

*100009296*

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(City, State, Zip)

385-6735

(Phone #)

OFFICE USE ONLY

700003367077--2  
 -08/22/00--01031--009  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. 12545 Corporation (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

- Walk in   
  Pick up time 2:08   
  Certified Copy  
 Mail out   
  Will wait   
  Photocopy   
  Certificate of Status

RECEIVED  
 00 AUG 22 AM 10:39  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

*228*

00 AUG 22 PM 2:08  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
12545 CORPORATION

FILED  
00 AUG 22 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I  
NAME OF CORPORATION

The name of the corporation shall be:

12545 CORPORATION (the "Corporation")

ARTICLE II  
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III  
CAPITAL STOCK

The total authorized capital stock of the Corporation is seven thousand five hundred (7,500) shares of Common Stock, par value One Dollar (\$1.00) per share.

ARTICLE IV  
TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V  
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of the Corporation in the State of Florida is 5483 N.W. 39th Avenue, Coconut Creek, Florida 33073. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI  
NUMBER OF DIRECTORS

The Corporation shall have not less than one (1) Director.

ARTICLE VII  
FIRST BOARD OF DIRECTORS

The name and street address of the initial member of the Board of Directors are:

Michael Deree  
5483 N.W. 39th Avenue  
Coconut Creek, FL 33073

ARTICLE VIII  
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Michael Deree, 5483 N.W. 39th Avenue, Coconut Creek, FL 33073.

ARTICLE IX  
EFFECTIVE DATE


Pursuant to Florida Statute Section 607.0203, the effective date of the commencement of corporate existence is the 28th day of August, 2000, which is the date of subscription and acknowledgment

of the Articles of Incorporation. Said Articles of Incorporation are to be filed within five (5) days after such date.

ARTICLE IX  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 5483 N.W. 39th Avenue, Coconut Creek, Florida 33073, and the name of the initial registered agent of the Corporation at that address is Michael Deree.

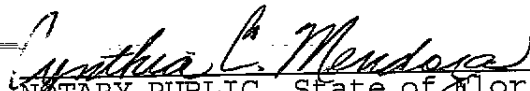
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of August, 2000.

  
MICHAEL DEREE

STATE OF FLORIDA    )  
                          ) SS:  
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 28th day of August, 2000, by MICHAEL DEREE as incorporator to these Articles, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did not take an oath.

My Commission Expires:

  
NOTARY PUBLIC, State of Florida  
Print name: Cynthia C. Mendoza  
Title: \_\_\_\_\_



Cynthia C. Mendoza  
MY COMMISSION # CC951082 EXPIRES  
August 27, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

[SEAL]

CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, Florida Statutes, the  
following is submitted:

12545 CORPORATION, a corporation being organized under the  
laws of the State of Florida, designates 5483 N.W. 39th Avenue,  
Coconut Creek, Florida 33073, as its registered office and has  
named MICHAEL DEREЕ as its agent to accept service of process  
within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for 12545  
CORPORATION at the place designated in this Certificate, I hereby  
agree to act in such capacity and agree to comply with the  
provisions of said Act with respect to keeping such office open.

By: Michael Deree  
REGISTERED AGENT

FILED  
00 AUG 22 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA