# P960000090436 NASON, GILDAN, YEAGER, GERSON & WHITE, PA.

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October 28, 1996

800001992898--7 -10/31/96--01101--015 \*\*\*\*122.50 \*\*\*\*122.50

VIA FEDERAL EXPRESS
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

Re: TRANSEASTERN PARKSIDE PROPERTIES, INC.

Dear Sir or Madam:

ALAN I. ARMOUR II

CRAIG B BARNETT

HERBERT L. GILDAN

ELAINE JOHNSON JAMES

SUSAN PLEISCHNER I ORNSPAN

PHILLIP C. GILDAN

JEFFREY B. KAHN

GARY N. GERSON

Enclosed herewith is an original and a duplicate of the Articles of Incorporation and of the Acceptance of Registered Agent for the above referenced corporation, together with a check payable to the Secretary of State in the amount of \$122.50 in payment of the following:

Filing Fee \$ 35.00
Certified Copy 52.50
Registered Agent Filing Fee 35.00
Total \$122.50

The original is to be filed in your office and the copy certified and returned to my attention using the enclosed stamped, self-addressed envelope.

Thank you for your cooperation in this matter.

Very truly yours,

NASON, GILDAN, YEAGER, GERSON &
WHITE, P.A.

Georgina J. Fopham
Legal Assistant

Enclosures:

Check

Articles in duplicate

cc: Gary N. Gerson, Esq.

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### ARTICLES OF INCORPORATION

OF

# TRANSEASTERN PARKSIDE PROPERTIES, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

#### ARTICLE I

#### NAKE

The name of this Corporation shall be:

TRANSEASTERN PARKSIDE PROPERTIES, INC.

#### ARTICLE II

#### **ADDRESS**

The principal office and the mailing address of the corporation is:

3300 University Drive Coral Springs, FL 33065

# ARTICLE III AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock at \$1.00 par value.

#### ARTICLE IV

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1645 Palm Beach Lakes Boulevard Suite 1200 West Palm Beach, Florida 33401

The name of the initial regis ered agent of this Corporation at that address shall be:

Gary N. Gergon

#### ARTICLE V

#### BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the corporation shall be established and regulated by the Byl ws.

#### ARTICLE VI

## INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>Name</u>

#### Street Address

Gary N. Gerson

1645 Palm Beach Lakes Boulevard Suite 1200 West Palm Beach, Florida 33401

#### ARTICLE VII

#### DIRECTORS

The name and address of the individuals who are to serve as the initial directors of this Corporation are:

<u>Name</u>	Street Address	
Edward Falcone	3300 University Drive Coral Springs, Florida 33065	į
Arthur J. Falcone	3300 University Drive Coral Springs, Florida 33065	,
Philip J. Cucci	3300 University Drive Coral Springs, Plorida 33065	

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 28th day of October, 1996.

Gary N. Gerson, Incorporator

# DESIGNATION AND ACCEPTANCE

OF

#### REGISTERED AGAIT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Transeastern Parkside Properties, Inc. having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Boulevard, Suite 1200, West Palm Beach, Florida, has named Gary N.

Gerson located thereat as its registered agent to accept service of process within this State.

By: Gary N. Gerson, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

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