

P95000064506

COX & REYNOLDS
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
SAVINGS OF AMERICA BUILDING 10TH FLOOR
4875 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33308

TELEPHONE (305) 491-5200
TELECOPIER (305) 491-0707

August 17, 1995

FILED
55 AUG 18 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RE: S.F.F.B., Inc.

800001564458
-08/18/95--01042--016
****122.50 ****122.50

Ladies or Gentlemen:

Please find enclosed the original and one copy of the Articles of Incorporation of S.F.F.B., Inc., together with a check in the amount of \$122.50. Please file the original and provide us with a certified copy of the filed Articles of Incorporation. A self-addressed stamped envelope is enclosed.

Thank you in advance for your consideration.

Very truly yours,

DOUGLAS H. REYNOLDS

DHR:pdI
Encls.

1007
8-20-95

ARTICLES OF INCORPORATION
OF
S.F.F.B., INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.
NAME

The name of this corporation is S.F.F.B, INC.

ARTICLE II.
DURATION

This corporation shall have perpetual existence.

ARTICLE III.
PURPOSE

This corporation is organized for all lawful purposes.

ARTICLE IV.
INITIAL ADDRESS

The initial address of this corporation is 3500 Galt Ocean Drive, Unit #2912, Fort Lauderdale, Florida 33308.

ARTICLE V.
CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock at \$1.00 par value. The amount of capital with which the corporation will begin business is \$1,000.00.

ARTICLE VI.
INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of this corporation is DOUGLAS H. REYNOLDS, and the initial registered office of that agent is as follows:

4875 North Federal Highway
Fort Lauderdale, Florida 33308

ARTICLE VII.
INITIAL BOARD OF DIRECTORS

This corporation shall have two directors/officers initially. The number of directors/officers may be increased from time to time by the By-Laws but never shall be less than one. The name and address of the initial directors/offices of this corporation are:

RICHARD LAURIN
201 S.W. 5th Street
Boca Raton, FL 33432

President/Secretary

MATTHEW DIAMOND
3500 Galt Ocean Drive
Unit #2912
Fort Lauderdale, FL 33308

Vice President/Treasurer

ARTICLE VIII.
INCORPORATOR

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

MATTHEW DIAMOND
3500 Galt Ocean Drive
Unit #2912
Fort Lauderdale, Florida 33308

ARTICLE IX.
INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

ARTICLE X.
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 17th day of August, 1995.

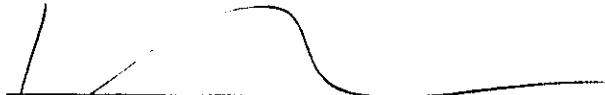

MATTHEW DIAMOND, Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared, MATTHEW DIAMOND, Incorporator, of S.F.F.B., INC., who is personally known to me or who has produced a valid driver's license, and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal in State and County aforesaid this 17th day of August, 1995.

My Commission Expires:


Notary Public, State of Florida
at Large



DOUGLAS H REYNOLDS
My Commission CC421978
Expires Nov. 20, 1998
Bonded by HAI
800-422-1056

FILED
95 AUG 18 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

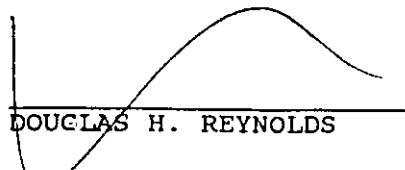
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

Pursuant to Sections 48.091 and 607.034, Florida Statutes,
the following is submitted in compliance therewith:

That S.F.F.B., INC., desiring to organize under the laws of
the State of Florida with its principal office, as indicated in
its Articles of Incorporation, in the City of Fort Lauderdale,
County of Broward, State of Florida, has named DOUGLAS H.
REYNOLDS, 4875 N. Federal Highway, Fort Lauderdale, Florida
33308 as its agent to receive service of process within this
State.

ACKNOWLEDGMENT:

Having been named to receive service of process for the
above-named corporation at the place designed in this
Certificate, I hereby agree to act in this capacity, and to agree
to comply with the provisions of said act relative to keeping
open said office this 17th day of August, 1995.


DOUGLAS H. REYNOLDS