

5-02-1997 4:04PM

FROM

P. 1

PA1000039524

5/02/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:50 PM

((H97000007302 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: MOMBACH, BOYLE & HARDIN, P.A.
CONTACT: DEAN A BROOKS
PHONE: (954) 467-2200

ACCT#: 074143000064

FAX #: (954) 467-2210

NAME: FLORIDA REDEVELOPMENT, INC.

AUDIT NUMBER.....H97000007302

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY -2 AM 8:02

NR 797-1798

FILED
SECRETARY OF STATE H97000007302
DIVISION OF CORPORATIONS
97 MAY -2 AM 8:02

**ARTICLES OF INCORPORATION
OF
FLORIDA REDEVELOPMENT, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

**Article I
Name**

The name of this corporation shall be Florida Redevelopment, Inc.

**Article II
Principal Office and Mailing Address**

The principal place of business and mailing address of this corporation shall be 200 S. Biscayne Blvd., Suite 4980, Miami, Florida 33131.

**Article III
Capital Stock**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

**Article IV
Initial Registered Agent and Address**

The street address of the initial registered office of this corporation is 200 S. Biscayne Blvd., Suite 4980, Miami, Florida 33131, and the initial registered agent at that office is Douglas M. Halsey.

**Article V
Incorporator**

The name and street address of the incorporator of this corporation are:

Douglas M. Halsey
200 S. Biscayne Blvd., Suite 4980
Miami, Florida 33131

Prepared by:
Dean A. Brooks, Esq.
Mombach, Boyle & Hardin, P.A.
500 E. Broward Blvd., Suite 1950
Ft. Lauderdale, Florida 33395
(954)467-2200
Attorney Number 767433

H97000007302

H97000007302

Article VI**Duration**

This corporation shall exist perpetually.

Article VII**Purposes**

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VIII**Directors**


(a) This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).

(b) The name and street address of the initial director of the corporation are:

Douglas M. Halsey
200 S. Biscayne Blvd., Suite 4980
Miami, Florida 33131

(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 29th day of April, 1997.



Douglas M. Halsey

H97000007302

5-02-1997 4:05PM

FROM

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -2 AM 8:02
H97000007302

P. 4

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

FLORIDA REDEVELOPMENT, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates Douglas M. Halsey as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 200 S. Biscayne Blvd., Suite 4980, Miami, Florida 33131.

DATED this 29th day of April, 1997.



Douglas M. Halsey

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 29th day of April, 1997.



Douglas M. Halsey

c:\wpdncs\fla-redv.soi
April 28, 1997