

## TRANSMITTAL LETTER

P99000012555

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

800002766048--1  
-02/05/99-01077-014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: SUTTER SOUTH, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Ellen Saul  
Name (Printed or typed)

1351 N.W. 16th St.  
Address

Miami, FL 33125  
City, State & Zip

305-326-9901  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB -5 AM 11:45

NOTE: Please provide the original and one copy of the articles.

\* Please return the certified copy in the  
enclosed self addressed envelope.

2-9  
WS

**ARTICLES OF INCORPORATION**

**OF**

**SUTTER SOUTH, INC.**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB -5 AM 11:45

In compliance with the requirements of Chapter 607 of the Florida Statutes (the Florida Business Corporation Act), the undersigned, being a natural person, does hereby act as an incorporator in adopting and the filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

**NAME**

The name of the corporation (hereinafter called the "Corporation") is SUTTER SOUTH, INC.

**ARTICLE II**

**PRINCIPLE OFFICE AND MAILING ADDRESS**

The principle office and mailing address of the Corporation shall be

3300 N.E. 191 Street  
Apartment 707  
Aventura, FL 33180

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares which this corporation is authorized to issue is 10,000 shares, all of which are Common Stock, each share having a par value of \$.01 per share. All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters which shareholders have the right to vote.

**ARTICLE IV**

**RESIDENT OFFICE AND AGENT**

The initial street address of the Corporation's initial registered office shall be 1351 N.W. 16th Street, Miami, Fl 33125 and the initial registered agent for the Corporation at that address shall be Ellen N. Saul.

**ARTICLE V**

**INITIAL DIRECTOR**

The initial director for the Corporation shall be Martin Silverman. The officers of the Corporation are as follows:

President-Martin Silverman  
Vice-President- Felice Silverman

ARTICLE VI  
INCORPORATOR

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB -5 AM 11:45

The name and street address of the person signing these Articles of Incorporation are:

Name

Ellen N. Saul

Address

1351 N.W. 16th Street  
Miami, Fl 33125

IN WITNESS WHEREFORE, the undersigned incorporator has executed these Articles of Incorporation on this 4th day of February, 1999.

Ellen N. Saul  
ELLEN N. SAUL

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and the accept service of process for the above stated Corporation the place designated in the Articles of Incorporation, 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.

DATE: February 4th, 1999

Ellen N. Saul  
ELLEN N. SAUL