chg.
7/20
EB

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 617.1508,
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: Rindner/Scantlebury Building and Design II, Inc.
1200 Clint Moore Road, Suite 10, Boca Raton, Florida 33487

1b. Date of incorporation June 23, 1995 Document number P95000049398

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)

Martin Rindner

1200 Clint Moore Road, Suite 10, Boca Raton, Florida 33487

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.

Martin Rindner
SIGNATURE
July 3, 1995
DATE

Martin Rindner
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 *Martin Rindner*
DATE July 3, 1995 (Registered Agent)

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