

REFERENCE : 600001

90104

AUTHORIZATION :

Paramana Laurena

COST LIMIT : 9 70.00

ORDER DATE : July 5, 1995

ORDER TIME: 10:33 AM

200001529892

ORDER NO. : 600831

CUSTOMER NO:

9010A

CUSTOMER: Hs. Maryanno K. Brockley

DAVES WHALEN HCHALE &

CONSIDINE L.C.

Suite 201 301 Clematic Street

West Palm Beach, FL 33401

DOMESTIC FILING

RUSH WILL WAIT

NAME: 926 TAMARIND AVENUE, INC.

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS: T. BROWN 'JUL - 6 1995

695A - 3266



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 5, 1995

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: 926 TAMARIND AVENUE, INC. Ref. Number: W95000013510

We have received your document for 926 TAMARIND AVENUE, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filling of your document, please call (904) 487-6932.

Teresa Brown Corporate Specialist

Letter Number: 295A00032508

EFFECTIVE DATE

ARTICLES OF INCORPORATION

OF

926 TAMARIND AVENUE, INC.

95 JUL -5 AN 8-28
SECRETARY OF STATE
TALLAMASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:

926 TAMARIND AVENUE, INC.

The principal place of business of this corporation shall be 1461 North Mangonia Drive, West Palm Beach, Florida 33401.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in 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, county, 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 3500 shares of common stock having \$1 par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 301 Clematis Street, Suite 200, West Palm Beach, Florida 33401, and the name of the initial registered agent of the corporation at that address is Joseph M. Considine.

ARTICLE V - TERM OF EXISTENCE

The corporation shall exist in perpetuity, commencing June 30, 1995.

ARTICLE VI - DIRECTORS

This corporation shall initially have three Directors. The maximum number of Directors of the corporation is seven (7). The names and addresses of the initial Directors are:

NAME:

Sylvester McKinon

Charles Jackson Dorothy McKinon

ADDRESS:

1461 North Mangonia Drive, West Palm Beach, FL 33401

ARTICLE VII - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

Sylvester McKinnon 1461 North Mangonia Drive West Palm Beach, FL 33401 President/Treasurer

Charles Jackson 1461 North Mangonia Drive West Palm Beach, FL 33401

Vice President/Secretary

ARTICLE VIII - INCORPORATOR

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

Joseph M. Considine 301 Clematis Street Suite 200 West Palm Beach, Florida 33401

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended by a majority interest of the shareholders of the corporation at a meeting duly called for such purpose.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30° day of June, 1995.

Joseph M. Considine, Subscriber

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by JOSEPH M. CONSIDINE, who is personally known to me or who has produced a driver's license as identification and who did take an oath, this ______ day of June, 1995.

Notary Public. State of Florida

MARYANNE K. BROCKLEY
MARYANNE K. BROCKLEY
Notary Public, State of Florida
My Comm. expires Apr. 30, 1999
No. CC 455941
Bonded Thy Official Nature Symbics

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITTIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

95 JUL -5 MI 8. 29

TALLAHASSEE, TESTIFE

Pursuant to Chapter 48.091, and Chapter 607.034, Florida Statutes, the following is submitted in compliance with said Act:

That 926 TAMARIND AVENUE, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at the City of West Palm Beach, Florida, hereby appoints Joseph M. Considine, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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 agree to comply with the provisions of said Act relative to keeping open said office.

Joseph M. CONSIDINE

egistered Agent

DATED: Sur? 30, 1995