

997000084792



ACCOUNT NO. : 072100000032

REFERENCE : 549660 4311473

AUTHORIZATION :

COST LIMIT : \$ 131.25 *Patricia Pyatt*

ORDER DATE : October 1, 1997

ORDER TIME : 9:46 AM

ORDER NO. : 549660-005

CUSTOMER NO: 4311473

900002308369--5

CUSTOMER: Ms. Louise J. Allen
STEARNS WEAVER MILLER WEISSLER
ALHADEFF & SITTERSON, P.A.
Museum Tower, Suite 2200
150 West Flagler Street
Miami, FL 33130

DOMESTIC FILING

NAME: COMMERCIAL BUSINESS PARK, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS:

FILED
97 OCT - 1 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 OCT - 1 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SN OCT - 1 1997

ARTICLES OF INCORPORATION
OF
COMMERCIAL BUSINESS PARK, INC.

FILED
97 OCT -1 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of COMMERCIAL BUSINESS PARK, INC. under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I - NAME, ADDRESS OF PRINCIPAL OFFICE AND MAILING ADDRESS

The name of this corporation is COMMERCIAL BUSINESS PARK, INC., and the address of the principal office and mailing address of this Corporation is 2005 West Cypress Creek Road, Suite 202, Fort Lauderdale, Florida 33309.

ARTICLE II - COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE III - PURPOSE

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

ARTICLE IV - AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$1.00 per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to this corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

Stearns Weaver Miller Weissler
Alhadeff & Sitterson, P.A.
Suite 1900
200 East Broward Boulevard
Fort Lauderdale, Florida 33301

and the name and address of the initial registered agent of this corporation is:

<u>Name</u>	<u>Address</u>
Shawn Bayne, Esq.	Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A. Suite 1900 200 East Broward Boulevard Fort Lauderdale, Florida 33301

ARTICLE VI - INITIAL
BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of two (2) persons. The number of directors may be either increased or decreased from time to time as provided for in the By-Laws of this corporation, but shall never be less than one (1). The name and address of the members of the initial Board of Directors of this corporation are:

<u>Name</u>	<u>Address</u>
Samuel Butters	2005 West Cypress Creek Road Suite 202 Fort Lauderdale, Florida 33309

Nathan Butters

2005 West Cypress Creek Road
Suite 202
Fort Lauderdale, Florida 33309

ARTICLE VII - INCORPORATOR

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

Name

Address

Louise Allen

Stearns Weaver Miller Weissler
Alhadeff & Sitterson, P.A.
Suite 2200
150 W. Flagler Street
Miami, Florida 33130

The incorporator of the corporation assigns to this corporation his rights under Section 607.161, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in each of the Board of Directors and the shareholders of this corporation, except that the board of directors may not amend or repeal any By-Law adopted by the shareholders if the shareholders specifically provide that the By-law is not subject to amendment or repeal by the directors.

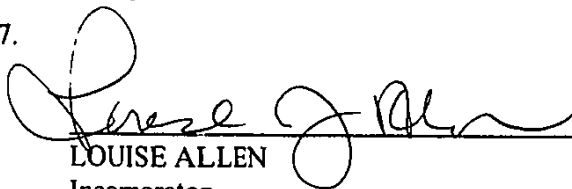
ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify and insure its officers and directors to the fullest extent permitted under the laws of the State of Florida.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

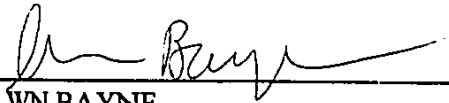
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 29th day of September, 1997.



LOUISE ALLEN
Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.


SHAWN BAYNE
Registered Agent

M:\W-CO\33584\000\art-inc.cbp

FILED
97 OCT -1 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA