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FILED
98 MAY 22 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SOUTH FLORIDA TOLL FREE
1-800-416-2249

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VIA FEDERAL EXPRESS

Division of Corporations
Department of State
409 E. Gaines Street
The Old Jail
Tallahassee, FL 32399

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****122.50 ****122.50

Re: ARTICLES OF INCORPORATION FOR S.G. HOLDINGS, INC.

Dear Sir or Madam:

Enclosed herewith please find the executed Articles of Incorporation for S.G. HOLDINGS, INC.. and this firm's check in the sum of \$122.50 made, payable to the Secretary of State, for payment of the following:

Filing Fee:	\$35.00
Certified Fee:	52.50
Registered Agent Designation:	<u>35.00</u>
Total	\$122.50

Please contact the undersigned should you have any questions concerning the foregoing or require any further information.

Very truly yours,

Mitchell B. Kirschner

MBK:djm
Enclosures
g:\s\w\sgholdings\corpfil.1tr

F. CHESSEY MAY 28 1998

FILED
J8 MAY 22 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

S G OF SOUTH FLORIDA, INC.

I, the undersigned, do hereby subscribe these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, Chapter 607 and subject to the following provisions:

ARTICLE ONE

The name of the Corporation shall be S G OF SOUTH FLORIDA, INC.

ARTICLE TWO

This corporation shall have perpetual existence and may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

The general nature of the business to be transacted by this Corporation shall be:

A) To engage in the business of operating, managing, improving, repairing, renting, leasing, owning, acquiring, selling, assigning, mortgaging, hypothecating and otherwise dealing in real property and its appurtenances and fixtures and to deal in direct interests, partnership interest, stockholder interests and joint venture interests which represent shares in such property to build or contract for the building or buildings and other structures on such property for various uses.

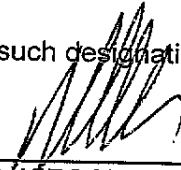
B) In general, to carry on any other business in connection with the foregoing, and to have and exercise all the powers conferred by the laws of Florida upon corporations formed under its laws, and to do any or all things hereinabove set forth to the same extent as natural persons might or could do.

ARTICLE THREE

The maximum number of shares of stock which the Corporation shall have outstanding at any time shall be Two Thousand Five Hundred (2,500) shares, common stock, One Dollar (\$1.00)

ACKNOWLEDGMENT BY REGISTERED AGENT

The undersigned, having been named in the foregoing Articles of Incorporation of S G OF SOUTH FLORIDA, INC. to accept service of process, hereby accepts such designation.



MITCHELL B. KIRSCHNER

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

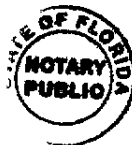
BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared Bruce S. GRUNDT, to me well known and known to me to be the person described in, who after first being duly sworn, executed the foregoing Articles of Incorporation, freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at said County and State, this 5 day of May, 1998.



Notary Public
State of Florida at Large

My Commission Expires:



LYNNE A. FICHTER
My Comm Exp. 3/23/00
Bonded By Service Ins
No. CC531756
☒ Personally Known ☐ Otherwise

par value. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in other assets transferred to the Corporation, at a true valuation as of the time of the exchange for stock.

ARTICLE FOUR

The principal office of the Corporation shall be located at 1800 Corporate Boulevard, N.W., Suite 300, Boca Raton, Florida 33431.

Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE FIVE

This Corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than two (2), nor more than three (3).

The Corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a Director or Officer of the Corporation, and any person who serves at the request of this Corporation, and a director or officer of any other Corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter been a director or officer of this Corporation, or by reason if any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer and shall reimburse such each person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything contained restrict the right of the

Corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the directors of the Corporation are pecuniarily or otherwise interested in, or are directors, or officers, of such other corporation. Any director, individual or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of the Corporation, provided the fact that his interest should be disclosed or should have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board of Directors at which action upon any such contract or transaction shall be taken, and any Director of the Corporation who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorized any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE SIX

The names and addresses of the members of the First Board of Directors and officers who shall hold office for the first year of existence of the Corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Ned L. Siegel	1800 Corporate Boulevard, N.W. Suite 300 Boca Raton, Florida 33431
Bruce S. Grundt	1800 Corporate Boulevard, N.W. Suite 300 Boca Raton, Florida 33431

OFFICERS

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Ned L. Siegel	P, T	1800 Corporate Boulevard, N.W. Suite 300 Boca Raton, Florida 33431
Bruce S. Grundt	VP, S	1800 Corporate Boulevard, N.W. Suite 300 Boca Raton, Florida 33431

ARTICLE SEVEN

The names and addresses of each of the subscribers to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Bruce S. Grundt	1800 Corporate Boulevard, N.W. Suite 300 Boca Raton, Florida 33431

ARTICLE EIGHT

This Corporation shall have full power to carry on and transact each or all of the business enumerated in Article Two of these Articles of Incorporation, and shall have all the general and additional powers now and hereafter conferred upon it by Law.

