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**FLORIDA PROFIT CORPORATION OR P.A.**

mayo palza, inc.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

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July 1, 1999

EMPIRE

SUBJECT: MAYO PLAZA, INC.  
REF: W99000015280

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ARTICLE 6 STATES THAT THEY SHALL HAVE "ONE(3) DIRECTORS INITIALLY", PLEASE CORRECT AND MAKE THE NUMBERS CONSISTENT.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

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**H99000016065**

**ARTICLES OF INCORPORATION**

**OF**

**MAYO PLAZA, INC.**

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

THE UNDERSIGNED subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida; and further do agree to the following conditions of said corporation.

**ARTICLE I. CORPORATE NAME**

The name of this corporation is: MAYO PLAZA, INC.

**ARTICLE II. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The aggregate number of shares that the corporation shall have authority to issue and have outstanding at any one time is one hundred (100) shares of common stock having no par value.

**ARTICLE IV. TERM OF EXISTENCE**

This corporation shall have perpetual existence, commencing upon filing of these articles. action of law.

**ARTICLE V. REGISTERED AGENT and PRINCIPAL/REGISTERED OFFICE**

The Registered Agent shall be:

**FRED CHIKOVSKY**  
1720 Harrison Street, 7<sup>th</sup> Floor  
Hollywood, Florida 33020

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The street address of the Principal/Registered Office of this corporation in the State of Florida shall be:

1720 Harrison Street, 7<sup>th</sup> Floor  
Hollywood, Florida 33020

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### **ARTICLE VI. BOARD OF DIRECTORS**

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one (1).

#### **ARTICLE VII. INITIAL DIRECTORS**

The name(s) of the initial director(s) of this corporation and their street addresses are:

FRED CHIKOVSKY  
1720 Harrison Street, 7<sup>th</sup> Floor  
Hollywood, Florida 33020

RONALD E. TEMKIN  
616 Atlantic Shores Blvd., Suite A  
Hallandale, Florida 33009

MICHAEL A. LANGONE  
1920 E. Hallandale Beach Blvd., Suite 502  
Hallandale, Florida 33009

The person(s) named as initial director(s) shall hold office for the first year of existence of this corporation or until their successor(s) are elected or appointed and have qualified, whichever occurs first.

#### **ARTICLE VIII. INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

FRED CHIKOVSKY  
1720 Harrison Street, 7<sup>th</sup> Floor  
Hollywood, Florida 33030

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**ARTICLE IX. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

**ARTICLE X. INITIAL OFFICERS**

The name(s) of the initial officer(s) of this corporation and their street addresses are:

<b>FRED CHIKOVSKY</b> 1720 Harrison Street, 7 <sup>th</sup> Floor Hollywood, Florida 33020	<b>President/Director</b>
--	---------------------------

<b>RONALD E. TEMKIN</b> 616 Atlantic Shores Blvd., Suite A Hallandale, Florida 33009	<b>Treasurer/Director</b>
--	---------------------------

<b>MICHAEL A. LANGONE</b> 1920 E. Hallandale Beach Blvd., Suite 502 Hallandale, Florida 33009	<b>Vice-President/Director</b>
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<b>CAROLE DIAMOND</b> 1720 Harrison Street, 7 <sup>th</sup> Floor Hollywood, Florida 33020	<b>Secretary</b>
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The person(s) named as initial officer(s) shall hold office for the first year of existence of this corporation or until her successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE X. INITIAL SHARES**

The initial shares of this corporation shall be issued to the following individual(s) as follows:

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NAMENO. OF SHARES

FRED CHIKOVSKY  
1720 Harrison Street, 7<sup>th</sup> Floor  
Hollywood, Florida 33020

Unknown at this time.

RONALD E. TEMKIN  
616 Atlantic Shores Blvd., Suite A  
Hallandale, Florida 33009

Unknown at this time.

MICHAEL A. LANGONE  
1920 E. Hallandale Beach Blvd., Suite 502  
Hallandale, Florida 33009

Unknown at this time.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 30 day of  
June 1999.

  
FRED CHIKOVSKY

STATE OF FLORIDA )  
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, personally appeared, FRED CHIKOVSKY, to me known to be the person described as Incorporator, and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on 30 day of June, 1999.

NOTARY  
FLORIDA



My Commission Expires:

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**DESIGNATION and ACCEPTANCE REGISTERED AGENT**

In compliance with Section 48.091, Florida statutes, the following is submitted:

That MAYO PLAZA, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 1720 Harrison Street, 7<sup>th</sup> Floor, Hollywood, County of Broward, State of Florida, has named FRED CHIKOVSKY, located at 1720 Harrison Street, 7<sup>th</sup> Floor, Hollywood, County of Broward, State of Florida, as it's agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

I having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

BY FRED CHIKOVSKY  
Registered Agent

DATE

6/30/99

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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