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ACCOUNT NO. : 072100000032

REFERENCE : 627915 126224A

AUTHORIZATION :

Patricia Pizutto

COST LIMIT : \$ 70.00

ORDER DATE : December 9, 1997

ORDER TIME : 12:24 PM

ORDER NO. : 627915-005

CUSTOMER NO: 126224A

CUSTOMER: Allan M. Glaser, Esq
ALLAN M. GLASER, P.A.

800002368798--3

Suite 807
11900 Biscayne Boulevard
Miami, FL 33181

RECEIVED

97 DEC 10 PM 3:31

DIVISION OF CORPORATION

DOMESTIC FILING

NAME: STUART KAPLAN ENTERPRISES,
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: Stephanie Stscherban

EXAMINER'S INITIALS:

ga
12/11/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 10 AM 8:14

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ARTICLES OF INCORPORATION
OF
STUART KAPLAN ENTERPRISES, 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:

STUART KAPLAN ENTERPRISES, INC.

The address of the principal office of this corporation shall be 2353 Southwest 181 Terrace, Miramar, Florida 33029, 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 \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 11900 Biscayne Boulevard, Suite 807, Miami, Florida 33181, and the name of the initial registered agent of the corporation at that address is Allan M. Glaser.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Stuart Kaplan
Dir./Pres.

2353 Southwest 181 Terrace
Miramar, Florida 33029

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays 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 December 10, 1997 .

CORPORATION SERVICE COMPANY

By: Aaren B. Ryan
Its Agent, Karen E. Rozar

sms

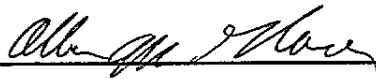
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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Allan M. Glaser , an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

STUART KAPLAN ENTERPRISES, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

NAME: Allan M. Glaser