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THE UNITED STATES  
CORPORATION  
COMPANY

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ACCOUNT NO. : 072100000032

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REFERENCE : 350474 7116511

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 78.75

ORDER DATE : August 23, 1999

ORDER TIME : 3:36 PM

ORDER NO. : 350474-005

CUSTOMER NO: 7116511

CUSTOMER: Ms. Gale Brock  
B. PAUL KATZ, ESQ  
B. PAUL KATZ, ESQ  
Atrium Suite  
1 Florida Park Drive South  
Palm Coast, FL 32137

500002967595--1

DOMESTIC FILING

NAME: FLAMINGO DEVELOPMENT OF  
FLAGLER, 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: Jamela Abaied

EXAMINER'S INITIALS:

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

of

**FLAMINGO DEVELOPMENT OF FLAGLER, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation is:

**FLAMINGO DEVELOPMENT OF FLAGLER, INC.**

**ARTICLE II. NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to acquire and develop commercial real estate, to make real estate investments and engage in every and any aspect and phase of any and every lawful business, including, but not limited to, the following activities:

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To loan money, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and whole owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

### **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock with no par value. There shall be no other class of stock. The incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract.

### **ARTICLE IV. TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE V. ADDRESS**

The street address of the initial principal office of this corporation in the State of Florida is 24 Pelican Court, Palm Coast, Florida 32137. The Board of Directors may, from time to time, move the principal office to any other address in Florida. The mailing address of the corporation is 24 Pelican Court, PalmCoast, Florida 32137.

### **ARTICLE VI. DIRECTORS**

The corporation shall have two directors initially. The number of directors may be increased from time to time, by By-Laws adopted by the stockholders.

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

The names and post office addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
INNA SHERCHENKO	24 Pelican Court Palm Coast, FL 32137
IRAIDA MEDNIKOVA	17 Flamingo Court Palm Coast, FL 32137

### ARTICLE VIII. SUBSCRIBERS

The name and address of each subscriber of these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
B. Paul Katz	1 Florida Park Drive South, Atrium Suite, Palm Coast, FL 32137 Post Office Box 351399, Palm Coast, FL 32135-1399

### ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

### ARTICLE X. REGISTERED AGENT AND OFFICE

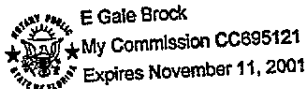
The registered agent and office for this corporation shall be B. Paul Katz, Esquire, 1 Florida Park Drive South, Atrium Suite, Palm Coast, Florida 32137, to accept service of process within this State as to this corporation.

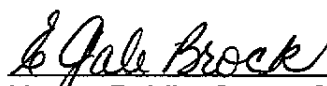
  
\_\_\_\_\_  
B. PAUL KATZ

**STATE OF FLORIDA  
COUNTY OF FLAGLER**

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared B. PAUL KATZ, to me personally known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 20th day of August, 1999.



  
\_\_\_\_\_  
Notary Public, State of Florida at  
Large  
My commission expires:

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST: THAT **FLAMINGO DEVELOPMENT OF FLAGLER, INC.**, DESIRING TO  
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS  
PRINCIPAL PLACE OF BUSINESS AT 24 PELICAN COURT, PALM COAST, FLORIDA  
32137, HAS NAMED B. PAUL KATZ, LOCATED AT 1 FLORIDA PARK DRIVE SOUTH,  
ATRIUM SUITE, PALM COAST, FLORIDA 32137, AS ITS REGISTERED AGENT AND  
OFFICER TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
B. PAUL KATZ, Subscriber

DATE: 20 August 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

  
B. PAUL KATZ  
REGISTERED AGENT

DATE: 20 August 1999