

P000000009624

Howard Dornfeld
4120 Camelia Drive
Hernando Beach, FL 34607

January 19, 2000

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

800003108439--6
-01/24/00-01108-011
*****78.75 *****78.75

Re: 16103 U.S. Highway 19, Inc.

Dear Sirs/Madams:

Enclosed herewith please find an original and one copy of the Articles of Incorporation containing written acceptance by the registered agreement, together with my check in the sum of \$78.75, to cover the cost of filing.

Thank you for your assistance in this matter.

Very truly yours,

Howard Dornfeld

Howard Dornfeld

Encs.

FILED
00 JAN 24 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
16103 U.S. HIGHWAY 19, INC.

FILED
00 JAN 24 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator, hereby adopts the following **Articles of Incorporation**, and forms a corporation under the laws of the State of Florida, as follows:

ARTICLE I: The name of the Corporation is **16103 U.S. HIGHWAY 19, INC.**

ARTICLE II: This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III: The Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV: The Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V: Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI: The street address of the initial principal and registered office of this Corporation is 4120 Camelia Drive, Hernando Beach, Florida 34607. The name of the initial registered agent of this Corporation at said address is **HOWARD DORNFELD**.

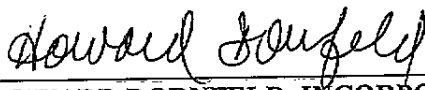
ARTICLE VII: The Corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws of the Corporation; however, there shall never be less than one (1) Director nor more than five (5). The name and address of the initial Board of Directors of the corporation is: **HOWARD DORNFELD, 4120 Camelia Drive, Hernando Beach, Florida 34607.**

ARTICLE VIII: The name and address of the Incorporator signing these Articles of Incorporation is **HOWARD DORNFELD, 4120 Camelia Drive, Hernando Beach, Florida 34607.**

ARTICLE IX: The Corporation shall indemnify any Officer of Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X: This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amended thereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 19th day of January, 2000.


HOWARD DORNFELD, INCORPORATOR

STATE OF FLORIDA)
) ss.:
COUNTY OF HERNANDO)

I HEREBY CERTIFY that on this 19th day of January, 2000, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, **HOWARD DORNFELD**, who is personally known to me to be the person who executed the forgoing Articles of Incorporation of **16103 U.S. HIGHWAY 19, INC.**, and acknowledged before me that he executed the same freely and voluntarily for the use and purposes therein expressed.

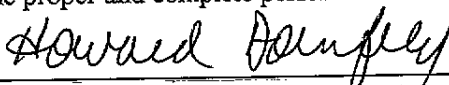



NOTARY PUBLIC

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the above stated Corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: January 19th, 2000.


HOWARD DORNFELD, Registered Agent