

P9900000S211

Rogers, Towers, Et al - Mary Rose  
Requestor's Name

106 S. Monroe Street  
Address

Tallahassee, Florida 32301  
City/State/Zip Phone #

222-7200

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. REC SUB V Development, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 1.19.99

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |  |
|--------------------------|--|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

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| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

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DIVISION OF CORPORATION

T. SMITH JAN 19 1999

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
REC SUB V DEVELOPMENT, INC.**

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**FIRST:** The name of this corporation is:  
**REC SUB V DEVELOPMENT, INC.**

**SECOND:** The purpose for which this corporation is formed is to transact any lawful business which may be conducted by corporations pursuant to the laws of the State of Florida. This corporation shall have the power to do all and everything necessary and proper for the accomplishment of its purposes and necessary or incidental to the benefit and protection of the corporation.

The foregoing clauses will be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

**THIRD:** The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of the par value of One Cent (\$0.01) each.

**FOURTH:** This corporation is to have perpetual existence. Corporate existence shall commence effective with the filing of these Articles with the Secretary of State of Florida.

**FIFTH:** The initial principal office and mailing address of this corporation will be at 2601 E. Oakland Park Boulevard, Suite 604, Fort Lauderdale, Florida, 33306.

**SIXTH:** The number of its directors shall be one (1) or such other number as the shareholders may from time to time designate but never less than one (1).

**SEVENTH:** The name and address of the member of the first board of directors, who shall hold office for the first year of the existence of the corporation or until his successor(s) is elected or appointed and has qualified, is:

**NAMES**

Richard E. Cook

**ADDRESS**

2601 E. Oakland Park Blvd.  
Suite 604  
Fort Lauderdale, FL 33306

**EIGHTH:** The name and address of the sole subscriber of the Articles of Incorporation is Richard E. Cook, 2601 East Oakland Park Boulevard, Suite 604, Fort Lauderdale, Florida 33306.

**NINTH:** The street address of the initial registered office of this corporation is Richard E. Cook, 2601 East Oakland Park Boulevard, Suite 604, Fort Lauderdale, Florida 33306, and the name of the initial registered agent of this corporation at that address is Richard E. Cook.

**TENTH:** This corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

I, THE UNDERSIGNED, being the sole original subscriber hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 31<sup>st</sup> day of December, 1998.



RICHARD E. COOK

**CERTIFICATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Chapter 48.091, Florida Statutes, the following is submitted.

That **REC SUB V DEVELOPMENT, INC.**, a corporation duly organized and existing under the laws of the State of Florida, has named **RICHARD E. COOK**, as its Registered Agent, located at 2601 East Oakland Park Boulevard, Suite 604, Fort Lauderdale, Florida, 33306 as its agent to accept service of process within Florida.

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

  
RICHARD E. COOK

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