

P95000066554
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

10/25/95 10:00:00

SUBJECT: CONSERVATION MANAGEMENT, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Lillian F. Gershuny

Name (printed or typed)

2519 NW 10th St.

Address

Delray Bch. Florida 33445

City, State & Zip

407 272 9050

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN AUG 29 1995

ARTICLES OF INCORPORATION

OF

CONSERVATION MANAGEMENT, INC.

ARTICLE I

The name of the corporation is Conservation Management, Inc.

ARTICLE II

The general nature of the business to be transacted is as follows:

SECTION 1: To buy, sell, mortgage, lease, encumber, alienate, or otherwise deal in real property and to construct thereon, cause to be constructed thereon, or otherwise improve real property or personal property, including the doing of any and all business and contracting incidental thereto or acts or things necessary, proper or convenient for, or incidental to, furtherance or the carrying out of the powers, purposes herein mentioned.

SECTION 2: To engage in any commercial or industrial enterprise calculated or designed to be profitable to this corporation and in conformity with the Laws of the State of Florida.

SECTION 3: To generally engage in, do and perform any enterprise, act or vocation that a natural person might do or perform.

SECTION 4: To engage in and carry on any business or businesses and every act or deed pertaining thereto, either directly or indirectly, which is not prohibited by the Laws of the State of Florida, or in any other State in the United States or in any foreign country. To do any and all things necessary, suitable, useful, proper or admissible for the accomplishment of any one of the purposes or for the attainment of any of the objects or further exercise of the powers herein specified or not, either alone or in connection with other firms, individuals or corporations, either in this state or throughout the United States, and elsewhere.

ARTICLE III

The foregoing covenants shall be construed both as objects and powers, but no recitation, expression or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers not inconsistent herewith are hereby included.

ARTICLE IV

Any unissued stock or such additional authorized issue of new stock or of any other securities convertible into stock may be issued and disposed of pursuant to resolution of the Board of Directors to such other persons, firms, corporations, or associations, and upon such terms as may be deemed advisable by the Board of Directors in the exercise of their discretion.

ARTICLE V

The maximum number of shares of stock this Corporation is authorized to have outstanding at any time shall be five hundred (500) shares of One Dollar (\$1.00) par value, unless duly changed in accordance with the laws of the State of Florida. It is the intention of this Corporation that the stock issued shall qualify as "Section 1244 stock," as such term is defined in the Internal Revenue Code and the Regulations issued thereunder.

ARTICLE VI

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

The street address of the initial registered office of this Corporation in the State of Florida shall be 2519 North West 10th Street, Delray Beach, Florida 33445, and the name of the initial registered agent of this Corporation, Clinton J. Gerstman, may have such other places of business both within and without the State of Florida and in foreign countries as may be necessary and convenient. The principal address and registered address are the same.

ARTICLE VIII

This corporation shall exist perpetually.

ARTICLE IX

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE X

The name and street address of the first Board of Directors of this Corporation, who shall hold office until the organization meeting of this Corporation, and until their successors are elected and have qualified, is:

Bernard D. Gershuny
2512 N. W. 10th Street
Delray Beach, Florida 33445

ARTICLE XI

The name and street address of the subscriber to the Articles of Incorporation is as follows:

Bernard D. Gershuny
2512 N. W. 10th Street
Delray Beach, Florida 33445

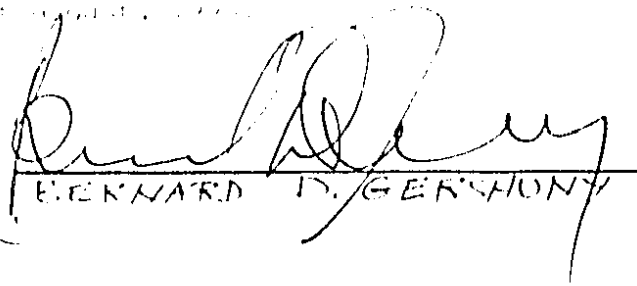
ARTICLE XII

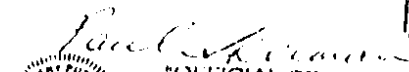
The name and street address of the subscriber to the Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

ARTICLE XIII

In accordance with F.S. 607.162, the date of corporate existence of this corporation shall be the date of subscription and acknowledgment of these Articles of Incorporation provided these Articles of Incorporation are filed by the Department of State within five (5) days, exclusive of legal holidays, after such date. Otherwise, the date of corporate existence shall be upon the filing of these Articles of Incorporation by
THE DEPARTMENT OF STATE.

IN WITNESS WHEREOF, I, the undersigned, being the subscribing
Notary Public, do hereby certify at my hand and seal for the purpose of
fulfilling the duties imposed upon me by the laws of the State of Florida, this
25th day of August, 1995.


BERNARD D. GERSHUNY


"OFFICIAL SEAL"
Paul Sheiman
My Commission Expires 8/6/97
Commission #CC 296338
STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, this day personally appeared
Bernard D. Gershuny, known to me to be the person described as subscriber
and acknowledged before me that he executed the same freely and voluntarily
for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above,
this 25th day of August, 1995.

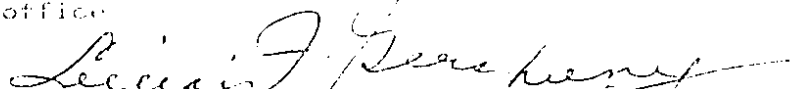
Notary Public, State of Florida

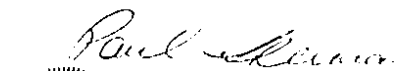
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR DIME SERVICE OF
PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48,091, Florida Statutes, the following is
submitted in compliance with said Act

That CONSERVATION MANAGEMENT, 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 Delray Beach, County of Palm Beach, State
of Florida, has named Lillian F. Gershuny, located at 2519 N. W. 10th
Street, City of Delray Beach, State of Florida, its agent to accept service
of process within this state.

Having been named to accept service of process for the above stated
Corporation, at place 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


Lillian F. Gershuny, Resident Agent


"OFFICIAL SEAL"
Paul Sheiman
My Commission Expires 8/6/97
Commission #CC 296338

FILED
CLERK OF DISTRICT COURT
U.S. DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
DEL RAY BEACH, FLORIDA
AUG 25 1995

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000066554**

1. Corporation Name

CONSERVATION MANAGEMENT, INC.

FILED

66 DEC 13 PM 12:59

CLERK OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

**2519 NORTH WEST 10TH STREET
DELRAY BEACH FL 33445**

Mailing Address

**2519 NORTH WEST 10TH STREET
DELRAY BEACH FL 33445**

If above addresses are incorrect in any way, line through or correct information and enter correction below

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

08/25/1995

5. F.I. Number

65-0627301

Applied For
Not Applicable

\$8.75 Additional Fee required
for a Certificate of Status

CERTIFICATE OF STATUS REQUIRED ☒

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Name
D

2. Name of Officers
and/or Directors
GERSHUNY, BERNARD D

3. Street Address of Each
Officer and/or Director
(Do NOT Use Post Office Box Numbers)
2519 NORTH WEST 10TH STREET

4. City / State / Zip
DELRAY BEACH FL 33445

**900002032139--5
-12/18/96--01028--017
****383.75 ****383.75**

8. Name and Address of Current Registered Agent

**GERSHUNY, LILLIAN F
2519 NORTH WEST 10TH STREET
DELRAY BEACH FL 33445**

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Lillian F. Gershuny
REGISTERED AGENT MUST SIGN

Date **Dec. 8, 1996**

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BERNARD D. GERSHUNY

12/8/96 561-272-9050
Date Daytime Phone #