

P97000040769

5/07/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC PROCESSING MENU

4:11 PM

1. ENTER PASSWORD  
5/07/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

PASSWORD/NEWPASSWORD

4:13 PM

((H97000007575 8))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: ART MUSEUM AT, INC.

AUDIT NUMBER.....H97000007575

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

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  
97 MAY -8 AM 7:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EM 518197

H97000007575

**ARTICLES OF INCORPORATION**  
**OF**  
**ART MUSEUM AT, INC.**

FILED  
97 MAY -8 AM 7:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this Corporation is Art Museum At, Inc.

**ARTICLE II - ADDRESS**

The address of the principal office and mailing address of the corporation is 2831 N.  
Oakland Forest Drive, Suite 113, Oakland Park, FL 33309.

**ARTICLE III - DURATION**

The Corporation shall have perpetual existence.

**ARTICLE IV - PURPOSE**

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

**ARTICLE V - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have the authority to issue  
shall be 1,000 shares of ONE DOLLAR (\$1.00) par value voting common stock.

Prepared by: Kaufman Rossin & Co.  
2699 South Bayshore Dr.  
Miami, FL 33133  
(305) 858-5600

H97000007575

H97000007575

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 2699 SOUTH BAYSHORE DRIVE, MIAMI, FLORIDA 33133, and the name of the initial registered agent of this Corporation at that address is KENNETH S. DUBOW.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have ONE (1) 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

(1). The name and address of the initial director of this Corporation is:

HELENA C.A. WHITAKER  
2831 N. Oakland Forest Drive  
Suite 113  
Oakland Park, Florida 33309

**ARTICLE VIII - INCORPORATOR**

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

KENNETH S. DUBOW  
2699 So. Bayshore Drive, 4th Floor  
Miami, Florida 33133

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2<sup>nd</sup> day of May, 1997.

  
Incorporator

H97000007575

H97000007575

STATE OF FLORIDA                   )  
  ) SS.  
COUNTY OF DADE                   )

The foregoing instrument was acknowledged before me on May 7, 1997, by  
Kenneth S. Dubow, to whom is personally known to me and he did take an oath.

Michelle Moyano  
Name: Michelle Moyano  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:



MICHELLE MOYANO  
My Commission C0471815  
Expires JUL 08, 1998  
Bonded by ANG  
600-662-6678

H97000007575

H97000007575

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**ART MUSEUM AT, INC.**

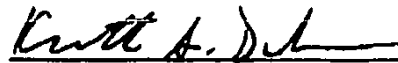
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That Art Museum At, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Oakland Park, County of Broward, State of Florida, has named Kenneth S. Dubow 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 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.

Dated this 2<sup>nd</sup> day of May, 1997.



KENNETH S. DUBOW

FILED  
97 MAY -8 AM 7:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

fl:\sp10\lham\lham\000007575.doc

H97000007575