

ACS REALTY, INC.
4700 NORTH STATE ROAD 7, SUITE 216
LAUDERDALE LAKES, FLORIDA 33319

July 18, 1995

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

Re: ACS REALTY, INC.

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Dear Sirs:

Enclosed please find duplicate notarized and executed Λ rticles of Incorporation for the above referenced entity, along with a check in the amount of \$70.00.

Please forward your acceptance along with our Florida Charter Number, at your earliest convenience.

Sincerely,

CRAIG A. WALLEZER

enclosure

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ARTICLE_I

The name of this corporation shall be as follows: ACS REALTY, INC., and the initial principal office of this Corporation shall be: 4700 NORTH STATE ROAD 7, SUITE 216, LAUDERDALE LAKES, FLORIDA 33319.

ARTICLE II

The commencement of existence of the corporation shall be the date of filing.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
 To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates or interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporations or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pensions plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any persons who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute \$607.014;

ARTICLE_IV

The corporation shall have authority to issue 5,000 shares of common stock, and such shares shall have a \$.01 par value.

ARTICLE V

The street address, principal office and initial registered office of the corporation shall be 4700 NORTH STATE ROAD 7, SUITE 216, LAUDERDALE LAKES, FLORIDA 33319. The office of the registered agent of the corporation shall be 4700 NORTH STATE ROAD 7, SUITE 216, LAUDERDALE LAKES, FLORIDA 33319 and the initial registered agent at said address shall be ADRIAN ISRAEL, who hereby is familiar with, and accepts the duties and responsibilities as registered agent for this corporation.

ARTICLE VI

There shall be no initial Board of Directors. The normal powers and duties of the Board of Directors, including the management and operation of the corporation shall be conferred upon the President of the corporation.

SECRETARY OF STATES OF STA

ARTICLE VII

The initial President of the corporation shall be ADRIAN ISRAEL. The initial vice president of the corporation shall be CRAIG A. WALTZER.

ARTICLE VIII

The sole incorporator of this corporation is ADRIAN ISRAEL of 4700 NORTH STATE ROAD 7, SUITE 216, LAUDERDALE LAKES, FLORIDA 33319.

ADRIAN ISRAEL being the incorporator and ADRIAN ISRAEL being the registered agent, hereinabove names, for the purpose of forming a corporation for profit to do business both within and without the state of Florida, do hereby make, subscribe, acknowledge and file these articles, and accordingly have hereunto set my hand and seal this 23rd day of June, 1995.

(SEAL)

Incorporator

(SEAL)

Régistered Agent

STATE OF FLORIDA)

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COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the state and county named above to take acknowledgments, personally appeared ADRIAN ISRAEL, to me known to be the person described as the registered agent and ADRIAN ISRAEL to be the person described as the incorporator, who executed the foregoing Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL in the county and state named above, this 23rd day of June, 1995.

Lorden Cohen Commission Expires: May 30, 1978

OFFICIAL NOTARY SEAL GERALDINE COHEN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC376460 MY COMMISSION EXP. MAY 30,1998

•	· PLEASE READ					ING THIS F	ORM.		
Α̈́P	LICATION TO THE SECOND		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham			FILED			
REIN	ISTATEMENT "		Socretary of State		96 OCT 21 AM II: 08				
DOCUMENT # P9500069806					SECRETARY OF STATE				
ACS F	REALTY, INC.				TA.	ELAHASSEE, F	LORIDA		
Principal Paule of Business Mail			Jailing Address				4 45 4 6 (8)81 (8)11 8511 6111 11	18:	
	TH STATE NOAD 7. GUITE 216		4700 HORTH STATE ROAD 7, SUITE 218 LAUDERDALE LAKES FL 33319						
	addresses are incorrect in any way, but the	and areamort a	slavenskov and unler	corrections building	REIN	STATE	MENT OLO		
2484	Some Office Address, If Application	3 Now Maile	Now Mailing Office Address, If Applicable			4. Date incorporated or Qualified To Do Business in Florida 09/05/1995			
Suite, Apt នារាធិត ១៣៤	#, etc	Soite, Apt. #, City & State	oic		5. FEI Number	-	Applied Fo		
テナし	auduixale TI.	Ζφ	Country	,	6. CERTIFICATE	OF STATUS DESIRED	\$8.75. Additional February for a Cartificate of State)	
7 Names	and Street Addresses of Each Officer and/	or Director (Fle		tions must list at loa			<u> </u>		
Title(s) and/or Directors			Officer and/or Director 3 (Do NOT Use Post Office Box No			4	City / State / Zip		
P ISRAEL, ADRIAN			4700 NORTH STATE ROAD 7, SUITE 2			LAUDERDALE LAKES FL 33319			
V · WALTZER, CRAIG A			4700 NORTH STATE ROAD 7, SUITE 2			THE 2 LAUDERDALE LAKES FL 33319 JB 10-00-94			
									3000019900734 -10/30/9601036001 **********************************
Name and Address of Current Registered Agent					9. Name and A	ddress of New Reg	latered Agent		
ISRAI	EL ADRIAN			Namo	S 0 N	· Net Assessable		E040 (7/96)	
4700 NORTH STATE ROAD 7, SUITE 216 LAUDERDALE LAKES FL 33319				Street Andress (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc.					
CAOD	ENDALE CARLOTT SOUR			City			State Zip Code	_	
10. I, being	appointed the registered agent of the	е парт / согро	ration Tamiliar wit	h and accept the ob	ligations of Section	on 607.0505, F.S.	FL	\dashv	
Signature o Registered	Agont	GISTE/IED AGI	ENT MUST SIGN			DateQ	196		
11. Do	nes this corporation pay a ept. of Revenue under S.	ny intang 199.032,	ible tax to the Florida Statu	e ites. Yes	□ № 🕅	(See	other side for information on intangible tax.)		
this rein owed by	that I am an officer or director or the receivistatement application, the reason for dissoly the corporation have been paid and the napplication is true and accurate, and my sig	ution has been ames of individe	eliminated, the corpor rais listed on this form	rate name satisties t n de not quality for a	ine requirements in exemption und	OL 58COOR 607.0401 0	(i), F.S. The information indica		
SIGNAT	URE:				q/p	45/96	954 7		
J.J.161	SIGNATURE AND TYPED OR PRIN	TED NAME OF S	IGNING OFFICER OR D	RECTOR		Date	Daylime Phone #		