# 1201 HAYS STINT TO P 870-397 ] 1400 HAYS STINT TO P 870-397 ]



PRENTICE HALL LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 07210000032

REFERENCE: 171331 7108156

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE: December 2, 1996

ORDER TIME : 9:51 AM

ORDER NO. : 171331-005

CUSTOMER NO: 7108156

CUSTOMER: Marisol R. Gomez, Legal Asst

LAZAR & ASSOCIATES

Suite M

2901 Collins Avenue Miami Beach, FL 33140

#### DOMESTIC FILING

NAME: SEVILLE BEACH DEVELOPMENT

CORP.

#### 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: Deborah Schroder

EXAMINER'S INITIALS:

500002016835--2

FILED

OF MARKETINE

96 DEC -2 PM 12: 00

SICHERAY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

OF

# SEVILLE BEACH DEVELOPMENT CORP.

The undersigned Incorporator, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

# **ARTICLE I - NAME**

The name of this corporation shall be:

SEVILLE BEACH DEVELOPMENT CORP.

# ARTICLE II - MAILING ADDRESS OF CORPORATION

The mailing address of the corporation shall be:

2901 Collins Avenue Miami Beach, Florida 33140

#### **ARTICLE III - TERM AND COMMENCEMENT**

This corporation is to exist perpetually. This corporation shall commence to exist on November 25, 1996.

#### ARTICLE IV - PURPOSE OF CORPORATION

The corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and of the United States.

#### ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

# ARTICLE VI - NAME OF REGISTERED AGENT AND ADDRESS OF REGISTERED OFFICE

The street address of the corporation's initial registered office shall be 2901 Collins Avenue, Miami Beach, Florida 33140. The name of the corporation's initial registered agent at such address is: Bruce E. Lazar

#### ARTICLE VII INCORPORATOR

The name and address of each incorporator is:

Bruce E. Lazar 2901 Collins Avenue Miami Beach, Florida 33140

#### **ARTICLE VIII - INDEMNIFICATION**

This corporation shall indemnify its officers and directors, and may indemnify its employees and agents, to the fullest extent permitted by the provisions of the Florida General Corporation Act, as the same may be amended and supplemented, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote or shareholders or disinterested directors or otherwise, both as to action in his or her official capacity and as to actions in another capacity while holding such office. Such indemnification shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs and personal representatives of such a person. An adjudication of liability shall not affect the right to indemnification for those indemnified.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25 day of Wemby, 1996.

P. 1002 C.

STATE OF FLORIDA ) ss COUNTY OF DADE )

Before me, the undersigned authority, personally appeared BRUCE E. LAZAR to me known to be the person described as Incorporator in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same.

WITNESS my hand and official seal in the County and State above named this 25th day of November, 1996.

NOTARY PUBLIC, State of Floride

At Large

**Print Name** 

My Commission Expires:

OFFICIAL NOTARY SEAL MARISOL R GONZALEZ 'RY PUBLIC STATE OF FLORIDA 'MISSION NO. CC403667 'ON EXP. SEPT 17,1998

# ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts appointment as the initial registered agent of the above corporation.

BRUCE E. LAZAR