

P97000074508  
ABRAMS, ANTON, ROBBINS, RESNICK & SCHNEIDER, P.A.

MAYNARD ABRAMS  
1916-1992

PAUL B. ANTON  
1927-1981

MILTON S. BLAUT X  
ALAN B. COHN X  
MAURICE M. GARCIA  
GENE K. GLASSER X  
WILLIAM S. KRAMER O  
SCOTT A. ORTH  
JENNIFER E. PRICE  
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JACK F. WEINS  
DAVID WEISMAN O

EDWARD S. RESNICK (RET.)

OF COUNSEL  
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BOARD CERTIFIED ESTATE PLANNING  
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PLEASE REPLY TO:

FILE NO.: Hollywood

6620S-0001

August 20, 1997

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE: 6620 So. Marina Way, Inc.

Dear Sir/Madam:

Enclosed for filing please find one original and one copy of Articles of Incorporation for each of the above referenced corporation, together with a firm check in the amount of \$122.50 attached to each set of Articles to cover the required filing and certified copy fees. Please complete the necessary filing and return the certified copies to the undersigned.

Thank you for your prompt attention to this matter. Please call me if you have any questions.

Very truly yours,

*Gene K. Glasser / jst*  
Gene K. Glasser

GKG:jah\258446  
Enclosure

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FILED  
97 AUG 27 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
6620 SO. MARINA WAY, INC.

FILED  
97 AUG 27 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators of these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

**NAME:** The name of this corporation shall be 6620 SO. MARINA WAY, INC.

ARTICLE II

**ADDRESS:** The mailing address and street address of the initial principal office of the corporation shall be 6854 SE Isle Way, Stuart, Florida 34996.

ARTICLE III

**NATURE OF BUSINESS:** The corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

ARTICLE IV

**CAPITAL STOCK:** This corporation shall be authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V

**TERM OF EXISTENCE:** This corporation shall have perpetual existence.

ARTICLE VI

**INITIAL REGISTERED OFFICE AND AGENT:** The name and street address of the initial registered agent of this corporation shall be: Norton Viny, 6854 SE Isle Way, Stuart, Florida 34996.

ARTICLE VII

**DIRECTORS:** The corporation shall have one (1) director initially and the number of directors may be increased or decreased from time to time as provided by the By-Laws but shall never be less than one (1).

#### ARTICLE VIII

**INITIAL DIRECTOR(S):** The name and address of the initial director who shall hold office for the first year of existence of the corporation or until his successor(s) has been elected and qualified is:

NAME

ADDRESS

Norton Viny

6854 SE Isle Way  
Stuart, Florida 34996

#### ARTICLE IX

**INCORPORATOR:** The name and address of the incorporator to these Articles of Incorporation is as follows:

NAME

ADDRESS

Norton Viny

6854 SE Isle Way  
Stuart, Florida 34996

#### ARTICLE X

**INDEMNIFICATION:** To the fullest extent permitted by the Florida Business Corporation Act, the Corporation may indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that such person (i) is or was a director of the Corporation; (ii) is or was an officer of the Corporation; (iii) is or was serving, at the request of the Corporation, as a director of another corporation, provided that such person is or was at the time a director of such other corporation serving at the request of the Corporation; or (iv) is or was serving, at the request of the Corporation, as an officer of another corporation, provided that such person is or was at the time an officer of such other corporation serving at the request of the Corporation. Unless otherwise expressly prohibited by the Florida Business Corporation Act the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any such person. No person falling within the purview of this paragraph may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

#### ARTICLE XI

**EFFECTIVE DATE:** These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XII

**AMENDMENT:** These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporators have executed these Articles of Incorporation this 12 day of August, 1997.

  
NORTON VINY

ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent to accept service of process for 6620 SO. MARINA WAY, INC. at the place designated in the Articles of Incorporation, I agree to act in this capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the Registered Agent.

Dated: 8/12/97, 1997

  
NORTON VINY

#253019

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97 AUG 27 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA