

P99000023176



ACCOUNT NO. : 072100000032

REFERENCE : 166613 4303929

AUTHORIZATION :

*Patricia Pizub*

COST LIMIT : \$ 78.75

ORDER DATE : March 12, 1999

ORDER TIME : 10:33 AM

ORDER NO. : 166613-005

CUSTOMER NO: 4303929

000002804470--9

CUSTOMER: Ms. Stephanie C. Johnson  
GREENBERG TRAUIG  
GREENBERG TRAUIG  
1221 Brickell Avenue  
20th Floor  
Miami, FL 33131

RECEIVED

99 MAR 12 PM 1:00

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TELEPHONE ROOM

DOMESTIC FILING

NAME: THE ARK PLACE, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

FILED  
99 MAR 12 PM 2:14  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*J 3/12/99*

**ARTICLES OF INCORPORATION  
OF**

**THE ARK PLACE, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 12 PM 2:14

**ARTICLE I**

The name of the corporation is THE ARK PLACE, INC. (the "Corporation").

**ARTICLE II**

The address of the principal office and the mailing address of the Corporation is 1190 S.W. 78 Place, Miami, Florida 33144.

**ARTICLE III**

The Corporation shall have the authority to issue One Thousand (1,000) shares of Common Stock, having a par value of \$0.01 per share.

**ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of the shares entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

**ARTICLE V**

The street address of the Corporation's initial registered office is 1201 Hays Street, City of Tallahassee, County of Leon, State of Florida 32301, and the name of its initial registered agent at such office is Corporation Service Company.

**ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one and the name and address of the member of the initial Board of Directors who will serve as the Corporation's director until successors are duly elected and qualified is:

Yamilet Hidalgo  
1190 S.W. 78 Place  
Miami, Florida 33144


**ARTICLE VII**

The name of the Incorporator is Patricia Menendez Cambo and the address of the Incorporator is 1221 Brickell Avenue, Suite 2100, Miami, Florida 33131.

**ARTICLE VIII**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this \_\_\_\_ day of March, 1999.

  
Patricia Menendez Cambo,  
Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of THE ARK PLACE, INC. accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

Corporation Service Company

  
By: Karen Rozar, As Agent

Dated: March \_\_, 1999