

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0171
904-222-0391 FAX

800-342-8086



RECEIVED
95 DEC 29 12:13
DIVISION OF CORPORATION

960000158

ACCOUNT NO. : 072100000032

REFERENCE : 787308 4656A

AUTHORIZATION : *Patricia Pizzuto*

COST LIMIT : \$ 122.50

ORDER DATE : December 29, 1995

ORDER TIME : 10:03 AM

500001674075

ORDER NO. : 787308

CUSTOMER NO: 4656A

CUSTOMER: Sheryl Cohen, Legal Assistant
GREENBERG TRAUBIG HOFFMAN
LIPOFF ROSEN & QUENTEL, P. A.
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

DOMESTIC FILING

NAME: DAVIE PARK CORP.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Unassigned

Patty Pizzuto

EXAMINER'S INITIALS: *DGP*

T. BROWN JAN - 2 1996

FILED
95 DEC 29 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
DAVIE PARK CORP.**

FILED
95 DEC 29 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is DAVIE PARK CORP., (the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is c/o Tallwood Associates, Inc., 1370 Avenue of the Americas, 20th Floor, New York, New York 10019.

ARTICLE III

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Capital stock having a per value of \$0.01 per share.

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) 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 50 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 is 1201 Hays Street, City of Tallahassee, County of Leon, State of Florida 32301 and the name of its initial registered agent at such office is Corporation Service Company.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one 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 two, and the names and

0 10/10/95 11:11:11 11/11/95 11/11/95

addresses of the members of the initial Board of Directors, who will serve as the Corporation's directors until successors are duly elected and qualified are:

Joel A. Mael
c/o Tallwood Associates, Inc.
1370 Avenue of the Americas, 20th Floor
New York, New York 10019

Richard S. Frary
c/o Tallwood Associates, Inc.
1370 Avenue of the Americas, 20th Floor
New York, New York 10019

ARTICLE VII

The name of the Incorporator is Joel A. Mael and the address of the Incorporator is c/o Tallwood Associates, Inc., 1370 Avenue of the Americas, 20th Floor, New York, New York 10019.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by 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 28th day of December, 1995.


Joel A. Mael - Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of DAVIE PARK CORP. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §807.0505.

CORPORATION SERVICE COMPANY,
Registered Agent

BY: 
Patricia Pijolo, Assistant

Dated: December 29, 1995