

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
TEL: (904) 224-9111
FAX: (904) 224-9111A

800-441-8086

096000051698

RECORDED

96 JUN 17 PM 6:17



PROMISE LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032
DIVISION OF CORPORATION
REFERENCE : 989521 8864A
AUTHORIZATION : *Patricia Puzich*
COST LIMIT : \$ 70.00

ORDER DATE : June 17, 1996

ORDER TIME : 2:59 PM

ORDER NO. : 989521

500001864335

CUSTOMER NO: 8864A

CUSTOMER: Judy Carpenter, Legal Asst
FURR & COHEN, P.A.

Suite 412
1499 West Palmetto Park Road
Boca Raton, FL 33486

DOMESTIC FILING

NAME: 2505 REALTY CORP., INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman

EXAMINER'S INITIALS:

CF
6/18/96

FILED
SECRETARY OF STATE
CORPORATION DIVISION
96 JUN 17 AM 10:05

FILED
STATE
CORPORATIONS
96 JUN 17 AM 10:05

ARTICLES OF INCORPORATION
OF
2505 REALTY CORP., INC.

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:
2505 REALTY CORP., INC.

The address of the principal office of this corporation shall be 23408 Mirabella Circle South, Boca Raton, Florida 33433 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 or 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 no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

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 two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Sidney M. Moskin
Dir.

23408 Mirabella Circle South
Boca Raton, Florida 33433

Maurice Posner
Dir.

7470 Mahogany Bend Place
Boca Raton, Florida 33434

FILED
SECRETARY OF STATE
CORPORATION DIVISION

06 JUN 17 09:10:05

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Nays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 17, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

P96000051698

MOSKIN REALTY INC.

*Florida Real Estate Development Corporation
 Real Estate and Property Services*

1000001818277
 -08/06/96--01014--021
 *****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 06 AUG -5 AM 11:14
 TALLAHASSEE, FLORIDA

511 8/12

Examiner's Initials	
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proposed 8/1/96 ✓

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: 2505 Realty Corp., Inc.

1b. Date of incorporation June 17, 1996 Document number 96000051698

2. The name and address of the current registered agent and office:
CSC Networks, 1201 Navy Street, Tallahassee, FL 32301-2607

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)
Sidney M. Moskin, 23408 Mirabella Circle, Boca Raton, FL 33433

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board

[Signature]
SIGNATURE
8/1/96
DATE

Sidney M. Moskin, Pres.
Typed or printed name and title

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

[Signature]
SIGNATURE
(Registered Agent)
8/1/96
DATE

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

P976000051698

Charles J. Cohen
Requestor's Name

1494 W. Pelmetta Park Rd
Address

Bras Ron, FL 33486
City/State/Zip Phone #

650.00 01.11 28 12 1995 11 11
-10/22/95- 010/25-01,23
****140.00 ****+35.00
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

FILED
 OCT 18 PM 12:47
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA chg.

VS OCT 24 1996

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: 2505 Realty Corp., Inc.

1b. Date of Incorporation June 17, 1996 Document number P96000051698

2. The name and address of the current registered agent and office:

Sidney M. Moskin, 23408 Mirabella Circle, Boca Raton, FL 33433

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Maurice Posner, 7470 Mahogany Bend Place, Boca Raton, FL 33433

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Maurice Posner
SIGNATURE
October 16, 1996
DATE

Maurice Posner, Director
Typed or printed name and title

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

SIGNATURE Maurice Posner
DATE October 16, 1996
Maurice (Registered Agent) Posner

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILED
OCT 18 PM 12:47
TALLAHASSEE, FLORIDA

P96000051698

Charles J. Cohen
Requestor's Name

1499 W. Belmonte Park Rd.
Address

Boca Raton FL 33486
City/State/Zip Phone #

REGISTRATION SERVICE
10772706-101075-1029
*****1411.000 *****35.000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

FILED
 96 OCT 18 PM 12:45
 STATE OF FLORIDA
 TALLAHASSEE

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

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<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend.

VS OCT 24 1996

Examiner's Initials	
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 OCT 18 PM 12:45
CLERK OF THE CIRCUIT COURT
PALM BEACH COUNTY, FLORIDA

2505 REALTY CORP., INC.

Pursuant to the provisions of Chapter 607 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed June 17, 1996 under document number P96000051698.

As of this date, kindly amend ARTICLE VI by removing the following individual as a Director of the corporation:

SIDNEY M. MOSKIN

and by assigning his interest to **FLORENCE POSNER**.

Additionally, the corporation address has changed from 23408 Mirabella Circle, Boca Raton, FL 33433 to 7470 Mahogany Bend Place, Boca Raton, FL 33433.

This amendment was adopted by all of the shareholders on October 16, 1996.

Witness:

[Signature]

2505 REALTY CORP., INC.

By:

[Signature]
Maurice Posner, Pres.

[Signature]

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 16th day of October, 1996 by MAURICE POSNER, President of 2505 REALTY CORP., INC., who is personally known to me or who has produced _____ as identification and who did not take an oath.



[Signature]
Notary Public
My Commission expires: