

P96000103689

ARNSTEIN & LEHR
515 NORTH FLAGLER DRIVE - SUITE 600
WEST PALM BEACH, FLORIDA 33401-4323
(561) 833-9800

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BOCA RATON, FLORIDA
CHICAGO, ILLINOIS
HOFFMAN ESTATES, ILLINOIS
MILWAUKEE, WISCONSIN

Brian J. Cooke

December 16, 1996

Corporate Records Bureau
Division of Corporations
Department of State
407 East Gaines Street
Tallahassee, FL 32399

100002035071--S
-12/20/96--01068--001
*****77.00 *****77.00

Re: Articles of Incorporation of The Glenholme Company, Incorporated

Ladies and Gentlemen:

Enclosed herewith is an original and one (1) executed copy of the Articles of Incorporation of The Glenholme Company, Incorporated.

Also enclosed is a law firm check made payable to the Secretary of State in the amount of \$77.00 to cover the filing fee.

Kindly process this matter at your earliest convenience.

Should you have any questions, please feel free to contact me.

Thanking you for your courtesy and attention, I am

Very truly yours,

Brenda Fenton

Brenda Fenton
Legal Secretary

BJC/bf
Enclosures
25580_1

*On Dec 27,
Brenda called,
did not need certified
status,
file it.*

W96-27010

SN DEC 26 1996

FILED
DEC 20 AM 11:31
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 26, 1996

BRENDA FENTON
515 N. FLAGLER DR., STE. 600
WEST PALM BEACH, FL 33401-4323

SUBJECT: THE GLENHOLME COMPANY, INCORPORATED
Ref. Number: W96000027010

We have received your document for THE GLENHOLME COMPANY, INCORPORATED and check(s) totaling \$77.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$1.75. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent	
Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 896A00057266

**ARTICLES OF INCORPORATION
OF**

**THE GLENHOLME COMPANY,
INCORPORATED**

FILED

96 DEC 20 AM 11:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned Incorporator and Subscriber, being a natural person competent to contract, hereby organize and incorporate under the laws of the State of Florida a corporation for profit as follows:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be THE GLENHOLME COMPANY, INCORPORATED, having as its initial corporate mailing address: 9711 Northwest 10th Street, Pembroke Pines, Florida 33024-4409.

ARTICLE II - DURATION

This corporation shall be perpetual in existence unless sooner dissolved according to law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business which corporations may transact pursuant to Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

The authorized capital stock of the corporation shall be Two Thousand (2,000) shares common stock.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property, or labor or services actually performed for the Corporation at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 515 North Flagler Drive, Suite 600, West Palm Beach, Florida 33401 and the name of the initial registered agent of this corporation at that address is David I. Spector. This corporation shall have the privilege of having branch offices at other places within or without the State of Florida and within or without the United States of America. This corporation may, at its discretion, at any time, *change the address of the principal place of business.*

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have an initial Board of Directors of one (1). The number of directors may be either increased or diminished from time to time but the number shall, subject to ARTICLE VIII below, never be less than one (1) nor more than five (5). The name and address of the initial director of this corporation is:

DAVID BARRETT
9711 Northwest 10th Street
Pembroke Pines, Florida 33024-4409

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

David I. Spector
c/o Arnstein & Lehr
515 North Flagler Drive, Suite 600
West Palm Beach, FL 33401

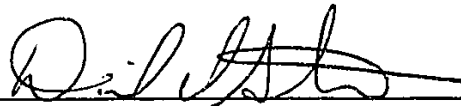
ARTICLE VIII - MANAGEMENT OF CORPORATION BY STOCKHOLDERS

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the Shareholders of this corporation shall so elect, they may exercise all powers and conduct the business and affairs of this corporation in lieu of the Board of Directors.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

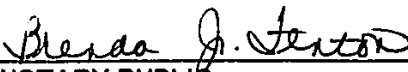
IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal, this 17th day of December, 1996.


David I. Spector

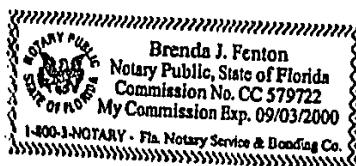
STATE OF FLORIDA)
)SS:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day personally came and appeared before me, the undersigned authority, David I. Spector, to me well known and known to me to be the person named in and who acknowledged to me that he executed the foregoing Articles of Incorporation as a free and voluntary act and deed and for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the County and State aforesaid, this 17th day of December, 1996.


NOTARY PUBLIC
Brenda J. Fenton
(Type or Print Name)
State of Florida at Large

My Commission expires:
Commission Number:



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

In pursuant of Florida Statutes the following is submitted:

First -- That THE GLENHOLME COMPANY, INCORPORATED, has named David I. Spector, who is located at Arnstein & Lehr, 515 North Flagler Drive, Suite 600, City of West Palm Beach, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 

David I. Spector

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96 DEC 20 AM 11:31
SEAL OF THE STATE
TALLAHASSEE, FLORIDA