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ACCOUNT NO. : 072100000032

REFERENCE : 608173 8690A

AUTHORIZATION :

Patricia Pzyut

COST LIMIT : \$ 70.00

FILED
97 NOV 20 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 20, 1997

ORDER TIME : 2:0 PM

ORDER NO. : 608173-005

CUSTOMER NO: 8690A

300002353513--8

CUSTOMER: Ms. Irene Rubanchik
BEDZOW KORN & KAN, P.A.

P. O. Box 8020

Hallandale, FL 33008

DOMESTIC FILING

NAME: 5040 CORP.

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: Daniel W Leggett

EXAMINER'S INITIALS: _____

RECEIVED
97 NOV 20 PM 4:11
DIVISION OF CORPORATION

m 11/21/97

FILED

97 NOV 20 AM 8:41

ARTICLES OF INCORPORATION
OF
5040 CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

5040 CORP.

The address of the principal office of this corporation shall be c/o Allen R. Greenwald, 1320 South Dixie Highway, Suite 781, Coral Gables, Florida 33146, 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 7500 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 20803 Biscayne Boulevard, Suite 200, Aventura, Florida 33180, and the name of the initial registered agent of the corporation at that address is Gary L. Brown, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Allen R. Greenwald	c/o Allen R. Greenwald
Dir.	1320 South Dixie Highway, Suite 781
	Coral Gables, Florida 33146

Ana Maria Davide	Same
Dir.	

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Allen R. Greenwald Pres.	c/o Allen R. Greenwald 1320 South Dixie Highway, Suite 781 Coral Gables, Florida 33146
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Ana Maria Davide Sec.	Same
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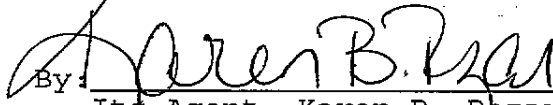
ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on November 20, 1997.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Karen B. Rozar

DWL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

GARY L. BROWN, ESQ., an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

_____ is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:  _____

Printed Name: GARY L. BROWN, ESQ.