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NAME: PALMETTO PARK REALTY HOLDINGS, INC.

AUDIT NUMBER.....H98000012030

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....1

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**ARTICLES OF INCORPORATION  
OF  
PALMETTO PARK REALTY HOLDINGS, INC.**

**FIRST:** The name of the Corporation is Palmetto Park Realty Holdings, Inc.

**SECOND:** This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**THIRD:** This Corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**FOURTH:** This Corporation is authorized to issue one thousand (1,000) shares of common stock, par value ONE AND NO/100s DOLLAR (\$1.00) per share.

**FIFTH:** The street address of the initial Registered Office of this Corporation is 777 South Flagler Drive, Suite 900 East Tower, West Palm Beach, Florida 33401, and the name of the initial Registered Agent of this Corporation at that address is Thomas E. Streit.

**SIXTH:** The street address of the principal office of the Corporation is 855 South Federal Highway, Suite 111, Boca Raton, Florida 33432

**SEVENTH:** This Corporation shall have two (2) Directors initially and the number of Directors may be increased or diminished from time to time as provided in the Bylaws of this Corporation but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are as follows:

Fredric D. Newman  
c/o Newman Realty Group, Inc.  
555 South Federal Highway, Suite 350  
Boca Raton, Florida 33432

James P. King  
c/o The Bryason Corporation  
855 South Federal Highway, Suite 111  
Boca Raton, Florida 33432

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Thomas E. Streit, Esquire  
Florida Bar Number 436992  
777 South Flagler Drive, Suite 900 East Tower  
West Palm Beach, FL 33401  
Telephone (561) 659-5990

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EIGHTH. The names and offices of the initial officers of the Corporation are as follows:

James P. King	President and Treasurer
Frednc D. Newman	Vice President and Secretary

NINTH: The name and address of the Incorporator of this Corporation is Thomas E. Streit, 777 South Flagler Drive, Suite 900 East Tower, West Palm Beach, Florida 33401

TENTH. The duration of this Corporation is perpetual.

ELEVENTH: The Articles of Incorporation may be amended, altered or repealed, in whole or in part, by a vote of all of the members of the Board of Directors at a duly called and convened meeting of Board of Directors. Except as may be specifically provided in the Bylaws, official action on behalf of the Corporation shall require the unanimous approval of the Directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29th day of June, 1998.

  
Thomas E. Streit, Incorporator

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**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE**

In compliance with Florida Statutes Sections 48 091 and 607.0501, the following is submitted:

Palmetto Park Realty Holdings, Inc. desiring to organize as a corporation under the laws of the State of Florida, has designated 777 South Flagler Drive, Suite 900 East Tower, West Palm Beach, Florida 33401, as its initial Registered Office and has named Thomas E. Streit, located at that address as its initial Registered Agent.

  
Thomas E. Streit, Incorporator

Having been named Registered Agent for the above-stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48 091 relative to keeping open said office

  
Thomas E. Streit, Registered Agent

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