

ACCOUNT NO. : 072100000032

REFERENCE: 673065 4303929

AUTHORIZATION : atuein quit

COST LIMIT : \$ 122.50

ORDER DATE: January 19, 1998

ORDER TIME: 9:48 AM

ORDER NO. : 673065-005

CUSTOMER NO: 4303929

CUSTOMER: Ms. Jazmine Roman

GREENBERG TRAURIG

Miami, FL 33131

1221 Brickell Avenue

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DOMESTIC FILING

NAME:

PRIMARY GENPAR, INC.

(PALM SPRINGS)

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

\_\_\_\_PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

98 JAN 20 AM II: 20

## ARTICLES OF INCORPORATION

OF



# PRIMARY GENPAR, INC. (PALM SPRINGS)

#### ARTICLE I

The name of the corporation is PRIMARY GENPAR, INC. (PALM SPRINGS), (hereinafter called the "Corporation").

### ARTICLE II

The address of the principal office and the mailing address of the Corporation is 1001 Brickell Bay Drive, 12th Floor, Miami, Florida 33131.

#### **ARTICLE III**

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

### **ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of the persons entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

#### ARTICLE V

The street address of the Corporation's initial registered office is 1221 Brickell Avenue, City of Miami, County of Dade, State of Florida 33131, and the name of its initial registered agent at such office is Joanna Iglesias.

# **ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one, and the name and address of the member of

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the initial Board of Directors, who will serve as the Corporation's director until successors are duly elected and qualified is:

> Bradley S. Weiss 1001 Brickell Bay Drive 12th Floor Miami, Florida 33132

## ARTICLE VII

The name of the Incorporator is Joanna Iglesias and the address of the Incorporator is 1221 Brickell Avenue, Miami, Florida 33131.

### <u>ARTICLE VIII</u>

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 16<sup>th</sup> day of January, 1998.

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of PRIMARY GENPAR, INC. (PALM SPRINGS), hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

Dated: January 16, 1998