

99000032776



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 200354 8886A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 APR -9 PM 5:15

ORDER DATE : April 9, 1999

ORDER TIME : 2:53 PM

ORDER NO. : 200354-005

CUSTOMER NO: 8886A

CUSTOMER: Fredric I. Gottlieb, Esq  
FREDRIC I. GOTTLIEB, ESQ  
FREDRIC I. GOTTLIEB, ESQ  
Suite 211  
551 Nw 77th Street  
Boca Raton, FL 33487-1330

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-04/12/99--01002--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

DOMESTIC FILING

NAME: CABRIOLET REALTY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria Stephens

EXAMINER'S INITIALS:

RECEIVED  
99 APR -9 PM 3:56  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

4/9/99

ARTICLES OF INCORPORATION OF CABRIOLET 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: CABRIOLET REALTY, INC.

The address of the principal office of this corporation shall be 551 N.W. 77<sup>TH</sup> Street, Suite 211, Boca Raton, Florida 33487, 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 five hundred (500) 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 551 N.W. 77<sup>th</sup> street, Suite 211, Boca Raton, Florida 33487 and the name of the initial registered agent of the corporation at that address shall be Fredric I. Gottlieb, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

Fredric I. Gottlieb, Esquire - Director/President                      551 N.W. 77<sup>th</sup> Street, Suite 211, Boca Raton, Florida 33487

ARTICLE VII. INCORPORATOR

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

Fredric I. Gottlieb, Esquire  
551 N.W. 77<sup>th</sup> Street, Suite 211  
Boca Raton, Florida 33487

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on the 8<sup>th</sup> day of April, 1999.

  
Fredric I. Gottlieb, Esquire

FILED  
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ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 APR -9 PM 5:15

Fredric I. Gottlieb, Esquire, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of Cabriolet Realty, Inc., is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



Fredric I. Gottlieb, Esquire