

P00000007939

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
00 JAN 18 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: 2889 CLUB, INC.
(Proposed corporate name - must include suffix)

700003102037--6
-01/19/00--01014--010
*****87.50 *****87.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<u>\$70.00</u> Filing Fee	<u>\$78.75</u> Filing Fee & Certificate	<u>\$78.75</u> Filing Fee & Certified Copy	<u>X \$87.50</u> Filing Fee, Certified Copy & Certificate
Additional Copy Required			

FROM: Nader Anise, Attorney at Law
Name (printed or typed)

1900 Glades Road, Suite 358
Address

Boca Raton, Florida 33431
City, State & Zip

(561) 417-2324
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
2889 CLUB, INC.

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TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

2889 CLUB, INC.

ARTICLE II. ADDRESS OF THE PRINCIPAL OFFICE

The principal place of business of this corporation shall be 2889 N.E. 33rd Court, Fort Lauderdale, Florida 33306.

ARTICLE III. NUMBER OF SHARES AUTHORIZED TO ISSUE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

ARTICLE IV. INITIAL REGISTERED AGENT


The street address of the initial registered office of the corporation shall be 1900 Glades Road, Suite 358, Boca Raton, Florida 33431, and the name of the initial registered agent of the corporation at that address is Nader Anise, Attorney at Law.

ARTICLE V. INCORPORATOR

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

Nader Anise
1900 Glades Road
Suite 358
Boca Raton, Florida 33431

The undersigned incorporator has executed these Article of Incorporation this 12th day of January, 2000.

By: 
Nader Anise
Attorney at Law

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

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TALLAHASSEE, FLORIDA

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: 2889 CLUB, INC.
2. The name and address of the registered agent and office is:

Nader Anise

1900 Glades Road, Suite 358

Boca Raton, Florida 33431

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.


(SIGNATURE)

1-12-2000
(DATE)