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1201 HAYS STREET
TALLAHASSEE, FL 32301-3607
TEL: 904-222-7771
FAX: 904-209-1171

800-342-8086



networks

PRESIDENTIAL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 954734 4341138

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizzuti

ORDER DATE : May 15, 1996

ORDER TIME : 10:00 AM

ORDER NO. : 954734

CUSTOMER NO: 4341138

CUSTOMER: Mr. Allen B. Gottlieb
ALLEN B. GOTTLIEB AND
ASSOCIATES, P.C.
1700 East Las Olas Blvd.
Penthouse Iv
Fort Lauderdale, FL 33301

8000001888908

DOMESTIC FILING

NAME: THE CHERLIN COMPANIES, INC.

EFFECTIVE DATE:

☒ 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: Lori R. Dunlap

EXAMINER'S INITIALS:

FILED STATE
SECRETARY OF CORPORATIONS
55 MAY 28 PM 3:35

RECEIVED
96 MAY 23 PM 12:11
DIVISION OF CORPORATION

JP
5/23/96

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS

96 MAY 23 PM 3:55

ARTICLES OF INCORPORATION
OF
THE CHERLIN COMPANIES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE CHERLIN COMPANIES, INC.

The address of the principal office of this corporation shall be, c/o 1700 East Las Olas Boulevard, Penthouse IV, Ft. Lauderdale, Florida 33301, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1700 East Las Olas Boulevard, Penthouse IV, Ft. Lauderdale, Florida 33301, and the name of the initial registered agent of the corporation at that address is Morton H. Cherlin.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Morton H. Cherlin	c/o 1700 East Las Olas Blvd., PH-IV
Dir./Pres./Sec./Treas.	Ft. Lauderdale, Florida 33301

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on May 23, 1996.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

LRD/lrd

05/15/96

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 23 PM 3:35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0101 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGN-
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is: The CHERLIN
COMPANIES, Inc.

2. The name and address of the registered agent and office is:

Mr. Morton H. Cherlin
(Name)
1700 E Las Olas Blvd. PH IV
(P.O. Box and excepts, if)
Fort Lauderdale, Florida
(City/State/Zip) 33301

Having been named as registered agent and to accept service of process for the
above stated corporation at the place designated in this certificate, 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 perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.

X [Signature] May 15, 1996
(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 8327, TALLAHASSEE, FL