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THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 352819 8306A

AUTHORIZATION

COST LIMIT : \$ 122.50

*Patricia Pizant*

ORDER DATE : May 2, 1997

ORDER TIME : 1:32 PM

ORDER NO. : 352819-005

CUSTOMER NO: 8306A

CUSTOMER: Ms. Carol L. Rosen  
MANELLA & KLAPHOLZ, LLP.

Suite 212  
2500 Hollywood Boulevard  
Hollywood, FL 33020

DOMESTIC FILING

NAME: CAMBRIDGE PROPERTY GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
MAY 2 1997  
FLORIDA

RECEIVED  
97 MAY -2 PM 4:21  
DIVISION OF CORPORATION

MAY - 5 1997

ARTICLES OF INCORPORATION  
OF  
CAMBRIDGE PROPERTY GROUP, INC.

FILED  
JULY-2 1956  
MIAMI BEACH, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CAMBRIDGE PROPERTY GROUP, INC.

The address of the principal office of this corporation shall be 20185 East Country Club Drive, Apartment TS-6, North Miami Beach, Florida 33180, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2500 Hollywood Blvd., Suite 212, Hollywood, Florida 33020, and the name of the initial registered agent of the corporation at that address is Ross Manella, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. DIRECTORS

This corporation shall have one director, initially. The names and street addresses of the initial members of the Board of Directors are:

NAME	ADDRESS
Marcus Ellner Dir.	20185 East Country Club Drive Apartment TS-6 North Miami Beach, Florida 33180

ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

NAME	ADDRESS
Marcus Ellner Pres./Sec.	20185 East Country Club Drive Apartment TS-6 North Miami Beach, Florida 33180

ARTICLE X. INDEMNIFICATION

The corporation may indemnify any officer, director, employee, or agent or any former officer, director, employee, or agent to the extent permitted by law.

ARTICLE XI. MEETINGS BY CONFERENCE CALL

Numbers of the Board of Directors may participate in special meetings of the Board of Directors by means of a conference telephone call as provided by law, but regular meetings of the Board of Directors must be attended in fact and in person by each candidate.

ARTICLE XII. RESTRICTION OF NEW STOCK

No new corporate shares of any class shall be authorized or issued without the express written unanimous consent of shareholders. Minority shareholders shall consent to authorization and issuance of additional shares where minority interest are satisfactorily protected from dilution of their interest without requirement of additional consideration for such protection.

ARTICLE XIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Gail Shelby  
Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on May 2, 1997.

Gail Shelby  
Gail Shelby, Incorporator

DWL/dwl

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE CERTIFICATE OF LIMITED PARTNERSHIP

ROSS MANELLA, ESQ., an individual residing in this State having a business office identical with the registered office of the . corporation named below, and having been designated as Registered Agent in the above and foregoing Certificate of Limited Partnership of:

CAMBRIDGE PROPERTY GROUP, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
ROSS MANELLA, ESQ.

ALL/10/10/2010 FLORIDA

07/10/10 - 2 PM 6:56