

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*P000000040231*  
*Waterway Lane, Inc.*

100003218951--5  
--04/21/00--01056--028  
\*\*\*\*\*78.75\*\*\*\*\*78.75

Signature \_\_\_\_\_

Requested by: *cm*

Name \_\_\_\_\_

Date *4/21*

Time *10:10*

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File *cc-f*
- \_\_\_\_\_ LTD Partnership File
- \_\_\_\_\_ Foreign Corp. File
- \_\_\_\_\_ L.C. File
- \_\_\_\_\_ Fictitious Name File
- \_\_\_\_\_ Trade/Service Mark
- \_\_\_\_\_ Merger File
- \_\_\_\_\_ Art. of Amend. File
- \_\_\_\_\_ RA Resignation
- \_\_\_\_\_ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- \_\_\_\_\_ Cert. Copy
- \_\_\_\_\_ Photo Copy
- \_\_\_\_\_ Certificate of Good Standing
- \_\_\_\_\_ Certificate of Status
- \_\_\_\_\_ Certificate of Fictitious Name
- \_\_\_\_\_ Corp Record Search
- \_\_\_\_\_ Officer Search
- \_\_\_\_\_ Fictitious Search
- \_\_\_\_\_ Fictitious Owner Search
- \_\_\_\_\_ Vehicle Search
- \_\_\_\_\_ Driving Record
- \_\_\_\_\_ UCC 1 or 3 File
- \_\_\_\_\_ UCC 11 Search
- \_\_\_\_\_ UCC 11 Retrieval
- \_\_\_\_\_ Courier

RECEIVED  
00 APR 21 AM 11:01  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
00 APR 21 PM 2:23  
DEPARTMENT OF STATE  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*7 SMITH* APR 21 2000

FILED  
00 APR 21 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

WATERWAY LANE, INC.

ARTICLE I

NAME

The name of this corporation is WATERWAY LANE, INC.

ARTICLE II

PURPOSE

This corporation is organized for the following purposes:

1. To engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock.

The common stock of the corporation shall have the following characteristics:

(a) Par value shall be \$1.00 per share.

(b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.

(c) Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of receipt of these Articles of Incorporation by the Secretary of State of Florida.

ARTICLE V  
INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is 277 Southeast 5<sup>th</sup> Avenue, Delray Beach, Florida 33483. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

ARTICLE VI  
INITIAL BOARD OF DIRECTORS

This corporation shall have one Director, initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial Director of this corporation is:

CARY D. GLICKSTEIN  
277 Southeast 5<sup>th</sup> Avenue  
Delray Beach, Florida 33483

ARTICLE VII  
RESTRICTIONS ON TRANSFER OF STOCK

No common stock shall be sold or otherwise transferred by any stockholder to other persons unless such shares are first offered to the remaining stockholders or to this corporation.

The price and terms of which and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE VIII  
AMENDMENT

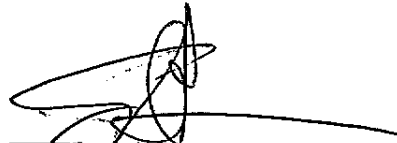
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

ARTICLE IX  
INCORPORATOR

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

CARY D. GLICKSTEIN  
277 Southeast 5<sup>th</sup> Avenue  
Delray Beach, Florida 33483

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 20<sup>th</sup> day of April, 2000. \_\_\_\_\_

  
CARY D. GLICKSTEIN

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to sections 48.091 and 607.0501, Florida Statutes, the following is submitted, in compliance therewith:

First: That WATERWAY LANE, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the city of Delray Beach, County of Palm Beach, State of Florida has named GREGG H. GLICKSTEIN, located at 54 S.W. Boca Raton Boulevard, Boca Raton, Florida 33432, as its agent to accept service of process within this State at that address.

ACKNOWLEDGMENT: Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said authority relative to keeping open said office.

BY:   
GREGG H. GLICKSTEIN  
(Registered Agent)