

# P95000050283

MARC A. KUPERMAN  
ATTORNEY AT LAW  
1320 SOUTH DIXIE HIGHWAY  
SUITE 1180  
CORAL GABLES, FLORIDA 33146

FILED

95 JUN 26 AM 9 52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 21, 1995

AREA CODE 305  
TELEPHONE 863-3333  
TELECOPIER 284-8789

Secretary of State  
Division of Incorporation  
P.O. Box 6327  
Tallahassee, FL 32314

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-06/26/95--01106--002  
\*\*\*122.50 \*\*\*122.50

RE: SOUTH FLORIDA PALM BROKERS, INC.

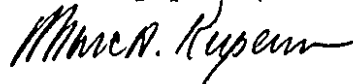
Gentlemen:

Enclosed please find the following:

1. Original and one copy of Articles of Incorporation of South Florida Palm Brokers, Inc.
2. Check in the sum of \$122.50 representing the filing fee for the Articles of Incorporation as well as for the return of a certified copy to me.

Thank you.

Sincerely yours,



MARC A. KUPERMAN

MAK/pbb  
Enclosures

WP:c:\wa\corporation\SECRETARY.LTR

7/1  
6-23-95

**ARTICLES OF INCORPORATION  
OF  
SOUTH FLORIDA PALM BROKERS, INC.**

Pursuant to the provisions of the Florida General Corporation Act, the undersigned incorporator hereby makes, subscribes, acknowledges, and files these Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of this Corporation shall be **SOUTH FLORIDA PALM BROKERS, INC.**

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal office and mailing address of this Corporation shall be 10901 S.W. 93rd Court, Miami, Florida 33176.

**ARTICLE III**

**NATURE OF BUSINESS**

This Corporation is being formed to engage in any and all lawful business or activity permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

**TERM OF EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

## **ARTICLE V**

### **CAPITAL STOCK**

This Corporation is authorized to issue 7,500 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

## **ARTICLE VI**

### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 1320 South Dixie Highway, Suite 1180, Coral Gables, Florida 33146 and the name of the initial registered agent of this Corporation is Marc A. Kuperman.

## **ARTICLE VII**

### **INITIAL BOARD OF DIRECTORS**

The Corporation shall have not less than one director. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

MARY SIBLEY	10901 S.W. 93rd Court Miami, Florida 33176
HUBERT O. SIBLEY, III	10901 S.W. 93rd Court Miami, Florida 33176

## **ARTICLE VIII**

### **AMENDMENTS TO BY-LAWS**

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors of this Corporation.

## **ARTICLE IX**

### **INDEMNIFICATION**

This Corporation shall indemnify any and all of its directors, officers, employees and agents to the fullest extent permitted by the Florida General Corporation Act.

**ARTICLE X**

**INCORPORATOR**

The name and address of the person signing these Articles is:

**Mary Sibley  
10901 S.W. 93rd Court  
Miami, Florida 33176**

IN WITNESS WHEREOF, the undersigned incorporator has executed the Articles of Incorporation on this 22nd day of June, 1995.

  
INCORPORATOR

**ACKNOWLEDGMENT**

STATE OF FLORIDA     )  
                              : SS  
COUNTY OF DADE     )

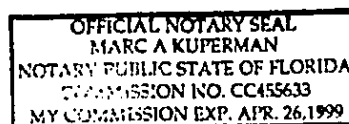
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Mary Sibley, who is personally known to me, and is known by me to be the person who executed the foregoing Articles of Incorporation and she acknowledged and did take an oath before me that she executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, this 22nd day of June, 1995.

  
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

MARC A. KUPERMAN  
Printed name of notary public

My Commission Expires:



**ACKNOWLEDGMENT OF REGISTERED AGENT**

The undersigned, having been named as Registered Agent for SOUTH FLORIDA PALM BROKERS, INC., at the place designated in these Articles of Incorporation, hereby agrees to act in such capacity and to comply with the provisions of law in relation thereto.

*Marc A. Kuperman*

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MARC A. KUPERMAN  
REGISTERED AGENT

FILED  
95 JUN 26 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA