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ATTORNEYS' TITLE

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☒ Walk in

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☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILING
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENT
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILING
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/QUALIFICATION
Foreign
Limited Partnership
Restatement
Trademark
Other

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T. SMITH MAR 08 1999

ARTICLES OF INCORPORATION

OF

22ND CENTURY REALTY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

22ND CENTURY REALTY, INC.

The address of the principal office of this corporation shall be 75 N.E. 183rd Street, Miami, Florida 33179 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 60 shares of common stock having No par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 16459 N.E. 6th Avenue, North Miami Beach, Florida 33162, and the name of the initial registered agent of the corporation at that address is Mitchel W. Roth.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE VII. BOARD OF DIRECTORS**

The initial board of directors will consist of one person. The name and street address of the persons who will serve on the initial board of directors of the corporation are as follows:

Eugene Garner  
75 N.E. 183rd Street  
Miami, Florida 33179

**ARTICLE VIII. OFFICERS**

The name and street address of the persons who will serve as the initial officers of the corporation are as follows:

President/Secretary/      Eugene Garner  
Treasurer                      75 N.E. 183rd Street  
                                    Miami, Florida 33179

Vice-President              Gregory J. Minto  
                                    75 N.E. 183rd Street  
                                    Miami, Florida 33179

**ARTICLE IX. INCORPORATOR**


The name and street address of the incorporator to these Articles of Incorporation is:

Eugene Garner  
75 N.E. 183rd Street  
Miami, Florida 33179

**ARTICLE X. INDEMNITY**

The corporation shall indemnify its directors and officers to the fullest extent permitted by law.

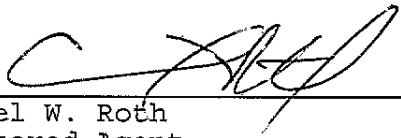
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of March, 1999.

  
Eugene Garner

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for 22nd Century Realty, Inc. at the place designated in the Articles of Incorporation,

the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
\_\_\_\_\_  
Mitchel W. Roth  
Registered Agent

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TALLAHASSEE, FLORIDA