ARTICLE NINE

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed to the stockholders and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon.

ARTICLE TEN

Upon election of the Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this Corporation without the necessity of further authority from the stockholders, except as by law or in these Articles otherwise provided; any action of such Board

of Directors may be rescinded, or any officer or director removed from office, only upon a vote of stockholders holding a majority of the stock of the Corporation which may at such time be actually issued unless otherwise provided by the By-Laws of the Board of Directors. All holders of common stock of this Corporation shall be entitled to vote the same in the manner provided by law whether said stock shall be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

A. No contract or other transaction between a corporation and one or more of its directors, or between a corporation and any other corporation, firm, association or other entity, in which one or more of its directors are directors or officers, or are financially interested, shall be either void or voidable for this reason alone or by reason alone that such director or directors are present at the meeting of the board of directors or of a committee thereof which approves such contract or transaction, or that his or their votes are counted for such purpose:

1. if the fact of such common directorship, officership or financial interest is disclosed or known to the board or committee, and the board or committee approves such contract or transaction by vote sufficient for such purpose without counting the vote or votes of such interested director or directors; or

2. if such common directorship, officership or financial interest is disclosed or known to the shareholders entitled to vote thereon, and such contract or transaction is approved by vote of the shareholders; or

3. if the contract or transaction is fair and reasonable as to the corporation at the time it is approved by the board, a committee or the shareholders.

B. Common or interested directors may be counted in determining the presence of a quorum at a meeting of the board of directors or of a committee which approves such contract or transaction.

C. Members of the Board of Directors may participate in special, regular, and annual meetings of the board of directors by means of conference telephone or similar communications equipment as provided by FS § 607.0820(4).

D. The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of this corporation, pursuant to the provisions of Section 607.0850 of the Florida Statutes, as amended.

ARTICLE ELEVEN

The private property of the stockholders, officers and directors shall not be subject to the payment of the obligations of the Corporation to any extent.

ARTICLE TWELVE

The registered Agent for service of process in the State of Florida, and its registered office shall be:

Mitchell B. Kirschner, Esq.
Mandel, Weisman & Kirschner, P.A.
2101 Corporate Way, Suite 300
Boca Raton, Florida 33431

ARTICLE THIRTEEN

The existence of this Corporation shall be perpetual, commencing upon filing of these Articles with the Florida Department of State.

ARTICLE FOURTEEN

The shareholders may at their direction, repeal, alter or amend the By-Laws of this Corporation as provided under Chapter 607.081 of the Florida Statutes, restricting the power vested in the Board of Directors to adopt, amend, or repeal the By-Laws within its regular course of business.

ARTICLE FIFTEEN

The duration of the Corporation's existence shall extend for the period beginning on the date of the filing of these Articles and extend perpetually.

ARTICLE SIXTEEN

All of the issues and outstanding shares of the Corporation shall be made subject to restrictions in their transferability by agreement among the holders of such shares. A copy of such agreement shall be kept on file with the secretary of the Corporation and shall be subject to inspection by stockholders of record and bona fide creditors of the Corporation at reasonable times during business hours.

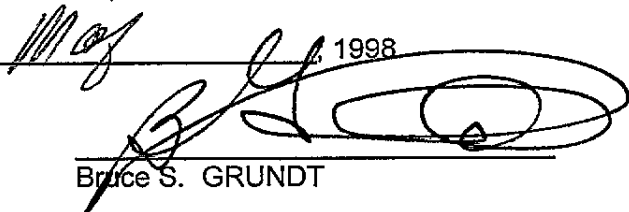
ARTICLE SEVENTEEN

Directors need not be residents of this State or shareholders unless otherwise provided for in these Articles of Incorporation or the Bylaws of this corporation.

ARTICLE EIGHTEEN

Directors shall have authority to fix the compensation unless otherwise provided for in these Articles of Incorporation or the Bylaws of the corporation.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their hands and affixed their seals on this 8 day of May, 1998


Bruce S. GRUNDT

FILED
98 MAY 22 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA