

Division of Corporations

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Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : JOHN E. AURELIUS

Account Number : 110334002346

Phone : (954) 772-8222

Fax Number : (954) 772-8759

FLORIDA PROFIT CORPORATION OR P.A.

26 STREET PLAZA, INC.

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**ARTICLES OF INCORPORATION
OF
26 STREET PLAZA, INC.**

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: *26 STREET PLAZA, INC.*

ARTICLE II

ADDRESS

The mailing address of this corporation shall be: 1272 Gallant Fox Way, Chuluota, FL 32766.

ARTICLE III

PURPOSES

The purpose for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

- a) To engage in any activity or business lawful under the laws of the United States and the State of Florida.
- b) To enter into, perform and carry out contracts, indebtedness of any kind, necessary to or in connection with or incidental to the accomplishment of any lawful purpose of the corporation.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares that this corporation is to have outstanding at any one time

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DOCUMENTS PREPARED BY:
ERIC J. AURELIUS, ESQ.
4367 N. FEDERAL HWY., #101
FORT LAUDERDALE, FL 33308
FL. BAR NO.: 159204
(954) 772-8222

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is Five hundred shares (500) of common stock, having a nominal or par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors, but in no event shall be less than par value.

ARTICLE V**TERM**

This corporation shall have a perpetual existence.

ARTICLE VI**REGISTERED AGENT AND REGISTERED OFFICE**

The Registered Agent for the corporation shall be JOHN E. AURELIUS, Esq. and the Registered Office shall be located at 4367 N. Federal Hwy., #101, Fort Lauderdale, FL 33308, or such other person or place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State in accordance with law.

ARTICLE VII**DIRECTORS**

This corporation shall have not less than one (1) nor more than five (5) directors, as set forth in the By-Laws. The names and street addresses of the first Board of Directors of this corporation who, subject to these Articles of Incorporation, By-Laws of this corporation, and the laws of the State of Florida, shall hold office until their successors have been elected and qualified are:

CARL A. ROSE

***1201 S. Ocean Blvd., Ste.#3
Pompano Beach, FL 33062***

ARTICLE VIII**SUBSCRIBERS**

The name and street address of the subscriber to the Articles of Incorporation is: JOHN E. AURELIUS, Esq., Attorney for the Corporation and on behalf of CARL A. ROSE, 4367 N. Federal Hwy., #101, Fort Lauderdale, FL 33308

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ARTICLE IX
SPECIAL PROVISIO

Any action by the directors of this corporation which is within their power taken at a meeting of such directors shall be valid for all intents and purposes whether or not lawful notice of said meeting shall have been given to all directors as required by law or by the By-Laws of this corporation, if at any time prior to, during or subsequent to such meeting all directors shall execute a waiver of notice of such meeting, in writing, and providing a majority of the directors shall have been approved or approve the action taken at such meeting.

When not prohibited by law, any action by the shareholders of this corporation which is within their power taken at a meeting of such shareholders shall be valid for all intents and purposes whether or not lawful notice of said meeting shall have been given to all shareholders, as required by law or the By-Laws of this corporation, if at any time prior to, during or subsequent to such meeting all shareholders shall execute a waiver of notice of such meeting in writing and providing a majority of the shareholders shall have been approved or approve the action taken at such meeting.

When not prohibited by law, any action of the shareholders of this corporation may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records. Such consent shall have the same force and effect as the unanimous vote of the shareholders and may be stated as such in any certificate or document filed with the Department of State of the State of Florida or another governmental agency of any state, county or nation, or with any private organization, corporation, person or persons.

Nothing in this Article shall be construed to allow any act of the Board of Directors to be approved by less than a majority of said directors, or whatever a greater vote is required by law, or in the By-Laws, by that vote.

Nothing in this Article shall be construed to allow any act of the shareholders to be approved by less than a majority of said shareholders, or wherever a greater vote is required by law or in the By-Laws, by that vote.

ARTICLE X
INSPECTION OF BOOKS AND RECORDS

The corporation shall from time to time determine whether and to what extent and at what times and places and under what conditions and regulations the accounts and books of the

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corporation (other than the stock book) or any of them shall be open to inspection of shareholders; and no shareholder shall have any rights to inspect any account, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the shareholders or the Board of Directors.

ARTICLE XI**INDEMNIFICATION OF OFFICERS AND DIRECTORS**

Every officer and every director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party or in which he may become involved by reason of his being or having been an officer or director of the corporation, whether or not he is an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such officer or director may be entitled.

ARTICLE XII**PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XIII**TELEPHONE MEETING AUTHORIZATION**

Members of the Board of Directors or of any executive committee designated by the Board of Directors in accordance with law shall be deemed present at any meeting of the Board of Directors or executive committee, as the case may be, if a telephone conference or similar communications equipment by means of which all persons participating in the meeting can hear and be heard by all other persons, is used.

ARTICLE XIV**AMENDMENT**


These Articles of Incorporation may be amended in the manner and with the vote provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Fort Lauderdale,

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Broward County, Florida this 29th day of June, 2000.


JOHN E. AURELIUS

**STATE OF FLORIDA
COUNTY OF BROWARD**

BEFORE ME, the undersigned authority, this day personally appeared JOHN E. AURELIUS, to me well known to be the individual described herein or who has produced his Florida Driver's License as identification and who did take an oath and who executed the foregoing Articles of Incorporation of 26 STREET PLAZA, INC., and he acknowledged before me that he signed and executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Fort Lauderdale, Broward County, Florida, this 29th day of June, 2000.


NOTARY PUBLIC STATE OF FLORIDA

My commission expires;

NOTARY PUBLIC - STATE OF FLORIDA
GEORGETTE R. COSTAS
COMMISSION # CC840484
EXPIRES 9/4/2003
BONDED THRU ASA 1-888-NOTARY

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H00000034659 3**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING RESIDENT AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of § 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that 26 STREET PLAZA, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 1272 Gallant Fox Way, Chuluota, FL 32766 has named JOHN E. AURELIUS, ESQ., Attorney at Law, whose address is 4367 N. Federal Hwy., #101, Fort Lauderdale, FL 33308, as its Agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above state corporation, at place designated above, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


JOHN E. AURELIUS, Esq.
REGISTERED AGENT

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