Address City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy ☐ Pick up time ☐ Will wait Photocopy Certificate of Status Mail out AMENDMENTS 1 NEW FILINGS RECEIVED
96 (PEC -1) MIHO: 53
DEVISION OF CORPORATION Profit Amendment Resignation of R.A., Officer/ Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials 12/4/96

# ARTICLES OF INCORPORATION OF CORAL SPRINGS REALTY HOLDINGS, INC.

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#### ARTICLE I - NAME

The name of this Corporation is CORAL SPRINGS REALTY HOLDINGS, INC. and its address is c/o Joseph D. Bolton, Esq., 201 S. Biscayne Boulevard, 1500 Miami Center, Miami, FL 33131.

# **ARTICLE II - DURATION**

This Corporation shall have perpetual existence.

#### ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

# ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of one (\$1.00) one dollar par value common stock, which shall be designated "Common Shares."

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Corporation Company of Miami, and its address is 201 S. Biscayne Boulevard, 1600 Miami Center, Miami, Florida 33131.

#### ARTICLE VI - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

#### ARTICLE VII - INDEMNIFICATION

This Corporation shall indomnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE VIII - INCORPORATOR

The name of the person signing these Articles is Joseph D. Bolton and his address is 201 S. Biscayne Boulevard, 1500 Miami Center, Miami, FL 33131.

# **ARTICLE IX - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30 day of December, 1996.

Joseph D. Bolton, Incorporator

# ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 3 DAY OF DECEMBER, 1996.

CORPORATION COMPANY OF MIAMI

ADRIENNE L. SWAIN, Assistant Secretary

for CORPORATION COMPANY OF MIAMI

(Registered Agent)

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