

Division of Corporations

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S561-12333

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

Falkenburg
~~Falkenburg~~ Investors, Inc.

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**ARTICLES OF INCORPORATION
OF
FALKENBURG INVESTORS, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is:

Falkenburg Investors, Inc.

ARTICLE II

Duration

This corporation shall have perpetual existence, commencing upon filing of the Articles of Incorporation.

ARTICLE III

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is c/o Edward J. Pastucha, 57 Meadow Way, Irvington, New York 10533.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

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Craig E. Behrenfeld, Esq.
Florida Bar No. 964750
601 Bayshore Boulevard, Suite 700
Tampa, Florida 33606
(813) 253-2020

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ARTICLE V

Preemptive Rights

This corporation elects to have preemptive rights.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 601 Bayshore Boulevard, Suite 700, Tampa, Florida, 33606, and the name of the initial registered agent of this corporation at that address is Craig E. Behrenfeld.

ARTICLE VII

Incorporator

The name and address of the incorporator is:

NAME

Craig E. Behrenfeld

ADDRESS

601 Bayshore Boulevard
Suite 700
Tampa, Florida 33606

ARTICLE X

Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE XI

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of July, 1999, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.



CRAIG E. BEHRENFELD
Incorporator and Registered Agent

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