

REFERENCE: 652539 8690A

COST LIMIT : 9 122.50

AUTHORIZATION :

Patricia. Parts

G0000015511366

ORDER DATE: August 2, 1995

ORDER TIME : 10:59 AM

ORDER NO. : 652539

CUSTOMER NO: 8690A

CUSTOMER: Gary Korn, Esq

BEDZOW KORN & KAN, P.A.

P. O. Box 8020

Hallandale, FL 33008

DOMESTIC FILING

NAME:

WASHINGTON STREET DEVELOPMENT CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY

PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby T. BROWN AUG - 3 1995

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLOSIDA

ARTICLES OF INCORPORATION

ΟF

WASHINGTON STREET DEVELOPMENT CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

WASHINGTON STREET DEVELOPMENT CORP.

The address of the principal office of this corporation shall be Post Office Box 8020, Hallandale, Florida 33008, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 20803 Biscayne Boulevard, #200, Aventura, Florida 33180, and the name of the initial registered agent of the corporation at that address is Gary A. Korn.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Bernard Puder Dir./Pres./Sec./Treas. Post Office Box 8020 Hallandale, Florida 33008

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunte set their hand and seal of Corporation Service Company, on August 2, 1995.

CORPORATION SERVICE COMPANY

By: (C.) (C.

ACCEPTANCE OF REGISTERED AGENT SECRETARY OF THE ARTICLES OF INCORPORATIONALLS OF THE ARTICLES OF THE ARTICLE

GARY A. KORN, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

WASHINGTON STREET DEVELOPMENT CORP.

is familiar with and accepts the obligations of the position of Registered Ayent under Section 607.0505, Florida Statutes.

Gary A. Korn