

P00000051510

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000028564 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 583-4117

FILED
00 MAY 25 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

4050 INVESTMENT CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

H00000028564

ARTICLES OF INCORPORATION
OF
4050 INVESTMENT CORPORATION

In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

NAME

The name of the corporation (hereinafter called the "Corporation") is

4050 INVESTMENT CORPORATION

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation shall be:

7000 West Palmetto Park Road
Suite 200
Boca Raton, Florida 33433

Prepared by:
Steven Garellek, Esq.
Law Offices of Steven Garellek, P.A.
7000 W. Palmetto Park Rd., Suite 200
Boca Raton, Florida 33433
Fla. Bar No. 0962480
Tel. (561) 391-3344

FILED
00 MAY 25 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000028564

H0000028564

ARTICLE III
CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to issue is 300 shares, all of which shall be Common Stock, no par value. All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV
REGISTERED OFFICE AND AGENT

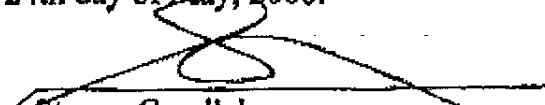
The initial street address of the Corporation's initial registered office shall be 7000 West Palmetto Park Road, Suite 200, Boca Raton, Florida 33433. The initial registered agent for the Corporation at that address shall be Steven Garellek.

ARTICLE V
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Steven Garellek	7000 West Palmetto Park Road Boca Raton, FL 33433

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of May, 2000.


Steven Garellek

H0000028564

H0000028564

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for **4050 INVESTMENT CORPORATION.**, at the place designated in the Articles of Incorporation, 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.

DATED: May 24, 2000



STEVEN GARELLEK

FILED
00 MAY 25 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H0000028564