

KERRY R. SCHWENCKE P.A.
LAW OFFICES

KERRY R. SCHWENCKE, ESQ.
ANNETTE LUMETTA, Paralegal

PA99000023497

March 8, 1999

Secretary of State
DIVISION OF CORPORATIONS
409 East Gaines Street
Tallahassee, Florida 32399

RE: The 1209 North Olive Avenue Corporation - Articles of Incorporation

Dear Sirs:

Pursuant to the above referenced, enclosed herewith please find the original Articles of Incorporation to be filed by the Secretary of State. Also, attached hereto please find this firms check #6135, in the amount of \$122.50, payable to the Secretary of State. This amount represents the filing fees to file the enclosed Articles of Incorporation and return a Certified Copy back to this office. Upon your receipt and review of this package, should you have any comments or questions concerning this matter, please do not hesitate to immediately contact me. Thank you in advance for your cooperation and expedition of this matter.

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****122.50 ****78.75

Sincerely,

Annette Lumetta
Annette Lumetta, Paralegal

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -9 AM 10:54
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**ARTICLES OF INCORPORATION
OF
THE 1209 NORTH OLIVE AVENUE CORPORATION**

ARTICLE I

Name

The name of the corporation is THE 1209 NORTH OLIVE AVENUE CORPORATION, and its principal business address is 1645 Palm Beach Lakes Boulevard, Suite #720, West Palm Beach, Florida 33401.

ARTICLE II

Duration

This corporation shall have perpetual existence.

ARTICLE III

Purpose

This corporation is organized for the transaction of any and all lawful business as allowed under the laws of the State of Florida with respect to corporations, as those laws now exist or as they may hereafter provide.

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ARTICLE IV

Capital Stock

This corporation is authorized to issue 100 shares of ONE DOLLAR (\$1.00) per value common stock.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1645 Palm Beach Lakes Boulevard, Suite #720, West Palm Beach, Florida 33401, and the name of the initial registered agent of this corporation at the address is KERRY R. SCHWENCKE, Esquire.

ARTICLE VI

Incorporators

The name and address of the person signing these articles is:

KERRY R. SCHWENCKE, Esquire	1645 Palm Beach Lakes Boulevard Suite #720 West Palm Beach, Florida 33401
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ARTICLE VII

Powers

This corporation shall have all of the corporate powers enumerated in Florida Statutes Section 607.0302.

ARTICLE VIII

Indemnification

This corporation shall, to the fullest extent permitted by the provisions of Florida Statutes Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provision from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE IX

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

ARTICLE X

Bylaws

The bylaws may be adopted, altered, amended, or repealed by either the shareholders

or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

ARTICLE XI

Beginning of Corporate Existence


Corporate existence shall begin upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of March, 1999.


KERRY R. SCHWENCKE

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 5th day of March, 1999, by KERRY R. SCHWENCKE, who is personally known to me or has produced _____ as identification and who did (did not) take an oath.


printed:

My Commission Expires:



ANNETTE LUMETTA
My Commission CC455094
Expires May, 21, 1999
Bonded by HAI
800-422-1555

ACCEPTANCE OF REGISTERED AGENT

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 PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

By: _____
KERRY R. SCHWENCKE, Esquire

DATE: March 1, 1999

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