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PROFESSIONAL
LEGAL & FINANCIAL SERVICES

P96000041812

ACCOUNT NO. : 072100000032

REFERENCE : 955156 6475A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pyzdek

ORDER DATE : May 15, 1996

ORDER TIME : 2:50 PM

ORDER NO. : 955156

CUSTOMER NO: 6475A

CUSTOMER: Adele I. Stone, Esq
ATKINSON DINER STONE &
MANKUTIA, P.A.
P. O. Drawer 2088

Hollywood, FL 33022-2088

DOMESTIC FILING

NAME:

NATIONAL RETIREMENT
DEVELOPMENT COMPANY

EFFECTIVE DATE:

EFFECTIVE DATE
5-14-96

☒ 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: Clint Fuhrman

EXAMINER'S INITIALS:

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

RECEIVED
96 MAY 15 PM 4:10
DIVISION OF CORPORATION
R96-1445 DMC 5/15/96

ARTICLES OF INCORPORATION
OF
NATIONAL RETIREMENT DEVELOPMENT COMPANY

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

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is NATIONAL RETIREMENT DEVELOPMENT COMPANY.

ARTICLE II

MAILING ADDRESS

The mailing address of this corporation is: 23200 Camino Del Mar, Suite 701, Boca Raton, Florida 33433.

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of signing of these Articles of Incorporation by the Incorporator hereof.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

EFFECTIVE DATE
5-14-96

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 1946 Tyler Street, Hollywood, Florida 33022-2088, and the name of the initial registered agent of this corporation at that address is Adele I. Stone, Esquire, Atkinson, Diner, Stone & Mankuta, P.A..

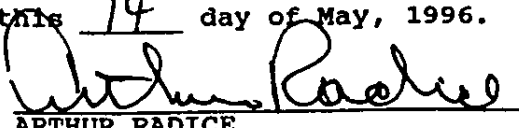
ARTICLE X

INCORPORATOR

The names and addresses of the Incorporator is:

Arthur Radice
23200 Camino Del Mar
Suite 701
Boca Raton, Florida 33433

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 14 day of May, 1996.


ARTHUR RADICE
Initial Director/Incorporator

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

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

FIRST - - That ARTHUR RADICE, desiring to organize or qualify
under the laws of the State of Florida, with its principal place of
business at 23200 Camino Del Mar, Suite 701, Boca Raton, Florida
33433, has named ADELE I. STONE, ESQ., located at ATKINSON, DINER,
STONE & MANKUTA, P.A., 1946 TYLER STREET, City of Hollywood, State
of Florida, as its agent to accept service of process within the
State of Florida.

SIGNATURE: Arthur Radice

ARTHUR RADICE

TITLE: Incorporator

DATE: May 14 1996

Having been named to accept service of process for the
above-stated corporation, at the place designated in this
Certificate, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes relative to the
proper and complete performance of my duties.

SIGNATURE: Adele I. Stone

ADELE I. STONE, ESQUIRE
Registered Agent

DATE: May 14 1996