

Division of Corporations

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P99000102522**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**CK One Financial Plaza, Inc.**

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**ARTICLES OF INCORPORATION
OF
CK ONE FINANCIAL PLAZA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name of this corporation is CK ONE FINANCIAL PLAZA, INC. (the "Corporation"). The address of the principal office and the mailing address of the Corporation is c/o Carey Kramer Company - South Florida, 1840 N. Commerce Parkway, Suite 3, Weston, Florida 33326.

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is Two Thousand (2,000) shares of common stock, all of which are to have a par value of One Cent (\$.01) per share. The Board of

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Louise J. Allen, Fla Bar No. 386707
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150 West Flagler Street, Suite 2200
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Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE IV - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of the initial registered agent of the Corporation at such office is:

NameAddress

Kenneth H. Simigran

c/o Carey Kramer Company
- South Florida
1840 N. Commerce Parkway,
Suite 3
Weston, Florida 33326

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ARTICLE V - COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VI - INITIAL**BOARD OF DIRECTORS**

The initial Board of Directors of the Corporation shall be comprised of four persons. The number of directors may be either increased or decreased from time to time as provided for in the Bylaws of the Corporation, but shall never be less than one. The names and addresses of the initial members of the Board of Directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Kenneth H. Simigran	c/o Carey Kramer Company - South Florida 1840 N. Commerce Parkway, Suite 3 Weston, Florida 33326
Albert G. Rex	c/o Carey Kramer Company - South Florida 1840 N. Commerce Parkway, Suite 3 Weston, Florida 33326

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Stephen Douglas
c/o Carey Kramer Company
- South Florida
1840 N. Commerce Parkway, Suite 3
Weston, Florida 33326

Lance Lehman
c/o Carey Kramer Company
- South Florida
1840 N. Commerce Parkway, Suite 3
Weston, Florida 33326

ARTICLE VII - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Kenneth H. Simigran	c/o Carey Kramer Company - South Florida 1840 N. Commerce Parkway, Suite 3 Weston, Florida 33326

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ARTICLE VIII - BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of the Corporation.


ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

The Corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon the Corporation may be modified or cancelled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23rd day of November, 1999.


Kenneth H. Simigran, Incorporator

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ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.


Kenneth H. Simigran, Registered Agent

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TALLAHASSEE, FLORIDA

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