

1201 HAYS STREET
MIAMI, FL 33133
(305) 222-1111
(305) 222-1111
000-142-0000

P96000068035



PRIESTLY HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 0721000000032

REFERENCE : 054509 4330594

AUTHORIZATION :

COST LIMIT : \$ PREPAID

RECEIVED
DIVISION OF CORPORATIONS
96 AUG 15 11 2:03

ORDER DATE : August 15, 1996

ORDER TIME : 9:26 AM

ORDER NO. : 054509

CUSTOMER NO: 4330594

CUSTOMER: Justin Wilson, Legal Assistant
ADORNO & ZEDER, P.A.

Suite 1600
2601 South Bayshore Drive
Miami, FL 33133

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DIVISION OF CORPORATIONS
96 AUG 15 11 2:03

DOMESTIC FILING

NAME: SEIBERT FAMILY HOLDINGS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

122.50
File 1st

RECEIVED
96 AUG 15 4:11
DIVISION OF CORPORATIONS
8/15/96

ARTICLES OF INCORPORATION

OF

SEIBERT FAMILY HOLDINGS, INC.

FILED
OFFICE OF STATE
CORPORATIONS

96 AUG 15 PM 2:09

The undersigned, acting as Incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

SEIBERT FAMILY HOLDINGS, INC. (The "Corporation")

ARTICLE II

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the Corporation shall be:

A Z Registered Agent Corporation
2601 S. Bayshore Drive
Suite 1600
Miami, Florida 33133

ARTICLE VI

This Corporation shall have two directors initially. The names and addresses of the initial directors of the Corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office are:

David R. Seibert
2600 Marion Drive
Ft. Lauderdale, FL 33316

John E. Seibert, II
2035 N.E. 31st Avenue
Ft. Lauderdale, FL 33305

The number of directors may be increased or decreased from time to time pursuant to the Bylaws of the Corporation, but shall not be less than one.

ARTICLE VII

The name and address of the Incorporator of the Corporation is:

A Z Registered Agent Corporation
2601 S. Bayshore Drive
Suite 1600
Miami, Florida 33133

ARTICLE VIII

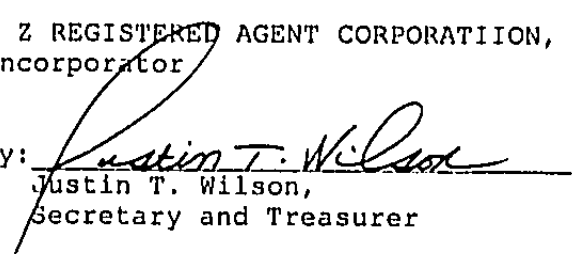
The principal business and mailing address of the Corporation shall be:

2600 Marian Drive
Ft. Lauderdale, Florida 33316

Executed at Miami, Florida this 14 day of August, 1996.

A Z REGISTERED AGENT CORPORATION,
Incorporator

By:


Justin T. Wilson,
Secretary and Treasurer

ACCEPTANCE BY REGISTERED AGENT

FILED
SECRETARY OF STATE
CORPORATIONS

96 AUG 15 PM 2:09

Having been appointed the Registered Agent of SEIBERT
FAMILY HOLDINGS, INC., the undersigned accepts such appointment and
agrees to act in such capacity.

Dated this 14 day of August, 1996.

A Z REGISTERED AGENT CORPORATION,
Registered Agent

By:

Justin T. Wilson
Justin T. Wilson,
Secretary and Treasurer

49159 (mif-8/11/96)

P96000068035

ADORNO & ZEDER
A PROFESSIONAL ASSOCIATION

2801 SOUTH HAYDORNE DRIVE
SUITE 1800
MIAMI, FLORIDA 33133
TELEPHONE (305) 855-5555

FACSIMILE
(305) 855-4777

October 17, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **SEIBERT FAMILY HOLDINGS, INC.**
Document Number - P96000068035

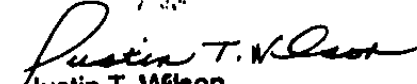
Dear Sir/Madam:

Please correct the spelling of the street address in Article III of the Articles of Incorporation of the above-captioned corporation from 2600 Marian Drive to 2600 Marion Drive.

Thank you in advance for your attention to this matter. Please feel free to contact the undersigned directly at (305) 860-7098 if there are any questions or comments.

Sincerely,

ADORNO & ZEDER, P.A.


Justin T. Wilson
Legal Assistant

encl.

JTW/C.LTRCOV/61546

ymtn
10/24/96