

FAX AUDIT NO. H98000017141

9/14/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: LLOYD GRANET

ACCT#: 074632001025

CONTACT: LLOYD GRANET

PHONE: (561)999-9300

FAX #: (561)999-9400

NAME: WARWICK SIESTA, INC.

AUDIT NUMBER.....H98000017141

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

CERT. OF STATUS..0 PAGES..... 4

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Lloyd Granet, Esq., 1900 NW Corporate Blvd. Suite 100 West Building, Boca Raton, FL 33431  
Ph. 561-999-9300 - Fax 561-999-9400, Florida Bar No. 525431  
AUDIT NUMBER -H98000017141



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 15, 1998

LLOYD GRANET

SUBJECT: WARWICK SIESTA, INC.  
REF: W98000020993

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article V states there will be ONE director(s), whereas TWO is/are listed.

If you have any further questions concerning your document, please call (850) 487-6926.

Tracy Augsburger  
Document Specialist

FAX Aud. #: H98000017141  
Letter Number: 598A00046626

*See attached corrected*

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**FAX AUDIT NO. H98000017141**

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**ARTICLES OF INCORPORATION  
OF  
Warwick Siesta, Inc.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation is Warwick Siesta, Inc.

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business address and mailing address of this corporation shall be 1900 NW Corporate Boulevard, Suite 102, West Building, Boca Raton, FL 33431.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00.

**ARTICLE IV. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.**

The name of the initial registered agent whose business office is identical to the registered office is: Lloyd Granet, Esq., 1900 NW Corporate Boulevard, Suite 100, West Building, Boca Raton, FL 33431

The address of the registered office of the corporation is 1900 NW Corporate Boulevard, Suite 100, West Building, Boca Raton, FL 33431.

The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

**ARTICLE V. BOARD OF DIRECTORS.**

The Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time, as provided in the bylaws adopted by the shareholders, but shall never be less than one.

**ARTICLE VI. INITIAL DIRECTORS.**

The names of the initial directors of this Corporation and his street address are: Harry Zuker, 1900 NW Corporate Boulevard, Suite 102, West Building, Boca Raton, FL 33431 and Jack Lupo, 1900 NW Corporate Boulevard, Suite 102, West Building, Boca Raton, FL 33431.

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until he resigns or his successor is elected or appointed and qualified, whichever occurs first.

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**ARTICLE VII. INCORPORATOR.**

The name and street address of the person signing these Articles of Incorporation is: Lloyd Granet, Esq., 1900 NW Corporate Boulevard, Suite 100, West Building, Boca Raton, FL 33431.

**ARTICLE VIII. AMENDMENT.**

These Articles of Incorporation may be amended in the manner provided by law.

In witness whereof, the undersigned as Incorporator, has executed these Articles of Incorporation on the date set out below.


  
LLOYD GRANET, ESQ.

Sept 14, 1998  
Date

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, a Notary Public, personally appeared Lloyd Granet, Esq., to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the date set out above.

X Personally known or \_\_\_\_\_ identified with \_\_\_\_\_

  
Notary Public State of Florida at Large  
Commission expiration:  
(Notary Seal)



Myra A. Ballou  
MY COMMISSION # CC717079 EXPIRES  
May 16, 2002  
BONDED THROUGH FARM INSURANCE, INC.

Lloyd Granet, Esq., 1900 NW Corporate Blvd. Suite 100 West Building, Boca Raton, FL 33431  
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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Warwick Siesta, Inc.
2. The name and address of the registered agent and office is: Lloyd Granet, 1900 NW Corporate Boulevard, Suite 100, West Building, Boca Raton, FL 33431.

SIGNATURE: \_\_\_\_\_

Lloyd Granet

TITLE: Incorporator

DATE: Sept 14, 1998

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: \_\_\_\_\_

LLOYD GRANET, ESQ.

DATE: Sept 14, 1998

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