

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P980000051083

Seaboard Realty Management
Company, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUN -8 PM 2:20

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****131.25 ****131.25

- ☒ Art of Inc. File cert
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☒ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

RECEIVED
98 JUN -5 AM 11:25
DIVISION OF CORPORATIONS

Signature

Requested by:

Cy 6/5 10:39
Name Date Time

Walk-In Will Pick Up

W98-12984

RP
060898



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 5, 1998

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32302

SUBJECT: SEABOARD REALTY MANAGEMENT COMPANY, INC.
Ref. Number: W98000012984

We have received your document for SEABOARD REALTY MANAGEMENT COMPANY, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

John Nedeau
Document Specialist

Letter Number: 598A00031963

ARTICLES OF INCORPORATION

- OF -

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SEABOARD REALTY MANAGEMENT COMPANY, INC.

The undersigned, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME AND OFFICE BUSINESS ADDRESS

The name of this corporation is **SEABOARD REALTY MANAGEMENT COMPANY, INC.** The principal business and mailing address for the Corporation is c/o The Benjamin Company, 12000 Biscayne Boulevard, Suite 602, North Miami Beach, Florida 33181.

ARTICLE II - DURATION

This corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation is **RICHARD J. ALAN CAHAN**, whose address is: c/o Becker & Poliakoff, P.A., 5201 Blue Lagoon Drive, Suite 100, Miami, Florida 33126.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:


B. MORTON GITTLIN

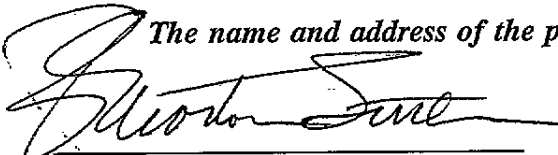
c/o Benjamin Management
Company, LLC.
12000 Biscayne Blvd., Suite 602
N. Miami Beach, Florida 33181


BRUCE D. GITTLIN

c/o Benjamin Management
Company, LLC.
70 South Orange Avenue, Suite 225
Livingston, New Jersey 07039

ARTICLE VII - INCORPORATOR

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


B. MORTON GITTLIN

c/o Benjamin Management
Company, LLC
12000 Biscayne Blvd., Suite 602
N. Miami Beach, Florida 33181

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

CLAUSE X - INDEMNIFICATION

The Corporation and its shareholders agree to indemnify and hold all officers and directors harmless from and against any and all damages, costs, expenses, attorneys fees, court costs, accountants fees and the like incurred by such officers and directors in performing their duties as such.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 27 day of May, 1998.


B. MORTON GITTLIN

STATE OF FLORIDA

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:SS.:

COUNTY OF DADE

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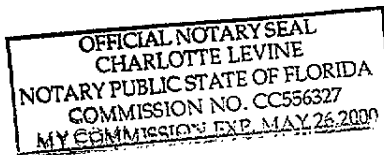
BEFORE ME, the undersigned authority, personally appeared B. MORTON GITTLIN, to me known to be the individual described in and who executed the foregoing Articles of Incorporation as subscriber thereto, who is personally known to me, and who did/did not take an oath.

WITNESS my hand and official seal this ^{TW} 27 day of ^{MAY} ~~April~~, 1998.

Charlotte Levine

_____, NOTARY PUBLIC,
State of Florida at Large

My Commission Expires:



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SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUN -8 PM 2:20

DESIGNATION OF REGISTERED AGENT

Certificate Designating Place of Business for the Service of Process
Within this State, Naming Agent Upon Whom Process May Be Served.

(Attached to the Articles of Incorporation of

SEABOARD REALTY MANAGEMENT COMPANY, INC.

and Made a Part Thereof)

Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation to which this document is attached:

THAT, SEABOARD REALTY MANAGEMENT COMPANY, INC., desiring to organize as a corporation under the laws of the State of Florida, with its registered office as indicated in its Articles of Incorporation in the City of Miami, County of Dade, State of Florida, has named **RICHARD J. ALAN CAHAN** as its Registered Agent to accept service of process within this State.

ACCEPTANCE

THAT, I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.



RICHARD J. ALAN CAHAN
Registered Agent

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May 18, 1998