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P97000005930

SECRETARY OF STATE
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DIVISION OF REVENUE
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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

800002065228--7
-01/22/97--01169--006
*****35.00 *****35.00

800002065228--7
-01/22/97--01169--007
*****35.00 *****35.00

800002065228--7
-01/22/97--01169--008
*****52.50 *****52.50

Tilden Properties, Inc.

☒ Profit Articles

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☒ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

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1/21/97

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
TILDEN PROPERTIES, INC.

SECRET FILED
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FIRST: THE CORPORATE NAME THAT SATISFIES THE
REQUIREMENTS OF SECTION 607.0401 IS:

TILDEN PROPERTIES, INC.

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL
OFFICE OF THE CORPORATION IS:

C/O MR. NEIL FAIRMAN
PLAZA DEVELOPMENT GROUP
2100 OCEAN BOULEVARD
FORT LAUDERDALE, FLORIDA 33305

THIRD: THE NUMBER OF SHARES THE CORPORATION IS
AUTHORIZED TO ISSUE IS 1,000 SHARES OF COMMON STOCK, PAR VALUE
\$.01 EACH.

FOURTH: HOLDERS OF COMMON STOCK OF THE CORPORATION
SHALL NOT HAVE ANY PREEMPTIVE RIGHTS WITH RESPECT TO ADDITIONAL
ISSUANCES OF STOCK BY THE CORPORATION.

FIFTH: PROVISIONS FOR THE REGULATION OF THE INTERNAL
AFFAIRS OF THE CORPORATION SHALL BE AS SET FORTH IN THE BY-LAWS
OF THE CORPORATION.

SIXTH: THE STREET ADDRESS OF THE INITIAL REGISTERED
OFFICE OF THE CORPORATION IS:

C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
CITY OF PLANTATION, FLORIDA 33324,

AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS
C T CORPORATION SYSTEM.

SEVENTH: EXCEPT AS OTHERWISE PROVIDED BY THE
CORPORATION LAW OF THE STATE OF FLORIDA AS THE SAME EXISTS OR MAY
HEREAFTER BE AMENDED, NO DIRECTOR OF THE CORPORATION SHALL BE
PERSONALLY LIABLE TO THE CORPORATION OF ITS STOCKHOLDERS FOR
MONETARY DAMAGES FOR BREACH OF FIDUCIARY DUTY AS A DIRECTOR. ANY
REPEAL OR MODIFICATION OF THIS ARTICLE SEVENTH BY THE
STOCKHOLDERS OF THE CORPORATION SHALL NOT ADVERSELY AFFECT ANY

RIGHT OR PROTECTION OF A DIRECTOR OF THE CORPORATION EXISTING AT THE TIME OF SUCH REPEAL OR MODIFICATION.

EIGHTH: THE NAME AND ADDRESS OF THE SOLE INCORPORATOR IS:

GARY I. SHEFF
485 FIFTH AVENUE
NEW YORK, NEW YORK 10017

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 15TH DAY OF JANUARY, 1997.

Gary I. Sheff
GARY I. SHEFF,
INCORPORATOR

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION SYSTEM

DATED: JANUARY 15, 1997

BY Connie Bryan
NAME: **CONNIE BRYAN**
TITLE: **SPECIAL ASSISTANT SECRETARY**

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DIVISION OF CORPORATIONS
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