

CONTACT:

P96000046667

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

520 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(904) 681-6528

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

523844

RECEIVED
JUN 3 1996
TALLAHASSEE, FLORIDA
UCC FILING & SEARCH SERVICES, INC.

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

1 Regents Park Property, Inc.

(Corporation Name)

(Document #)

2 (Corporation Name)

(Document #)

3 (Corporation Name)

(Document #)

4 (Corporation Name)

(Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input 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

CHECKER

JUN 3 1996

**HOLD FOR
PICKUP BY
UCC SERVICES**

CHECKER

1996

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
REGENTS PARK PROPERTY, INC.**

ARTICLE I

Name

The name of the Corporation is: REGENTS PARK PROPERTY, INC.

ARTICLE II

Duration

This Corporation shall have a perpetual existence, unless dissolved according to law, commencing on the date of filing.

ARTICLE III

Purpose

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated.

ARTICLE IV

Capital Stock

This Corporation is authorized to issue One Thousand (1000) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, 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: 1680 Meridian Avenue, Suite 204, Miami Beach, Florida 33139 and the name of the initial registered agent of this Corporation at that address is: Mallory Kauderer.

ARTICLE VI

Principal Office

The principal office of the this Corporation is: 1680 Meridian Avenue, Suite 204, Miami Beach, Florida 33139.

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TALLAHASSEE, FLORIDA

ARTICLE VII

Initial Board of Directors

This Corporation shall initially have one (1) director. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of each member of the Initial Board of Directors of this Corporation is:

Mallory Kauderer
1680 Meridian Avenue
Suite 204
Miami Beach, Florida 33139

ARTICLE VIII

Incorporator

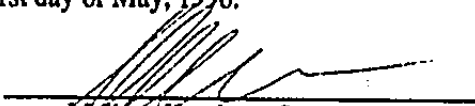
The name of the person signing these Articles is: Mallory Kauderer whose address is 1680 Meridian Avenue, Suite 204, Miami Beach, Florida 33139.

ARTICLE IX

Amendment

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 31st day of May, 1996.


Mallory Kauderer, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Mallory Kauderer, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 31st day of May, 1996.



Notary Public
State of Florida at Large

ALAN B. FISHMAN
Print Name

My Commission Expires:



OFFICIAL SEAL
ALAN B. FISHMAN
My Commission Expires
July 26, 1996
Comm. No. CC 218018

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

REGENTS PARK PROPERTY, INC.

In compliance with Sections 607.034 and 48.091, Florida Statutes, the following
is submitted:

First--That REGENTS PARK PROPERTY, INC. desiring to organize and qualify
under the laws of the State of Florida, with its principal place of business at city of Miami
Beach, State of Florida, has named Mallory Kauderer, 1680 Meridian Avenue, Suite 204,
Miami Beach, Florida 33139, as its agent to accept service of process within the state of
Florida.

Dated this 31st day of May, 1996.


Mallory Kauderer, Incorporator

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 provision of all statutes relative to the proper and complete
performance of my duties.

Dated this 31st day of May, 1996.


Mallory Kauderer, Registered Agent

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96 JUN -3 PM 1:53
CLERK OF STATE
TALLAHASSEE, FLORIDA