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FILED  
99 AUG -5 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 4, 1999

Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399  
(850) 488-9000

200002951072-2  
-08/05/99-01035-011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

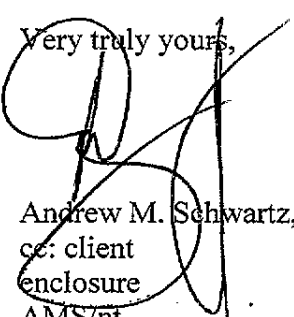
**Via Federal Express**  
**Air Bill No.: 8120-5731-2154**

Re: Incorporation of Greenlite Property Managers, Inc.  
Articles of Incorporation

Dear Secretary of State:

Please find enclosed the original and one copy of the executed Articles of Incorporation with respect to the above-mentioned corporation. Please file the Articles of Incorporation and return the filed copy to my attention in the enclosed Federal Express envelope for an expedited return. I have enclosed a check in the amount of \$78.75, which represents your filing fees. If you have any questions regarding this matter, always feel free to contact me directly.

Very truly yours,

  
Andrew M. Schwartz, Esquire  
cc: client  
enclosure  
AMS/nt  
belufano-greenlite-property statel

D. BROWN AUG 11 1999

**ARTICLES OF INCORPORATION**

**OF**

**GREENLIT PROPERTY MANAGERS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: **Greenlite Property Managers, Inc.**

The address of the principal office of this corporation shall be **141 Northwest 20<sup>th</sup> Street, Boca Raton, Florida 33431**, 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 for 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 **100** shares of common stock having **\$1.00** par value per share.

**ARTICLE IV. REGISTERED AGENT**

The registered Agent for the corporation shall be **Andrew M. Schwartz, Esquire** and the registered office shall be located at:

**1701 West Hillsboro Boulevard  
Suite 308  
Deerfield Beach, Florida 33442**

## **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have **One** (1) Director, initially. The name and address of the initial member of the Board of Directors is:

Name/Title

Street address/City, State, Zip Code

**Deborah Valante**  
**Director**

**141 Northwest 20<sup>th</sup> Street**  
**Boca Raton, Florida 33431**

## **ARTICLE VII. OFFICERS**

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

Name/Title

Street address/City, State, Zip Code

**Kenneth Carignan**  
**President**

**141 Northwest 20<sup>th</sup> Street**  
**Boca Raton, Florida 33431**

**Robert Valante**  
**Vice President**

**141 Northwest 20<sup>th</sup> Street**  
**Boca Raton, Florida 33431**


## **ARTICLE VIII. INCORPORATOR**

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

**John Bellofatto  
141 Northwest 20<sup>th</sup> Street  
Suite F-2  
Boca Raton, Florida 33431**

**IN WITNESS WHEREOF**, the undersigned agent of **Greenlite Property Managers, Inc.**, has hereunto set his hand and seal of **John Bellofatto** on this **4<sup>th</sup>** day of **August, 1999.**

**GREENLITE PROPERTY MANAGERS, INC.**

By:   
Its Agent, **John Bellofatto**

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

**I HEREBY CERTIFY** that I have accepted the designation as Registered Agent of:

**Greenlite Property Managers, Inc.**

and agree to serve as its agent to accept service of process within this State at its Registered Office.

  
\_\_\_\_\_  
ANDREW M. SCHWARTZ, ESQUIRE

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