

P970000100778



ACCOUNT NO. : 072100000032

REFERENCE : 615023 4311473

AUTHORIZATION :

Patricia Pizutti

COST LIMIT : \$ 122.50

ORDER DATE : November 26, 1997

ORDER TIME : 2:25 PM

ORDER NO. : 615023-005

CUSTOMER NO: 4311473

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

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DOMESTIC FILING

NAME: NITTANY, 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: Deborah Schroder

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 26 AM 8:33

RECEIVED  
97 NOV 26 PM 3:38  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**  
**OF**  
**NITTANY, INC.**

SECRET FILED  
DIVISION OF STATE  
CORPORATIONS  
97 NOV 26 AM 8:33

**ARTICLE I - NAME**

The name of this corporation is NITTANY, INC. (the "Corporation").

**ARTICLE II - ADDRESS**

The mailing address and the principal place of business of the Corporation is 150 W. Flagler Street, Suite 2200, Miami, Florida 33130.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of one cent \$.01 per share.

**ARTICLE IV - PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE V - COMMENCEMENT**

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

ARTICLE VI - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of the initial registered agent of the Corporation at such office is:

<u>Name</u>	<u>Address</u>
Robert T. Kofman	150 West Flagler Street Suite 2200 Miami, Florida 33130

ARTICLE VII - INITIAL  
BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall be comprised of three persons. The number of directors may be increased and thereafter increased or decreased from time to time as provided for in the Bylaws of the Corporation, but shall never be less than one. The names and addresses of the members of the initial Board of Directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Robert T. Kofman	150 W. Flagler Street Suite 2200 Miami, Florida 33130
Janice Kofman	150 W. Flagler Street Suite 2200 Miami, Florida 33130

ARTICLE VIII - INCORPORATOR

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

Name

Address

Teddy D. Klinghoffer

150 West Flagler Street  
Suite 2200  
Miami, Florida 33130

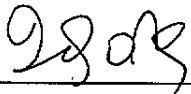
ARTICLE IX - BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of the Corporation.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 25<sup>th</sup> day of November, 1997.

  
\_\_\_\_\_  
Teddy D. Klinghoffer, Incorporator

ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT

FILED  
SECRETARY OF STATE  
CORPORATIONS  
97 NOV 26 AM 8:33

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.

  
Robert T. Kofman, Registered Agent

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