1201 HAYS STICLL 800-142-8086 HASSEE networks 95 PRENINCE HALF CLUME A FINANCIAL SERVICES DINE онт но. Т ACC. 6721066 REFERENCE : 604400 10024 til our lynte AUTHORIZATION + 1. 1. . . COST LIMIT : 0 122.50 and the second ORDER DATE : July 10, 1995 ORDER TIME : 13:50 AM ORDER NU. : 634430 CENERLI AND A SECOND AND A COMPANY CUSTOMER NO: 10034 CUSTOMER: David Weiteman, Eng ABRAMS ANTON ROBBING REGNICK 4 SCHNEIDER P.o. Box 229010 Hollywood, FL 33022 DOMESTIC FILING 26 · · -- · · · · · · · · · · ទ្ធ FILED JAMES & COMPANY AT DANFORTH NAME: 10 FII LANDINGS, INC. HON HON 1:14 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 T. BROWN JUL 1 0 1995

CONTACT FERSON: Debbie Shipper

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION OF JAMES & COMPANY AT DANFORTH LANDINGS, INC.

95 11 10 FI 1: 14 The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida:

1. NAME The name of this corporation and the mailing address of the corporation are: JAMES & COMPANY AT DANFORTH LANDINGS, INC., 600 Corporate Drive, Suite 512, Fort Lauderdale, Florida 33334.

PURPOSE The corporation is organized for the purpose of transacting any and 2. all lawful business permitted under the laws of the State of Florida.

CAPITAL STOCK This corporation is authorized to issue One Thousand (1,000) З. shares of One (\$1.00) Dollar par value common stock, which shall be designated as "Common Shares." All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

DURATION This corporation shall commence its corporate existence on the date 4. of filing of these Articles of Incorporation with the Secretary of State and shall exist perpetually thereafter unii sooner dissolved according to law.

INITIAL BUSINESS OFFICE AND REGISTERED AGENT 5. of the initial business office of this corporation is 600 Corporate Drive, Suite 512, Fort The mailing address Lauderdale, FL 33334 and the name of the initial registered agent of this corporation is DAVID WEISMAN whose address is 2021 Tyler Street, Hollywood, FL 33020.

INITIAL BOARD OF DIRECTORS AND OFFICERS 6. This corporation have one (1) director initially. 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 (1). The name and address of the director of this corporation are: JAMES F. ANTONUCCI, 600 Corporate Drive, Suite 512, Fort Lauderdale, FL 33334. The initial officers of the corporation will be:

PRESIDENT and SECRETARY - JAMES F. ANTONUCCI VICE PRESIDENT - DAVID WEISMAN

INDEMNIFICATION The corporation shall indemnify any officer or director or any 7. former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

8. <u>BY-LAWS</u> The power to adopt, alter, amend or repeal By-Laws shall he vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any By-Laws adopted by the Shareholders if the Shareholders provide that such By-Laws shall not be altered, amended or repealed by the Board of Directors.

9. <u>AMENDMENTS</u> This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned as incorporator has executed these Articles of Incorporation this July ____, 1995.

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DAVID WEISMAN - Incorporator

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

First--That JAMES & COMPANY AT DANFORTH LANDINGS, 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 Fort Lauderdale, County of Broward, State of Florida, has named DAVID WEISMAN whose address is 2021 TYLER STREET, HOLLYWOOD, FL 33020 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

DAVID WEISMAN

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