

06-29-1995 1:08 PM FROM: MBBB TO: 1:08 PM

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6/9/95

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FROM: MOMBACH, BOYLE & HARDIN, P.A.

DEPARTMENT OF STATE

500 E BROWARD BLVD

STATE OF FLORIDA

STB. 1950

409 EAST GAINES STREET

FT. LAUDERDALE FL 33394-3079

TALLAHASSEE, FL 32399

CONTACT: DEAN A BROOKS

FAX: (904) 922-4000

PHONE: (305) 467-2200

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(((H95000007261)))

DOCUMENT TYPE: FLORIDA PROPIT CORPORATION OR P.A.

NAME: OPH KENDALL REALTY, INC.

FAX AUDIT NUMBER: H95000007261

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/29/1995

TIME REQUESTED: 09:33:43

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$70.00

ACCOUNT NUMBER: 074143000064

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
95 JUN 29 AM 10:54
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
OPH KENDALL REALTY, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

**Article I
Name**

The name of this corporation shall be OPH KENDALL REALTY, INC.

**Article II
Principal Office and Mailing Address**

The principal place of business and mailing address of this corporation shall be 500 East Broward Boulevard, Suite 1950, Ft. Lauderdale, Florida 33394.

**Article III
Capital Stock**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having a par value of \$1.00 per share.

**Article IV
Initial Registered Agent and Address**

The street address of the initial registered office of this corporation is 500 East Broward Boulevard, Suite 1950, Ft. Lauderdale, Florida 33394, and the initial registered agent at that office is Mitchell D. Adler, Esq.

**Article V
Incorporator**

The name and street address of the incorporator of this corporation are:

Gary S. Singer, Esq.
500 East Broward Boulevard, Suite 1950
Ft. Lauderdale, Florida 33394

Prepared by:
Dean A. Brooks, Esq.
Mombach, Boyle & Hardin, P.A.
500 E. Broward Blvd., Suite 1950
Ft. Lauderdale, Florida 33395
(305)467-2200
Attorney Number 767433

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Article VI

Duration

This corporation shall exist perpetually.

Article VII

Purposes

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VIII

Directors

(a) This corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).

(b) The names and street addresses of the initial directors of the corporation are:

Steven R. Kamelhair
7260 S.W. 7th Street
Plantation, Florida 33317

Stephen L. Nemerofsky
6121 Banyan Terrace
Plantation, Florida 33317

Audie M. Rolnick
1210 N.W. 78th Avenue
Plantation, Florida 33322

Article IX

Effective Date

These Articles of Incorporation shall become effective upon filing by the Department of State of the State of Florida.

Article X

Indemnification

The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

06-29-1995 10:10AM FROM NOMBACH, BOYLE & HARDIN, P.A. TO

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IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation
on the 29th day of June, 1995.



Gary S. Singer

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

OPH KENDALL REALTY, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates Mitchell D. Adler, Esq. as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 500 East Broward Boulevard, Suite 1950, Ft. Lauderdale, Florida 33394.

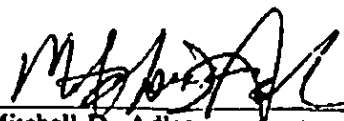
DATED this 29th day of June, 1995.



Gary S. Singer

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 29th day of June, 1995.



Mitchell D. Adler

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June 29, 1995

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TALLAHASSEE, FLORIDA