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GREGG H. GLICKSTEIN, P.A.

54 S.W. BOCA RATON BOULEVARD  
BOCA RATON, FL 33432

GREGG H. GLICKSTEIN  
ATTORNEY AT LAW

PHONE: (561) 361-9600  
FAX: (561) 361-9770

March 6, 1997

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Coralina Development Corp.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for Coralina Development Corp. for filing. Also enclosed is a check in the sum of \$122.50, in payment of the following costs:

Filing Fee:	\$ 35.00
Certified Copy:	52.50
Certificate of Registered Agent:	35.00

\$122.50

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-03/10/97--01097--008  
\*\*\*\*122.50 \*\*\*\*122.50

Kindly file the Articles of Incorporation and return a conformed copy to the undersigned.

Very truly yours,

GREGG H. GLICKSTEIN, P.A.

By: 

Gregg H. Glickstein, Esquire

MAR 17 1997

BSB

GHG:fb  
Enclosures

FILED  
97 MAR 10 AM 10:07  
TALLAHASSEE, FLORIDA  
STATE

ARTICLES OF INCORPORATION  
OF  
CORALINA DEVELOPMENT CORP.

FILED  
97 MAR 10 AM 10:07  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of this corporation is CORALINA DEVELOPMENT CORP.

ARTICLE II  
PURPOSE

This corporation is organized for the following purposes:

1. To engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III  
CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share.
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

ARTICLE IV  
TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of receipt of these Articles of Incorporation by the Secretary of State of Florida.

ARTICLE V  
INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is 277 Southeast 5<sup>th</sup> Avenue, Delray Beach, Florida 33483. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

ARTICLE VI  
INITIAL BOARD OF DIRECTORS

This corporation shall have one Director, initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial Director of this corporation is:

CARY D. GLICKSTEIN  
277 Southeast 5<sup>th</sup> Avenue  
Delray Beach, Florida 33483

ARTICLE VII  
RESTRICTIONS ON TRANSFER OF STOCK

No common stock shall be sold or otherwise transferred by any stockholder to other persons unless such shares are first offered to the remaining stockholders or to this corporation.

The price and terms of which and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE VIII  
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

ARTICLE IX  
INCORPORATOR

The name and address of the person signing these Articles is:

CARY D. GLICKSTEIN  
277 Southeast 5<sup>th</sup> Avenue  
Delray Beach, Florida 33483

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 6th day of March, 1997.

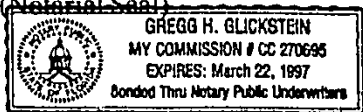
  
CARY D. GLICKSTEIN

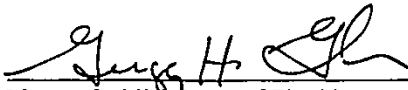
STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 6th day of March, 1997, by CARY D. GLICKSTEIN, who are personally known to me or who has produced N/A as identification and who did take an oath.

(Notarial Seal)



  
Notary Public, State of Florida

Print Name: Gregg H. Glickstein

Serial No.: CC 270695

My Commission Expires:

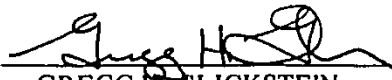
**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of sections 48.091 and 607.0501, Florida Statutes, the following is submitted, in compliance therewith:

First--That CORALINA DEVELOPMENT CORP., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the city of Delray Beach, County of Palm Beach, State of Florida has named GREGG H. GLICKSTEIN, located at 54 S.W. Boca Raton Boulevard, Boca Raton, Florida 33432, as its agent to accept service of process within this State at that address.

**ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above-stated corporation, at 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:   
GREGG H. GLICKSTEIN  
(Registered Agent)

TALLAHASSEE, FLORIDA  
97 MAR 10 AM 10:07  
FILED