

P96000024701

201 03 FILED
TALLAHASSEE, FL. 32
904-2
MAR 20 1996



FILED
96 MAR 19 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. # 072100000032
REFERENCE # 886433 81001A
AUTHORIZATION # Patricia Pyzats
COST LIMIT # \$ 70.00

ORDER DATE # March 19, 1996

ORDER TIME # 9:48 AM

ORDER NO. # 886433

100001749481

CUSTOMER NO: 81001A

CUSTOMER: Karen Alexander, Esq
ALEXANDER DAMBRA & DUHL, PA

5737 Okeechobee, Suite 201
West Palm Beach, FL 33417

DOMESTIC FILING

NAME: 5737 OKEECHOBEE BOULEVARD,
INC.

EFFECTIVE DATE:

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: JENNIFER MORAN

EXAMINER'S INITIALS: _____

SECRETARY OF STATE
MAR 19 1996

3-20-96
JK

ARTICLES OF INCORPORATION
OF
5737 OKEECHOBEE BOULEVARD, INC.

FILED
96 MAR 19 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I

Name of Corporation

The name of this Corporation shall be 5737 Okeechobee Boulevard, Inc., with its principal office address: 166 Harvard Drive, Lake Worth, Florida 33460.

ARTICLE II

Purpose

This Corporation is organized for the following purposes:

(a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

(b) For the purpose of transacting any or all lawful business; except that it is not to conduct a banking, safe deposit, trust insurance, surety, express, railroad, canal, telephone, telegraph or cemetery building, a building and loan association, fraternal benefit society or state fair exposition.

(c) To do any and everything pertinent to the above.

ARTICLE III

Capital Stock

This Corporation is authorized to issue one thousand (1,000) shares of One Dollar

(\$1.00) par value common stock.

ARTICLE IV

Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is: 166 Harvard Drive, Lake Worth, Florida 33460, and the name of the initial registered agent of this Corporation at that address is: Phillip V. Spinelli.

ARTICLE VII

Initial Board of Directors

This Corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the By-laws but shall never be less than one. The name and address of the initial directors of this Corporation are as follows:

| | |
|---------------------|--|
| Phillip V. Spinelli | 166 Harvard Drive Lake Worth, Florida 33460 |
| Paul B. Spinelli | 166 Harvard Drive Lake Worth, Florida 33460 |

ARTICLE VIII

By-laws

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of

Directors and the Shareholders.

ARTICLE IX

Indemnification

This Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X

Incorporator

The name and address of the person signing these Articles is as follows: Paul B. Spinelli, 163 Harvard Drive, Lake Worth, Florida 33460.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16 day of March 1996.


PAUL B. SPINELLI

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 16 day of March 1996, by PAUL B. SPINELLI, who is personally known to me or who has produced _____ as identification.



(Notary Seal)


Notary Public, State of Florida

My Commission Expires:

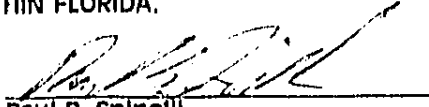
Karen Levin Alexander
Print Name of Notary Public

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

FILED
96 MAR 19 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: THAT 5737 OKEECHOBEE BOULEVARD, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 166 HARVARD DRIVE, LAKE WORTH, FLORIDA 33460, HAS NAMED Philip V. Spinelli LOCATED AT 166 HARVARD DRIVE, LAKE WORTH, FLORIDA 33460, CITY OF LAKE WORTH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.




Paul B. Spinelli
President

3/18/96

(Date)

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 PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES.



Philip V. Spinelli

3/18/96

(Date)

CORP15737.AOC