

895000066098

12 PUBLIC ACCESS SYSTEM
10 ((H9500000943811)) ELECTRONIC FILING COVER SHEET
DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33136- 0-5295
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
PHONE: (305) 541-3594
FAX: (305) 541-3770
FAX: (904) 922-0000

((H9500000943811)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: HBCO PROPERTIES, INC.
FAX AUDIT NUMBER: H95000009438
DATE REQUESTED: 08/25/1995 CURRENT STATUS: REQUESTED
CERTIFIED COPIES: 1 TIME REQUESTED: 12:14:48
NUMBER OF PAGES: 4 CERTIFICATE OF STATUS: 0
ESTIMATED CHARGE: \$122.50 METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

NOTE: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H9500000943811))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM. Connect: 00:07:1

8/25/95

25

FILED
95 AUG 25 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 AUG 25 PM 1:05

RECEIVED

ARTICLES OF INCORPORATION
OF
BNCO PROPERTIES, INC.

RECEIVED
2/28/95

The undersigned incorporator for purposes of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation:

- FIRST: The name of the Corporation is BNCO PROPERTIES, INC. (the "Corporation").
- SECOND: The street address of the initial principal office and the mailing address of the Corporation is 2101 West Commercial Boulevard, Suite 1500, Fort Lauderdale, Florida 33309.
- THIRD: The Corporation is authorized to issue 7,500 shares of common stock, par value \$.01 per share.
- FOURTH: The street address of the initial registered office of the Corporation is: Miami Center, 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131 and the registered agent at that address is: B & C Corporate Services, Inc.
- FIFTH: The name and address of the incorporator of the Corporation is: Linda C. Frazier, Broad and Cassel, Miami Center, 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131.
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH: The Corporation shall have two directors initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than two. The names and addresses of the initial directors of the Corporation are:

Steven N. Bronson
2101 W. Commercial Blvd.
Suite 1500
Ft. Lauderdale, FL 33309

Bruce C. Barber
2101 W. Commercial Blvd.
Suite 1500
Ft. Lauderdale, FL 33309

Linda C. Frazier, Esq.
Florida Bar Number 0990035
Broad and Cassel
Miami Center, Suite 3000
201 S. Biscayne Boulevard
Miami, Florida 33131
(305) 373-9400

CORP-034370027AA1 DE.22A
950824

FILED
95 AUG 25 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG-26 1995

H9 500009438

- EIGHTH: The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.
- NINTH: The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.
- TENTH: The corporate existence of the Corporation shall commence on the 22nd day of August, 1995.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of August, 1995.



Linda C. Tazewell, Incorporator

H9 500009438

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0508 of the Florida Business Corporation Act.

B & C CORPORATE SERVICES, INC.

By:



Linda C. Frazier, Vice President

FILED

95 AUG 25 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H95000009438

H95000009438