

P00000033771



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 648176 9029A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 3, 2000

ORDER TIME : 11:40 AM

ORDER NO. : 648176-005

CUSTOMER NO: 9029A

CUSTOMER: Mr. Steve Elkin
FRANK EFFMAN WEINBERG & BLACK,
FRANK EFFMAN WEINBERG & BLACK,
7805 Sw 6th Court

Plantation, FL 33324

FILED
IN THE OFFICE OF THE
CLERK OF THE
STATE
00 APR -3 PM 12:46

DOMESTIC FILING

NAME: PLATTS ENTERPRISES, INC.

1000003193181--8
-04/03/00--01044--022
*****70.00 *****70.00

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

RECEIVED
00 APR -3 PM 12:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
4/4/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR -3 PM 12:46

**ARTICLES OF INCORPORATION
OF
PLATTS ENTERPRISES, INC.**

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME**

The name of this Corporation is: /

Platts Enterprises, Inc.

**ARTICLE II
PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III
CAPITAL STOCK**

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this Corporation is:

1040 Norfolk Lane
Davie, FL 33063

Prepared by: Steven C. Elkin, Esq.
Bar No. 0712566
Frank, Effman, Weinberg & Black, PA
7805 S.W. 6th Court
Plantation, FL 33324
(954) 474-8000

Platts Enterprises\formation\articles of incorp

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

J. Michael Platts
340 Pinewalk Drive North
Margate, FL 33063

**ARTICLE VI
INCORPORATOR**

The name and street address of the Incorporator is:

J. Michael Platts
340 Pinewalk Drive North
Margate, FL 33063

**ARTICLE VII
AMENDMENT**

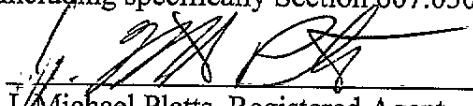
These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 29 day of March, 2000.



J. Michael Platts, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he/she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.



J. Michael Platts, Registered Agent

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