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LAW OFFICES OF  
**DAVID M. GOLDSTEIN**

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100 SOUTHEAST SECOND STREET

MIAMI, FLORIDA 33131

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**DAVID M. GOLDSTEIN**

MEMBER OF FL, NY, & NJ BARS

February 7, 1996

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

700001711607  
-02/09/96--01073--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: JOSEPHS LANDING, INC.  
Our File No. 272.7

100 Shares  
\$1.00

To Whom It May Concern:

Enclosed please find original and two (2) copy of Articles of Incorporation for JOSEPHS LANDING, INC. to be filed with the Secretary of State. I have enclosed my office account check in the sum of \$70.00, representing your fee for same.

Once filed, please return copies of same to our office. I have enclosed a self addressed stamped envelope for your convenience.

Thank you for your assistance in this matter.

EFFECTIVE DATE  
2-6-96

Sincerely,



Mimi Gross,  
Secretary to  
DAVID M. GOLDSTEIN, ESQ.

DMG/mg  
Enclosures

FILED  
96 FEB -9 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 14 1996 BSB  
Mimi Gross GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT # of shares : par value  
DATE 2/14/96  
BSB

**ARTICLES OF INCORPORATION  
OF  
JOSEPHS LANDING, INC.**

**FILED**  
96 FEB -9 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EFFECTIVE DATE**

2-6-96

**ARTICLE I - NAME**

The name of this corporation is JOSEPHS LANDING, INC.

**ARTICLE II - DURATION**

The corporation shall commence its existence on the date of filing and acknowledgment of these Articles and its existence shall be perpetual.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in accordance with applicable Florida Statutes.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue <sup>100 (shares)</sup> shares of common stock with a par value of \$<sup>1.00</sup>, which shall be designated "Common Shares".

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

The street address of the initial registered office of this corporation is:

100 S. E. Second Street - Suite 2750  
Miami, Florida 33131

and the name of the initial registered agent of this corporation is:

**DAVID M. GOLDSTEIN, ESQUIRE**

#### **ARTICLE VI - PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation shall be located at:

2500 S.W. 62nd Street  
Ft. Lauderdale, Florida

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

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

The names and addresses of the initial directors of this corporation are:

James E. Lawrence, President  
17900 N. Bay Road, #609  
Miami Beach, FL

Robert D. Ballard, Treasurer  
P.O. Box 4410  
Ft. Lauderdale, FL 3333

Catherine Durst, Secretary  
3301 N.E. 57th Court  
Ft. Lauderdale, FL

#### **ARTICLE VIII - INCORPORATORS**

The name(s) and address(es) of the person(s) signing the Articles of this corporation is  
(are):

DAVID M. GOLDSTEIN, ESQ.  
100 S. E. Second Street - Suite 2750  
Miami, Florida 33131

### **ARTICLE IX - BYLAWS**

The Board of Directors and the shareholders are both vested with the power to adopt, alter, amend or repeal the By-Law.

### **ARTICLE X**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned President has executed these Articles of Incorporation this 14th day of February, 1996.

  
JAMES E. LAWRENCE, President

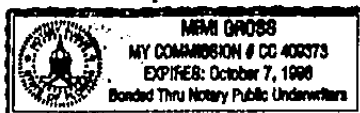
STATE OF FLORIDA     )  
                                  ) S.S.  
COUNTY OF DADE     )

BEFORE ME, a notary public, authorized to take acknowledgments in the State and County set forth above, personally appeared JAMES E. LAWRENCE, who produced his Florida Driver's License as the required form of identification, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed these Articles of Incorporation.

IT WITNESS WHEREOF, I have set my hand and affixed my official seal in the State and County aforesaid, this 14th day of February, 1996.

My Commission Expires:

  
NOTARY PUBLIC, State of Florida at Large



**ACKNOWLEDGMENT AND CONSENT  
OF REGISTERED AGENT**

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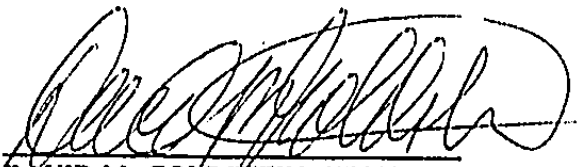
**FILED**

96 FEB -9 AM 11:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

  
\_\_\_\_\_  
DAVID M. GOLDSTEIN, ESQUIRE