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9837 N.W. 2 Court Plantation, Fiorida 33324 TELEPHONE No.: (305) 370-3024 FACSIMILE No.: (305) 370-7617

JOAN BAKER NEUWIRTH, ESQUIRE

July 25, 1995

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

Re: Formation of West Fairfax Center Outparcel, Inc.

Gentlemen/Ladies:

Enclosed please find the following in connection with the above referenced matter:

- 1. Original executed Articles of Incorporation of West Fairfax Center Outparcel, Inc.;
- 2. Original executed Acceptance of Appointment of Registered Agent; and
- 3. Check No. 2078 in the amount of \$122.50 made payable to the Division of Corporations representing the monies necessary to file the Articles of Incorporation and for a certified copy of same.

Please file the Articles of Incorporation of West Fairfax Center Outparcel, Inc. and return a certified copy back to me. Please call me should you have any questions or comments concerning the enclosed.

Very truly yours,

JOAN BAKER NEUWIRTH

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enclosures



P. 02

ARTICLES OF INCORPORATION

OF

WEST FAIRFAX CENTER OUTPARCEL, INC.

ARTICLE

The name of the corporation is West Fairfax Center Outparcel, Inc. (hereafter the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 3612 Hillsboro Boulevard, Deerfield Beach, Florida 33442.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares Authorized:

10,000

Par Value Per Share:

\$0.01

Class of Stock:

Common

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- On call of the board of directors or persons authorized to do so by the Corporation's bylaws; or
- 2. If the holders of not less than ten (10) percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office in the State of Florida is 3612 Hillsboro Boulevard, Deerfield Beach, Florida, County of Broward, and the name of its initial registered agent at such office is Jonathan Silverman.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one (1) director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is one (1), and the name and address of the member of the initial Board of Directors, who is to serve as the Corporation's director until his successor is duly elected and qualified is:

Jill Hunter c/o The Silverman Organization 3612 Hillsboro Boulevard Deerfield Beach, Florida 33442

ARTICLE VII

The name of the Incorporator is Jill Hunter and the address of the Incorporator is c/o of The Silverman Organization, 3612 Hillsboro Boulevard, Deerfield Beach, Florida 33442.

ARTICLE VIII

This Corporation shall indemnify a ! shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

IN WITNESS WHEREOF, THE undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this * 215+ * day of * July *. 1995.

Hunter, Incorporator

071995 (12.25) CHUNTER ARTINGOR COR

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

THE UNDERSIGNED, named as the registered agent of WEST FAIRFAX CENTER OUTPARCEL, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

Jonathan Silverman Registered Agent

SECRETARISEE FLORIDA

071995 (12:28) C.VIUNTBRIARTINGOR.COR

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

личась ст. Сефесимисия:

DOCUMENT #

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Comparation Marios WEST FAIRFAX CENTER OUTPARCEL, INC.

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Making Address

3612 HILLSBORO BLVD

3612 HILLSBORG BLVD

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SECRETARY OF STATE TALLAHASSHE, FLORIDA

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8. Name and Address of Current Registered Agen									
SILVERMAN, JONATHAN				Name Street Address (P.O. Box Number is Not Acceptable)					
3612 HILLSBORO BLVD									
DEERFIELD BEACH FL 33442				Suite, Apt. #, Etc.					
				City State FL Zip Code					
Signature o	appointed the ingesternia agent of the	Corp named corp	oration, am fa	imiliar with and accept the	obligations of Sec	tion 607.0505, F.S.	7/16		
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