

P97000052154



ACCOUNT NO. : 072100000032

REFERENCE : 425757 7106972

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 12, 1997

ORDER TIME : 9:36 AM

ORDER NO. : 425757-005

CUSTOMER NO: 7106972

CUSTOMER: Ms. Robin G. Argeros
HAMRICK PERREY QUINLAN & SMITH

Suite 920
1401 Manatee Avenue West
Bradenton, FL 34205

700002210457--7
-06/12/97--01078--028
*****35.00 *****35.00

700002210457--7
-06/12/97--01078--028
*****87.50 *****87.50

DOMESTIC FILING

NAME: PRESIDENTIAL COURT PROPERTIES
CORPORATION

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: W. Charles Earnest

EXAMINER'S INITIALS:

FILED
97 JUN 12 PM 2:37
TALLAHASSEE, FLORIDA

RECEIVED
97 JUN 12 PM 12:13
TALLAHASSEE, FLORIDA

84 JUN 12 1997

**ARTICLES OF INCORPORATION
OF
PRESIDENTIAL COURT PROPERTIES CORPORATION**

FILED
97 JUN 12 PM 2:37
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Presidential Court Properties Corporation.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation is Suite 920, 1401 Manatee Ave. W., Bradenton, FL 34205 and the mailing address of this corporation is 920, 1401 Manatee Ave. W., Bradenton, FL 34205.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles, if filed with the Secretary of State of Florida within 5 business days of execution and if not, upon filing with the Secretary of State of Florida.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000,000 shares of voting common stock having a par value of \$1.00 per share.

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

The street address of the initial registered office of this corporation is 920, 1401 Manatee Ave. W., Bradenton, FL 34205 and the name of the initial registered agent of this corporation at that office is John V. Quinlan.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation is or are:

Jonathan Chait
52 Summit Circle
Montreal, Canada
H3Y 1B3

ARTICLE VIII - INCORPORATOR

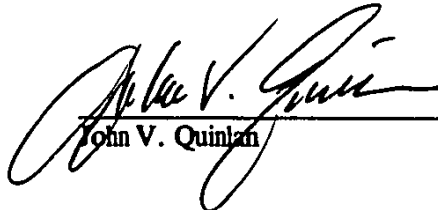
The name and address of the Incorporator is:

John V. Quinlan
Suite 920
1401 Manatee Ave. W.
Bradenton, FL 34205

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 14th day of June, 1997.



John V. Quinlan

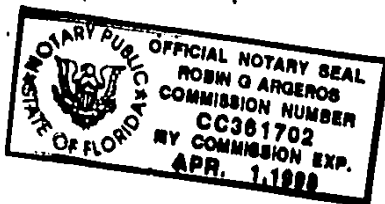
STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 14th day of June, 1997, by John V. Quinlan. He

- ☒ is personally known to me; or
☐ produced a driver's license issued by the _____ Department of Highway Safety and Motor Vehicles as identification; or
☐ produced the following identification: _____

and did not take an oath.

(Affix Notary Seal)



Signature:

Robin G. Argeros

NOTARY PUBLIC, State of Florida at Large

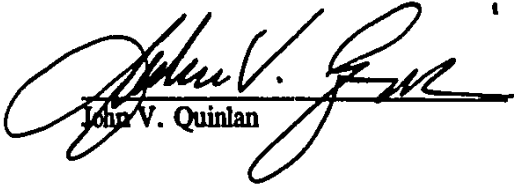
Typed name: ROBIN G. Argeros

My Commission Expires: _____

My Commission No.: _____

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the Registered Agent for Presidential Court Properties Corporation, hereby accepts such appointment this 11th day of June, 1997.


John V. Quinlan

FILED
97 JUN 12 PM 2:37
STATE
TALLAHASSEE, FLORIDA