

PO000000001413

(954) 563-4913

Alexander Jackson CPA

3500 Galt Ocean Drive
Ft. Lauderdale, FL 33308

99 DEC 29 AM 7:49
TALLAHASSEE FLORIDA

HAVE CORPORATION START JAN 1, 2000

I AM MAILING MY CHECK FOR \$ 70.00

PLEASE EXPDITE

EFFECTIVE DATE

01-01-00

Alex Jackson

000003083830--4

-12/30/99-01006-001

*****70.00 *****70.00

MAIL TO

ALEXANDER JACKSON CPA
3500 GALT OCEAN DRIVE
FT LAUDERDALE FL 33308
SUITE 1115

1/6

Informed client by letter
Corrected Act. IV.

S. Thompson JAN 06 2000

Alexander Jackson & Co.

EFFECTIVE DATE

01-01-00

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ROOMS FOR WESTING-COCONUT CREEK

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1157 BANKS ROAD

MARGATE, FLORIDA 33063

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARE NO PAR VALUE COMMON

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARK CASSETT

1157 BANKS ROAD

MARGATE FL 33063

HAVE CORPORATION GO INTO EXISTENCE JAN 1, 2000

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ALEXANDER JACKSON 3500 GALT OCEAN DRIVE
SUITE 1115
~~FORT~~ LAUDERDALE 33308
FLORIDA
SUITE 1115

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of DECEMBER, 1999.

Alexander Jackson
Signature

Alexander Jackson
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ROOMS FOR LESS INC - COCONUT CASH
2. The name and address of the registered agent and office is:

MARK CASSETT
(NAME)
BANKS
1157 BANKS ROAD
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
MARGATE FLORIDA 33063
(CITY/STATE/ZIP)

RECEIVED
TALLAHASSEE
99 DEC 29 PM 1:19

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Mark Cassett 12/21/99
(SIGNATURE) (DATE)

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DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314