

P97000063501

JUL 22 '97 02:12PM

P.1/6

7/22/97  
12:49 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000011903 6))

TO: DIVISION OF CORPORATIONS  
(850)922-4001

FAX #:

FROM: BERMAN WOLFE & RENNERT, P.A..  
076103002011

ACCT#:

CONTACT: CHRISTINA DE HOWARTZ  
PHONE: (305)577-4166

FAX #:

(305)373-6036

NAME: CORNERSTONE LARCHMONT, INC.

AUDIT NUMBER.....H97000011903

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

CERT. OF STATUS..0

PAGES..... 5

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. \*\*

ENTER SELECTION AND <CR>:

FILED  
97 JUL 22 AM 9:00  
TALLAHASSEE, FLORIDA

QN 7-23-97

JUL 22 '97 02:13PM

P.2/6

FAX AUDIT NO. H97000011903

**ARTICLES OF INCORPORATION  
OF  
CORNERSTONE LARCHMONT, INC.**

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

**Article I**

**NAME**

The name of the corporation is CORNERSTONE LARCHMONT, INC.

**Article II**

**DURATION**

This corporation shall exist perpetually.

**Article III**

**NATURE OF BUSINESS**

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

**Article IV**

**MAILING ADDRESS**

The initial mailing address of the corporation is:

c/o Cornerstone Larchmont, Inc.  
2121 Ponce de Leon Boulevard  
Suite 650, Coral Gables, Florida 33134

Prepared By and Return To:  
Leon J. Wolfe, Esq., #327247  
BERMAN WOLFE & RENNERT, P.A.  
100 S.E. Second Street, #3500  
Miami, Florida 33131-2130  
(305) 577-4167

FAX AUDIT NO. H97000011903

FILED  
97 JUL 22 AM 9:00  
TALLAHASSEE, FLORIDA

FAX AUDIT NO. H97000011903

Article VCAPITAL STOCK

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock each having one dollar (\$1.00) par value.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

Article VIINITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is c/o Berman Wolfe & Rennert, P.A., 35th Floor, International Place, 100 Southeast Second Street, Miami, FL 33131-2130 and the name of the initial registered agent of this corporation at that address is Leon J. Wolfe.

Article VIIDIRECTORS

(a) Number. This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) Initial Directors. The name and street address of the members of the first board of directors of the corporation are:

<u>Name</u>	<u>Street Address</u>
Stuart I. Meyers	2121 Ponce De Leon Blvd., Suite 650 Coral Gables, Florida 33134
Jorge Lopez	2121 Ponce de Leon Blvd., Suite 650 Coral Gables, Florida 33134

(c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

FAX AUDIT NO. H97000011903

Article VIII

INDEMNIFICATION

This Corporation shall indemnify any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his legal representative may be made a party or may be threatened to be made a party by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

Article IX

BYLAWS

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that such bylaws is not subject to amendment or repeal by the directors.

Article X

INCORPORATOR

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

Leon J. Wolfe  
35th Floor, NationsBank Tower  
100 Southeast Second Street  
Miami, Florida 33131-2130

JUL 22 '97 02:14PM

P. 5/6

FAX AUDIT NO. H97 000011903

Article XI

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

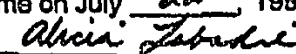
22 IN WITNESS WHEREOF, the incorporator has executed these Articles on July  
1997.

  
\_\_\_\_\_  
Leon J. Wolfe

STATE OF FLORIDA  
COUNTY OF DADE

} ss.:

The foregoing instrument was acknowledged before me on July 22, 1997 by  
Leon J. Wolfe, who is personally known to me.

  
OFFICIAL NOTARY SEAL  
ALICIA LABADIE  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC428045  
MY COMMISSION EXP. DEC 20, 1998

Notary Public  
State of Florida at Large

My Commission Expires: 12-20-98

JUL 22 '97 02:14PM

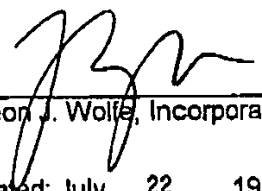
P.6/6

FAX AUDIT NO. H97 000011903

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

CORNERSTONE LARCHMONT, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida, has named Leon J. Wolfe, located at 35th Floor, NationsBank Tower, 100 Southeast Second Street, Miami, FL 33131-2130, as its agent to accept service of process within Florida.

  
Leon J. Wolfe, Incorporator

Dated: July 22, 1997

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Leon J. Wolfe, Registered Agent

Dated: July 22, 1997

G:\LJW\Comerstone\Larchmont\Comerstone Larchmont Inc - AOL.wpd

RECEIVED  
STATE  
TALLAHASSEE, FLORIDA

97 JUL 22 AM 9:00

FILED