

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P97000089139

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT 16 AM 10:29

400002321514--4

-10/16/97--01010--016

****122.50 ****122.50

Downtown Professional
Center, Inc.

- ☐ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

Signature _____

Requested by Della 10/16 9:20

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

RECEIVED
97 OCT 16 AM 9:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RP
10-16-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT 16 AM 10:29

ARTICLES OF INCORPORATION
OF
DOWNTOWN PROFESSIONAL CENTER, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of this corporation is DOWNTOWN PROFESSIONAL CENTER, INC.

ARTICLE TWO

The corporation is to have perpetual existence.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. The specific purpose of the corporation is to own, manage, rent and/or lease real property and/or space of any property owned or managed by this corporation.

ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 500, all of which shall be common shares with a par value of \$1.00 per share.

4.02 The minimum amount of paid-in capital with which the corporation shall begin business shall be not less than Five Hundred Dollars (\$500.00).

ARTICLE FIVE

5.01 The street address of the initial corporate office of the corporation is 6075 Linton Street, Palm Beach Gardens, Florida 33418.

5.02 The name and address of the initial Registered Agent for this corporation to accept service of process within the State of Florida is Michael S. Singer, Esquire, 701 Northpoint Parkway, Suite 330, West Palm Beach, Florida 33407.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is Jeffrey P. Zane, Esquire, 701 Northpoint Parkway, Suite 330, West Palm Beach, Florida 33407.

6.02 Said incorporator is over the age of eighteen (18) years; is sui juris, and is a citizen of the United States.

ARTICLE SEVEN

7.01 Two (2) directors shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The name and address of the members of the first Board of Directors are:

| <u>Name</u> | <u>Address</u> |
|----------------|--|
| Walter Gil | 6075 Linton Street Palm Beach Gardens, FL 33418 |
| Rainier A. Gil | 6075 Linton Street Palm Beach Gardens, FL 33418 |

ARTICLE EIGHT

Nothing in these articles of incorporation shall be taken to limit the power of this corporation.

ARTICLE NINE

The effective date of this corporation shall be the filing date of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation this 15th day of October, 1997.

By Jeffrey P. Zane
JEFFREY P. ZANE
Incorporator

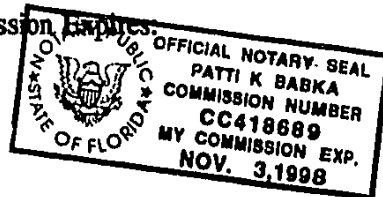
STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared JEFFREY P. ZANE, to me to be the person described in and who subscribed the above and foregoing Articles of Incorporation; and who acknowledged that he made and subscribed the same for the purposes and uses set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above-named County and State this 15th day of October, 1997.

Patti K. Babka
Notary Public

My Commission Expires



STATE OF FLORIDA
DEPARTMENT OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT 16 AM 10:29

**Certificate Designating Place of Business or Domicile for the Service of Process
Within This State, Naming Agent Upon Whom Process May be Served and Names
and Addresses of the Officers and Trustees.**

The following is submitted, in compliance with Chapter 48.091, Florida Statutes.

DOWNTOWN PROFESSIONAL CENTER, INC., a corporation organized under the laws of the State of Florida, with its principal office at 6075 Linton Street, Palm Beach Gardens, Florida 33418, has named MICHAEL S. SINGER, ESQUIRE, located at 701 Northpoint Parkway, Suite 330, West Palm Beach, Florida 33407, as its agent to accept service of process within this State.

OFFICERS

| <u>NAME</u> | <u>TITLE</u> | <u>ADDRESS</u> |
|--------------------|------------------------------|---|
| Rainier Gil | President/ Treasurer | 6075 Linton Street Palm Beach Gardens, FL 33418 |
| Walter Gil | Vice President/ Secretary | 6075 Linton Street Palm Beach Gardens, FL 33418 |

DIRECTORS

| | |
|----------------|--|
| Rainier A. Gil | 6075 Linton Street Palm Beach Gardens, FL 33418 |
| Walter Gil | 6075 Linton Street Palm Beach Gardens, FL 33418 |

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service or process at the Florida designated address) in some conspicuous place in the office as required by law.



MICHAEL S. SINGER
Registered Agent