

JAN 12- 1996 19:52 P.01 2:30 PM  
1/12/96  
FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
FROM: EMPLOYEE OF CORPORATE KEY COMPANY  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
400 EAST WASHINGTON STREET  
TALLAHASSEE, FL 32399  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3094  
FAX: (305) 541-3770

(((H980000000040)))  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: SCHRAMA REALTY, INC.  
FAX AUDIT NUMBER: H980000000049  
DATE REQUESTED: 01/12/1996  
CURRENT STATUS: REQUESTED  
TIME REQUESTED: 14:30:44  
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Help F1 Option Menu F2

NUM CAPS Connect: 00:26:34

*Handwritten:* 117, 00500, 00621, 0067, 1-16-96, FILED, 96 JAN 15 PM 4:07, SECRETARY OF STATE, TALLAHASSEE, FLORIDA

RECEIVED  
96 JAN 16 AM 8:04  
DIVISION OF CORPORATIONS

JAN-16-1996 1:125

P.01



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Morham**  
**Secretary of State**

January 16, 1996

**EMPIRE CORPORATE KIT COMPANY**  
**1492 W FLAGLER ST STE 200**  
**MIAMI, FL 33135**

**SUBJECT: SONRAMA REALTY, INC.**  
**REF: W96000001117**

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

You must list at least one incorporator with a complete business street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

**Terri Buckley**  
**Corporate Specialist**

**FAX Aud. #: E96000000649**  
**Letter Number: 596A00001903**

H9600000649

FILED  
96 JAN 15 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SCHRAMA REALTY, INC.**

*I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby form a corporation under the Laws of the State of Florida.*

**ARTICLE I - NAME**

*The name of the corporation shall be SCHRAMA REALTY, INC.*

**ARTICLE II - NATURE OF BUSINESS**

*The general nature of the business to be transacted by the Corporation and its objects and powers shall be to engage in any activity or business permitted under the laws of the United States and of the State of Florida.*

**ARTICLE III - CAPITAL STOCK**

*The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time shall be 500 shares of common stock of the par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.*

**ARTICLE IV - TERM OF EXISTENCE**

*This Corporation shall have perpetual existence.*

**PREPARED BY:** Louis J. Terminello, Esq.  
2700 S.W. 37th Avenue  
Miami, FL 33133  
Tel: (305) 445-1101  
Florida Bar No. 872547

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**ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE**

*The initial registered agent of this Corporation and the street address of the initial registered office is as follows:*

*Louis J. Terminello, Esq.  
TERMINELLO & TERMINELLO, P.A.  
2700 S.W. 37th Avenue  
Miami, FL 33133*

**ARTICLE VI - PRINCIPAL PLACE OF BUSINESS**

*The address of the principal office and the initial street address, in this state, of this Corporation is 3017 E. Commercial Blvd., Ft. Lauderdale, Florida 33308. The Board of Directors may, from time to time, move the principal office to any other address in Florida.*

**ARTICLE VII - INITIAL DIRECTORS**

*The name and street address of the person signing these articles and the name and address of the person who shall serve on the first Board of Directors is:*

*Robertus M. Schrama, President, Secretary, Treasurer, Director  
3017 E. Commercial Blvd.  
Ft. Lauderdale, FL 33308*

**ARTICLE VIII - AMENDMENT**

*These 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 the 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 these Articles of Incorporation be made.*

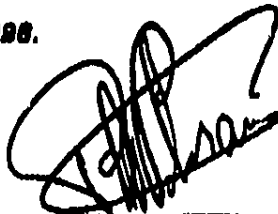
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JAN-12-1986 10:54

P.04

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IN WITNESS WHEREOF, I, the incorporator above named, have hereunto set my hand and seal this 12 day of January, 1986.





ROBERTUS M. SCHRAMA

STATE OF FLORIDA

COUNTY OF DADE

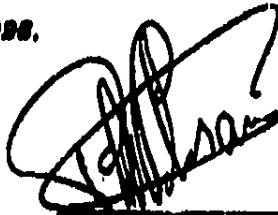
The foregoing instrument was acknowledged before me this 12 day of January, 1986, by LOUIS J. TERMINELLO, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced FL D/C as identification.

  
NOTARY PUBLIC, State of Florida  
at Large  
My Commission Expires: 

H96000000649

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IN WITNESS WHEREOF, I, the incorporator above named, have hereunto set my hand and seal this 12 day of January, 1996.



ROBERTUS M. SCHRAMA  
3017 E. Commercial Blvd.  
Ft. Lauderdale, FL 33308

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 12 day of January, 1996, by LOUIS J. TERMINELLO, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced FL D/C as identification.

  
NOTARY PUBLIC, State of Florida  
at Large

My Commission Expires:



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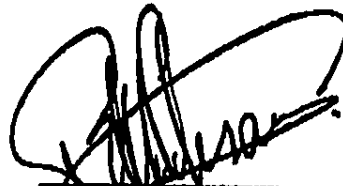
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**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

*In compliance with Florida law the following is submitted:*

**SCHRAMA REALTY, INC.**, desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at 3017 E. Commercial Blvd., Ft. Lauderdale, FL 33308, has named **LOUIS J. TERMINELLO, ESQ.** as its agent to accept service of process within Florida.

**DATED:** 12 day of January, 1996.



**ROBERTUS M. SCHRAMA**

96 JAN 16 PM 4:07  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for **SCHRAMA REALTY, INC.**, at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



**LOUIS J. TERMINELLO**  
Registered Agent

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