

P96000057303

June 6, 1996

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

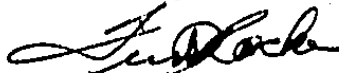
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****122.50 ****122.50

Re: EKCOR, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50. This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and fee for Registered Agent Designation for the above named corporation,

Sincerely,



Ferdinand A. Roche

Ekcort, Inc.

Mailing address of corporation

Ekcort, Inc.
P.O. Box 24417
Oakland Park, Fl.
33307

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUL -5 AM 9:18

FILED

Handwritten initials and numbers: 7-996, 15, and a signature.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 12, 1996

FERDINAND A. ROCKE
P.O. BOX 24417
OAKLAND PARK, FL 33307

SUBJECT: EKCOR, INC.
Ref. Number: W96000012452

We have received your document for EKCOR, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 filing of your document, please call (904) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 896A00029178



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 19, 1996

FERNINAND A. ROCKE
P.O. BOX 24417
OAKLAND PARK, FL 33307

SUBJECT: THE EKCOR GROUP
Ref. Number: W96000013071

We have received your document for THE EKCOR GROUP and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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 filing of your document, please call (904) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 596A00030467

ARTICLES OF INCORPORATION

OF

THE INCORPORATION GROUP, INC.

THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of an Act of the Legislature of the State of Florida, passed as Chapter 607, Laws of Florida, effective January 1, 1976, do hereby subscribe to these Articles of Incorporation.

ARTICLE I

The name of the corporation is: THE INCORPORATION GROUP, INC.

ARTICLE II

To engage in every aspect and phase of the business of:

REAL ESTATE INVESTING

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise real and personal property and services, of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

The foregoing shall be construed as independent businesses, and the enumeration of any specific business shall not restrict any other business of the corporation.

To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, trusts, firms, or individuals and to do every other act or acts, thing or things incidental or appurtenant to or growing out of or connected with the aforesaid objects or purposes or any part or parts thereof, provided the same be not inconsistent with the laws under which the corporation is organized.

In general, to carry on any other lawful business whatsoever in connection with the foregoing, which is calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its properties.

Any meeting of the stockholders or directors may be held within or without the State of Florida, at such place as the By-Laws of the Board of Directors may designate.

The corporation may keep the books of the corporation outside of the State of Florida, except as may otherwise be provided by law.

The corporation shall have full power and authority to enter into contracts or arrangements with any governmental authority, national, state or municipal, local or otherwise, conducive to any of the purposes of this corporation.

Subject to the provisions of law, the corporation may purchase or otherwise acquire, hold and re-issue the shares of its' capital stock.

The corporation may make by-laws not inconsistent with the Constitution of Laws if the United States, or of this State, or with these Articles of Incorporation.

It shall have full power and lawful authority to issue, execute, assign and endorse notes, mortgages, bonds and all other negotiable papers; to hold, buy and sell stock of other corporations; to secure any indebtedness due it, in the same manner common to natural persons. It shall have the full power to loan money and to secure the payment thereof by accepting mortgages, personal endorsements or assignments of personal property or other security. It may sue or be sued, contract or be contracted with, and do any and all other acts necessary and incidental to the powers herein specifically designated.

ARTICLE III

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 100 shares, having NO par value each.

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CLERK OF THE STATE
TALLAHASSEE, FLORIDA

All of the aforementioned stock is to be issued as fully paid for and as exempt from assessment.

The capital stock may be paid for in property, labor or services at a just valuation, to be fixed by the incorporators, or by the directors at a meeting called for such purpose, or at the organization meeting.

Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the corporation. Stock in other corporations on going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on such basis and for such consideration and the issuance of no much of the capital stock as the directors of the company may decide.

ARTICLE IV

The amount of capital with which the corporation may begin business will be not less than One Hundred Dollars and no cents (\$100.00).

ARTICLE V

The corporation is to have perpetual existence.

ARTICLE VI

The City and County in which the principal office of the corporation is to be located is:

Oakland Park - Broward 33334
4210 NE. 16 Terraces

ARTICLE VII

The Board of Directors shall consist of not fewer than One (1) Director, the number of which may be either increased or diminished from time to time by the By-Laws.

ARTICLE VIII

The name and post office address of the initial Director of the first Board of Directors who, subject to the provisions of these Articles of Incorporation and of the Corporation's By-Laws, shall hold office for the first year of the corporation's existence or until successors are elected and shall have qualified is:

Ferdinand A. Roche P.O. Box 24417 U.S.P.O. Oakland Park, Fl. 33307

ARTICLE IX

The name and post office address of each subscriber is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Ferdinand A. Roche	P.O. Box 24417 Oakland Park, Fl. 33307	100

Payment in full for said stock has been paid into the treasury of the corporation.

ARTICLE X

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is hereby especially authorized:

- To make and alter the By-Laws at pleasure.
- To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.
- Cumulative voting may be permitted by the terms of the By-Laws.

IN WITNESS WHEREOF, all parties hereto have hereunto set their hands and seal this 16 day of

JUNE, 1996.

 (SEAL)

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

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56 JUL -5 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance
with said Act:

First-- That Ekor, Inc. THE EKOR GROUP, INC.
desiring to organize under the laws of the State of Florida with its principal office, as indicated in the
articles of incorporation of City of Oakland Park, FL. County of Broward,
State of Florida has named: Ferdinand A. Roche
P.O. Box 24417 Oakland Park, FL. 33307 are the same
located at: 4210 N.E. 16th. Terr. Oakland Park, FL. are the same.
(Street Address and number of building)
City of Oakland Park, FL. 33334 County of Broward,
State of Florida, 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 place
designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

By *Ferdinand A. Roche*
Resident Agent