

P99000030930



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 193516 4133D

AUTHORIZATION :

Patricia Pujate

COST LIMIT : \$ 78.75

ORDER DATE : April 5, 1999

ORDER TIME : 10:43 AM

ORDER NO. : 193516-005

CUSTOMER NO: 4133D

CUSTOMER: Ms. Lori Weiss
STEARNS WEAVER MILLER WEISSLER
STEARNS WEAVER MILLER WEISSLER
Suite 1900
200 East Broward Boulevard
Ft. Lauderdale, FL 33301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
93 APR -5 PM 1:19

DOMESTIC FILING

NAME: 4500 OAKS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

700002828997--6

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria Stephens

EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION

OF

4500 Oaks Inc.,
a Florida corporation

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ARTICLE I - NAME AND ADDRESS

The name of the Corporation is 4500 Oaks, Inc. The address of the principal office and the mailing address of the Corporation is c/o Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A., Attn: Peter L. Desiderio, Esq., 200 East Broward Boulevard, Suite #1900, Ft. Lauderdale, Florida 33301.

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Cent (\$.01) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a

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value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE IV - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of the initial registered agent of the Corporation at such office is:

| <u>Name</u> | <u>Address</u> |
|--------------------------|---|
| Peter L. Desiderio, Esq. | Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A. 200 East Broward Blvd., #1900 Ft. Lauderdale, FL 33301 |

ARTICLE V - COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VI - INITIAL

BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of three persons. The number of directors may be either increased or decreased from time to time as provided for in the Bylaws of this corporation, but shall never be less than two.

ARTICLE VII - INCORPORATOR

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

| <u>Name</u> | <u>Address</u> |
|--------------------------|---|
| Peter L. Desiderio, Esq. | Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A. 200 East Broward Blvd., #1900 Ft. Lauderdale, FL 33301 |

ARTICLE VIII - BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of the Corporation.

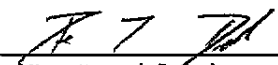
ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

The Corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon the Corporation may be modified or canceled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2nd, day of April, 1999.

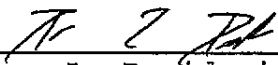


Peter L. Desiderio, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

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I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.



Peter L. Desiderio, Registered
Agent

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