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Sherri B. Simpson, P.A.

2009 Stirling Road, Suite C-407  
Fort Lauderdale, Florida 33312  
(954) 904-0774  
Fax: (954) 904-0012

March 5, 1996

DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-03/06/96--01095--010  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

SUBJECT: TISHMAN & STIER REALTY, INC.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a (certified copy) certificate of status for these articles.

A check for (\$78.50) \$78.50 is enclosed.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Sherri B. Simpson, Esq.

FILED  
96 MAR -8 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
TISHMAN & STIER REALTY, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is **TISHMAN & STIER REALTY, INC.**

**ARTICLE II. PRINCIPAL OFFICE.**

The principal place of business and mailing address of this corporation shall be:

620 N.W. 76 Terrace, Plantation, Florida 33324

**ARTICLE III. CAPITAL STOCK.**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.**

The name and address of the initial registered agent are Samuel <sup>Stier</sup>~~Stier~~, 620 N.W. 76 Terrace, Plantation, Florida 33324.

**ARTICLE V. INCORPORATORS.**

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are Samuel <sup>Stier</sup>~~Stier~~, 620 N.W. 76 Terrace, Plantation, Florida 33324.

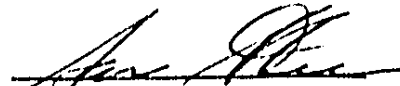
**OFFICERS/DIRECTORS**

The initial officers of this Corporation are:

President: William Tishman

Vice President: Samuel Stier

The undersigned has executed these Articles Of Incorporation on February 29, 1996.

  
Incorporator

### DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is TISHMAN & STIER REALTY, INC.
2. The name of the registered agent is SAMUEL STIER.
3. The address of the registered agent/registered office is: 620 N.W. 76 Terrace, Plantation, Florida 33324.

### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Samuel ~~Stier~~ STIER

Date: February 29, 1996

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