

P96000008812

Sunstate Research Assoc.
(Requestor's Name)

PO Box 11271
(Address)

Tallahassee FL 32302
(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Beacon At 97/TFI, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait

☒ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED
95 JAN 29 PM 12:31
RECEIVED
95 JAN 29 AM 11:58
DIVISION OF CORPORATION

[Handwritten signature]

ARTICLES OF INCORPORATION
OF
BEACON AT 97/TFI, INC.

FILED
96 JAN 22 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I
Name and Principal Office of Corporation

The name of the Corporation shall be BEACON at 97/TFI, Inc. The initial mailing address of the Corporation shall be c/o 200 S. Biscayne Boulevard, Suite 4900, Miami, Florida 33131.

ARTICLE II
Nature of Business

The general nature of the business and activities to be transacted and carried on by the Corporation is to transact all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, as hereafter amended and supplemented, and any successor statute thereto, as thereafter amended and supplemented.

The general purposes specified in the foregoing clauses of this Article shall, unless expressly limited, not be limited or restricted by reference to, or inference from, any provisions in this or any other Article of these Articles of Incorporation, shall be regarded as independent purposes and shall be construed as powers as well as purposes.

ARTICLE III
Stock

The total authorized capital stock of the Corporation shall be 10,000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV
Incorporator

The name and street address of the Incorporator
of the Corporation is as follows:

K. Lawrence Gragg
White & Case
200 S. Biscayne Boulevard, Suite 4900
Miami, Florida 33131

ARTICLE V
Term of Corporate Existence

The Corporation shall exist perpetually unless
dissolved according to law.

ARTICLE VI
Address of Registered Office and Registered Agent

The street address of the initial Registered
Office of the Corporation in the State of Florida shall be
White & Case, 200 S. Biscayne Boulevard, Suite 4900, Miami,
Florida 33131. The name of the initial Registered Agent of
the Corporation at the above address shall be K. Lawrence
Gragg.

ARTICLE VII
Number of Directors

The business of the Corporation shall be managed
by a Board of Directors consisting of not fewer than one
(1) but not more than seven persons, the exact number to be
determined from time to time in accordance with the By-
Laws, and until such time as the By-Laws, and until such
time as the By-Laws have been adopted, the Board of
Directors shall consist of 2 persons.

ARTICLE VIII
Initial Board of Directors

The names and street addresses of the members of
the initial Board of Directors of the Corporation, who
shall hold office until the First Annual Meeting of the

Shareholders, and thereafter until their successors are elected and have qualified, is as follows:

Jonathan M. Tisch
667 Madison Avenue, 8th Floor
New York, New York 10021

Thomas J. Tisch
667 Madison Avenue
New York, New York 10021

ARTICLE IX
By-Laws

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the shareholders or Directors in any manner permitted by the By-Laws.

ARTICLE X
Financial Information

The Corporation shall not be required to file a balance sheet and a profit and loss statement in its registered office. This provision shall be deemed to have been ratified by the shareholders each fiscal year hereafter unless a resolution to the contrary has been adopted by the shareholders not later than four (4) months after the close of such year.

ARTICLE X
Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing Incorporator to the foregoing Articles of Incorporation, has hereunto set his hand and seal this 26th day of January, 1996.

By: K. Lawrence Gragg
K. Lawrence Gragg

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

In compliance with Florida Statutes Sections
48.091 and 607.0501 the following is submitted:

BEACON at 97/TFI, Inc., desiring to organize as a
corporation under the laws of the State of Florida, has
designated White & Case, 200 S. Biscayne Boulevard, Suite
4900, Miami, Florida 33131, as its initial Registered
Office and has named K. Lawrence Gragg located at said
address as its initial Registered Agent.

By: K. Lawrence Gragg
K. Lawrence Gragg
Incorporator

Having been named Registered Agent for the above
stated corporation, at the designated registered office,
the undersigned hereby accepts said appointment and agrees
to comply with the provisions of Florida Statutes Section
48.091 relative to keeping open said office. The
undersigned further agrees to comply with the provisions of
all statutes relating to the proper and complete
performance of the undersigned's duties, and the
undersigned is familiar with and accepts the obligations of
the undersigned's position as Registered Agent.

By: K. Lawrence Gragg
K. Lawrence Gragg
Registered Agent

FILED
96 JAN 29 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA