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HARRY ALLISON JOHNSTON  
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RETIRED  
WILLIAM A. FOSTER  
  
OF COUNSEL  
JACK A. PLISCO

December 10, 1997

200002870082-3  
12/12/97-01009-012  
\*\*\*\*122.50 \*\*\*\*122.50

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
409 East Gaines Street  
Tallahassee, Florida 32399

Gentlemen:

Re: Golden Triangle Management Corp.

Enclosed are the original and a copy of the Articles of Incorporation of the captioned proposed corporation. Please file the original and return the copy certified.

A check in the amount of \$122.50 is enclosed to cover the \$35.00 filing fee, the \$52.50 fee for the certified copy, and the \$35.00 Registered Agent fee.

Also enclosed is a letter from Golden Triangle Realty, Inc., advising that it does not object to the use of the name "Golden Triangle Management Corp." by the incorporator.

Sincerely yours,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

By

John B. McCracken

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Enclosures

D. BROWN DEC 12 1997

# **GOLDEN TRIANGLE REALTY INC.**

6765 N. Wickham Rd. • Suite #C 106 • Melbourne, FL 32940

Tel (407) 242-7212 • Fax (407) 242-1449

December 9, 1997

Secretary of State  
P.O. Box 6327  
Tallahassee, FL 33430

Gentlemen:

Re: Incorporation of Golden Triangle Management Corp.

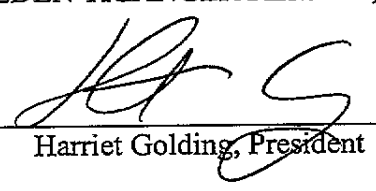
Please be advised that Golden Triangle Realty, Inc. has no objection to the utilization of the name "Golden Triangle Management Corp." by a new corporation to be formed during the month of December, 1997. Such corporation will, in fact, be affiliated with Golden Triangle Realty, Inc., and we do not anticipate that the utilization of the name "Golden Triangle Management Corp." by such corporation will lead to confusion for us or in the minds of the public.

Please advise our counsel, John B. McCracken, Jones, Foster, Johnston & Stubbs, P.A., Suite 1100, 505 South Flagler Drive, West Palm Beach, FL 33402-3475, 561-650-0471, if there is any problem with the incorporation of a new Florida corporation with the name Golden Triangle Management Corp.

Sincerley yours,

GOLDEN TRIANGLR REALTY, INC.

By

  
Harriet Golding, President

**ARTICLES OF INCORPORATION  
OF  
GOLDEN TRIANGLE MANAGEMENT CORP.**

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida:

**ARTICLE I**

**Name**

The name of this corporation shall be GOLDEN TRIANGLE MANAGEMENT CORP.

**ARTICLE II**

**Purpose**

This corporation is organized for the purpose of providing real estate management services and for the purpose of transacting any or all lawful business.

**ARTICLE III**

**Capital Stock**

The capital stock of this corporation shall consist of 100,000 shares of common stock of \$1.00 par value, fully paid and non-assessable.

**ARTICLE IV**

**Principal Office and Mailing Address**

The Principal Office and the Mailing Address of this corporation is 6765 North Wickham Road, Suite #C-106, Melbourne, FL 32940.

## ARTICLE V

### Registered Agent/Registered Office

The initial Registered Agent of this corporation is Harriet Golding, located at the Registered Office of the corporation at 6765 North Wickham Road, Suite #C-106, Melbourne, FL 32940.

## ARTICLE VI

### Initial Board of Directors

This corporation shall initially have three (3) Directors. The number of Directors may be changed from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial Directors are:

Jerrold G. Levy, Chairman  
60 Cutter Mill Road, Suite 212  
Great Neck, NY 11021

Harriet Golding  
6765 North Wickham Road, Suite #C-106  
Melbourne, FL 32940

Morton J. Schlossberg  
60 Cutter Mill Road, Suite 212  
Great Neck, NY 11021

## ARTICLE VII

### Special Provisions

The following special provisions shall govern this corporation:

A. The time and place of the annual shareholders' meeting and the annual directors' meeting shall be fixed and provided for in the by-laws, and notice of same shall be given in one of the methods provided by law. Any shareholder or director may waive notice of the time, place and purpose of any meeting either before, at or after such meeting.

B. There shall be a President, a Secretary and a Treasurer of this corporation, and such assistants as the shareholders may, by resolution, determine to be necessary and/or as provided in the by-laws. This corporation may also have such other officers, assistants and factors as may be

determined necessary and provided for by resolution of the shareholders and/or in the by-laws. Any person may hold two or more offices. The shareholders may, at any time, by majority vote at a duly-called and noticed meeting declare any office or directorship vacant or remove any officer or director and elect a successor thereto. Additionally, directors may, at any time, by majority vote at a duly-called and noticed meeting declare any office vacant or remove any officer and elect a successor thereto.

C. The directors may describe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security for the issuance of new certificates.




D. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office or directorship in this corporation.

E. No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the officers or directors of the corporation is or are interested in or is an officer or director or are officers or directors of such other corporations, and any officer, officers or directors, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction of the corporation or in which the corporation is interested, and no contract, act, or transaction of the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer, officers or directors of the corporation is a party or parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become an officer or director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested.

## ARTICLE VIII

### Officers

The officers of the corporation who shall conduct the business of the corporation during the first year of its existence or until their successors are elected and qualified shall be:

<p>  Harriet Golding            6765 North Wickham Road, Suite #C-106            Melbourne, FL 32940         </p>	<p>President</p>
<p>  Jerrold G. Levy            60 Cutter Mill Road, Suite 212            Great Neck, NY 11021         </p>	<p>Vice President</p>
<p>           Richard A. Brough, Jr.            6765 North Wickham Road, Suite C-106            Melbourne, FL 32940         </p>	<p>Vice President</p>
<p>  Morton J. Schlossberg            60 Cutter Mill Road, Suite 212            Great Neck, NY 11021         </p>	<p>Secretary</p>
<p>           Jeffrey P. Jardine            60 Cutter Mill Road, Suite 212            Great Neck, NY 11021         </p>	<p>Treasurer</p>
<p>           Barbara T. Stanzione            60 Cutter Mill Road, Suite 212            Great Neck, NY 11021         </p>	<p>Assistant Secretary</p>

#### ARTICLE IX

##### Incorporator

The name and address of the incorporator is:

Harriet Golding  
 6765 North Wickham Road, Suite C-106  
 Melbourne, FL 32940

#### ARTICLE X

##### Amendment

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.

ARTICLE XI

Commencement

This corporation shall commence its existence upon the date of execution of these Articles of Incorporation pursuant to Florida Statutes 607.0203, providing that corporate existence may begin up to five days before the filing with the Secretary of State.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10<sup>th</sup> day of December, 1997.



HARRIET GOLDING, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by HARRIET GOLDING, who is personally known to me or who has produced a driver's license as identification, this 10<sup>th</sup> day of December, 1997.

(NOTARY SEAL)



JOHN B. MCCracken  
MY COMMISSION # CC475616 EXPIRES  
July 29, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

Notary Public

Print Name:

Commission No.:

My commission expires:

John B. McCracken

CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That GOLDEN TRIANGLE MANAGEMENT CORP., desiring to organize under the laws of the State of Florida, has named HARRIET GOLDING, located at the Registered Office of the corporation at 6765 North Wickham Road, Suite #C-106, Melbourne, FL 32940, in this state.  
ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
HARRIET GOLDING, Registered Agent

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