550 BILTMORE WAY
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 442 - 4994 FAX (305) 442 - 2389

11/21/97--01094--008 \*\*\*\*122.50 \*\*\*\*122.50

November 19, 1997

### VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Articles of Incorporation for Camner Family Corporation

Dear Sir or Madam:

Enclosed for filing in with your office is the following:

- 1. Original executed Articles of Incorporation for the CAMNER FAMILY CORPORATION;
- 2. Stuzin and Camner's check in the amount of \$122.50.which represents your filing fee of \$70.00 and \$52.50 for a certified copy of same to be returned to me in the self-addressed stamped envelope.

If, for any reason, you are unable to accomplish the foregoing, please contact me immediately.

Thank you for your prompt attention.

Very truly yours,

STUZIN AND CAMNER, P.A.

Nikki I Nedbo

NJN/bp Enclosures

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SECRETAR) OF STATE

Disp.

#### ARTICLES OF INCORPORATION

#### FOR

### CAMNER FAMILY CORPORATION



The undersigned, acting as incorporator of a corporation under the Florida Business Corporations Act, adopts the following Articles of Incorporation:

### ARTICLE I

The name of the corporation is "CAMNER FAMILY CORPORATION"

## **ARTICLE II**

The principal office and mailing address of this corporation is c/o Alfred R. Camner, 550 Biltmore Way, Suite 700, Coral Gables, Florida 33134.

### ARTICLE III

The duration of this corporation is to be perpetual.

## ARTICLE IV

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

### ARTICLE V

The corporation shall have authority to issue 100 shares, all of one class, \$.01 par value.

### ARTICLE VI

The street address of the initial registered office is c/o Alfred R. Camner, 550 Biltmore Way, Suite 700, Coral Gables, Florida 33134. The name of the corporation's registered agent at such address is Neale J. Poller.

#### ARTICLE VII

The number of directors constituting the Board of Directors shall be fixed as provided by the bylaws, but shall not be less than two.

## ARTICLE VIII

The name and address of the incorporator is Nikki J. Nedbor, 550 Biltmore Way, Suite 700, Coral Gables, Florida 33134.

## ARTICLE IX

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law currently in effect or hereinafter enacted.

# ARTICLE X

These Articles of Incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHEREOF, I, Nikki J. Nedbor, being the Incorporator of CAMNER FAMILY CORPORATION, make and file these Articles of Incorporation this \_\_\_\_\_\_ day of November, 1997.

Nikki J. Nedbor, Incorporator

IN WITNESS WHEREOF, I, Neale J. Poller, having been named the Registered Agent and to accept service of process for Camner Family Corporation at the place designated in these Articles of Incorporation, hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent this \_\_\_\_\_\_ day of November, 1997.

Neale J. Poller, Registered Agent

(Notary Acknowledgments Continued on Next Page)

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SECRETARY OF STATE
SECRETARY OF STATE
ORIDA

STATE OF FLORIDA )
)SS:
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this Aday of November, 1997, by Neale J. Poller, who is personally known to me.

Notary Public

State of Florida

Printed Name: M Beatrice tocci
Commission No.: CC 600691

My Commission Expires:

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