

ACCOUNT NO. : 072100000032

REFERENCE: 549918 10913A

AUTHORIZATION :

COST LIMIT : \$

ORDER DATE: October 1, 1997

ORDER TIME : 11:13 AM

ORDER NO. : 549918-005

CUSTOMER NO: 10913A

CUSTOMER: Angela Tiru, Esq

ANGELA TIRU, ESQ

2600 North Andrews Avenue Fort Lauderdale, FL 33311

DOMESTIC_FILING

NAME:

MEMBERSHIP REALTY OF SOUTH

FLORIDA, INC.

EFFECTIVE DATE:

XX 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: Lori R. Dunlap

EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION OF MEMBERSHIP REALTY OF SOUTH FLORIDA, 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:

MEMEBERSHIP REALTY OF SOUTH FLORIDA, INC.

The address of the principal office of this corporation shall be: 3980 North 46th Avenue, Hollywood, Florida 33021, 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 1000 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 2600 North Andrews Avenue, Fort Lauderdale, Florida 33311, and the name of the initial registered agent of the corporation at that address is Angela Abbatiello Tiru.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and one director, initially. The name and street address of the initial officers/director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Doris E. Myers
Dir/President/V. P.

3980 North 46th Avenue Hollywood, Florida 33021

Ruthann P. Retterbush Secretary/Treasurer

3980 North 46th Avenue Hollywood, Fllorida

ARTICLE VII. INCORPORATOR

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

Doris E. Myers 3980 North 46th Avenue Hollywood, Florida 33021

IN WITNESS WHEREOF, the undersigned has hereunto set her hand on September 30, 1997.

Doris E. Myers

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Angela Abbatiello Tiru having a business office at 2600 North Andrews Avenue, Fort Lauderdale, Florida 33311 and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

Angela Abbatiello Tiru