

P97000063490



ACCOUNT NO. : 072100000032

REFERENCE : 470259 129153A

AUTHORIZATION :

Patricia Pizzuti

COST LIMIT : \$ 70.00

ORDER DATE : July 22, 1997

ORDER TIME : 1:30 PM

ORDER NO. : 470259-005

CUSTOMER NO: 129153A

600002244606--0

CUSTOMER: Carolyn E. Moore, Legal Asst
JAMES R. MEROLA, P.A.

Suite 204
11380 Prosperity Farms Road
Palm Beach Grds, FL 33410

DOMESTIC FILING

NAME: AURORA INVESTMENTS II, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: _____

RECEIVED
97 JUL 22 PM 4:09
DIVISION OF CORPORATION
97 JUL 22 PM 8:19
TALLAHASSEE, FLORIDA

SN JUL 23 1997

4

FILED

ARTICLES OF INCORPORATION 97 JUL 22 AM 8:19
OF
TALLAHASSEE, FLORIDA
AURORA INVESTMENTS II, INC.

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:

AURORA INVESTMENTS II, INC.

The address of the principal office of this corporation shall be 1750 North Florida Mango Road, Suite 402, West Palm Beach, Florida 33409 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 \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Victor Ginsberg
Dir.

3500 Galt Ocean Drive, Apt. #1517
Ft. Lauderdale, Florida 33308

Lennard J. Kligler
Dir.

1750 North Florida Mango Road
Suite 402
West Palm Beach, Florida 33409

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 22, 1997.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

FILED
97 JUL 22 AM 8:19
TALLAHASSEE, FLORIDA

DKS/das