

P95000054635

Law Office

LAWRENCE J. MARRAFFINO, P.A.

ONE LINCOLN PLACE, SUITE 240

1000 GLADES ROAD

BOCA RATON, FLORIDA 33431

BOCA (307) 395-5208

BROWARD (305) 429-3233

LAWRENCE J. MARRAFFINO
DEBORAH A. ROTH

CORAL SPRINGS OFFICE

10115 W. SAMPLE ROAD

CORAL SPRINGS, FLORIDA 33065

(305) 429-3233

PLEASE REPLY TO
BOCA RATON

June 22 , 1995

Florida Department of State
Jim Smith, Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700001523417
06/28/95 01000-1003
***122.50 ***122.50

RE: LEASIDE PROPERTY MANAGEMENT, INC.

Dear Mr. Smith:

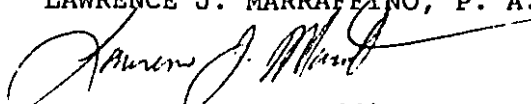
Enclosed please find the Articles of Incorporation in the above referenced matter, along with a check in the amount of \$122.50 for filing fees.

Please forward to my office in the enclosed self-addressed stamped envelope the certified copies of the articles.

Your prompt attention to this matter is greatly appreciated. Should you have any questions, please do not hesitate to call me.

Very truly yours,

LAWRENCE J. MARRAFFINO, P. A.


Lawrence J. Marraffino

Enclosures
LJM/sb

95-8\2489\Corp.ltr

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0467/114



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 29, 1995

LAWRENCE J. MARRAFFINO
ONE LINCOLN PLACE, SUITE 240
1900 GLADES ROAD
BOCA RATON, FL 33431

SUBJECT: LEASIDE PROPERTY MANAGEMENT, INC.
Ref. Number: W95000013321

We have received your document for LEASIDE PROPERTY MANAGEMENT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Vickie Whitfield
Corporate Specialist

Letter Number: 995A00032055

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PLEASE REPLY TO
BOCA RATON

June , 1995

Florida Department of State
Jim Smith, Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: LEASIDE PROPERTY MANAGEMENT, INC.

Dear Mr. Smith:

Enclosed please find the Articles of Incorporation in its entirety in the above referenced matter, along with a copy of your letter requesting that the articles of incorporation be executed by an incorporator. We apologize for failing to include this originally.

Please forward to my office in the enclosed self-addressed stamped envelope the certified copies of the articles.

Your prompt attention to this matter is greatly appreciated. Should you have any questions, please do not hesitate to call me.

Very truly yours,

LAWRENCE J. MARRAFFINO, P. A.


Lawrence J. Marraffino

Enclosures
LJM/sb

95-10\2489\Corp2.1tr

SIGNED FOR MR. MARRAFFINO
In His Absence To Avoid Delay:

**ARTICLES OF INCORPORATION FOR
LEASIDE PROPERTY MANAGEMENT, INC.**

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

ARTICLE I - NAME

The name and principal address of the corporation shall be:

LEASIDE PROPERTY MANAGEMENT, INC.
2051 North Dixie Highway
Pompano Beach, FL 33060

ARTICLE II - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - STATED CAPITAL

The corporation is authorized to issue 100 shares of common stock having \$1.00 (one dollar) par value per share.

Each outstanding share, regardless of class, shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefore, as is to be determined from time to time by the Board of Directors, to be paid, in whole or part, in cash or other property, tangible or intangible, or labor or services actually performed for the corporation. Shares may not be issued until full amount of the consideration therefore has been paid. Thereafter, such share shall be deemed to be fully paid and nonassessable.

ARTICLE IV - BOARD OF DIRECTORS

All corporate powers should be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, The Board of Directors.

Any and all of the powers and duties conferred to or imposed upon the Board of Directors, by resolution of the share holders adopted at a special meeting called for that purpose, may be

exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have two directors initially. The number of directors may be thereafter increased or decreased from time to time in accordance with the bylaws of the corporation.

The name and street address of the directors who shall hold office until their successors, who shall be chosen at the first meeting of the stockholders, have qualified shall be:

ELIA LUCY TORLAGE
FRANCINA JOHANNA TORLAGE
2051 N. Dixie Highway
Pompano Beach, FL 33060

ARTICLE V - INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers or duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VI - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE VII - AMENDMENT

These Articles of Incorporation may be amended at any time by vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

ELIA LUCY TORLAGE
2051 North Dixie Highway
Pompano Beach, FL 33060

ARTICLE IX - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Office and Agent of the corporation is: 1900 Glades Road, Suite 240, Boca Raton, FL 33431 and the name of the Initial Registered Agent of the corporation at that address is:

LAWRENCE J. MARRAFFINO, P.A.

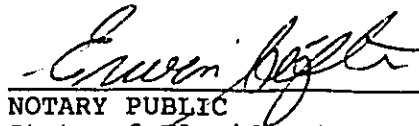
IN WITNESS WHEREOF, the undersigned, as Incorporator, hereby executes these Articles of Incorporation this 19 day of June, 1995.


ELIA LUCY TORLAGE

STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

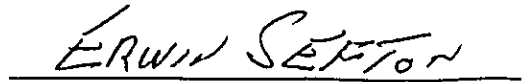
Before me, the undersigned authority, an officer of duly authorized to minister oaths and take acknowledgments, personally appeared ELIA LUCY TORLAGE known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and (s)he acknowledged before me that (s)he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS, my hand and official seal this 19 day of June, 1995 at Pompano Beach, Broward County, Florida.


NOTARY PUBLIC
State of Florida at Large

My commission expires:

NOTARY PUBLIC, STATE OF FLORIDA.
MY COMMISSION EXPIRES: August 16, 1995.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.


Print, Type or Stamp Name of
Notary

(☒) Personally known to me, or


() Produced identification:

Type of identification

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

I, LAWRENCE J. MARRAFFINO, P.A., being and the same as that LAWRENCE J. MARRAFFINO, P.A. designated in the Articles of Incorporation of LEASIDE PROPERTY MANAGEMENT, INC. do hereby accept the appointment as the registered agent of LEASIDE PROPERTY MANAGEMENT, INC.

Dated this 13 day of June, 1995.


LAWRENCE J. MARRAFFINO, P.A.
Lawrence J. Marraffino, Esquire
FLORIDA BAR NO: 438390
1900 Glades Road, Suite 240
Boca Raton, FL 33431
(407) 395-5208
(305) 429-3233