

P000000081517

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.

(((H00000045204 5)))

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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 29 AM 10:52

FILED

FLORIDA PROFIT CORPORATION OR P.A.

MONARCH GARDENS, INC.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION

OF

Monarch Gardens, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Monarch Gardens, Inc.

The principal place of business of this corporation shall be: 7555 Mandarin Drive
Boca Raton, Florida 33433

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 shares @ \$1.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Bradley Dubner
7555 Mandarin Drive
Boca Raton, Florida 33433

President, Vice/President
Secretary/Treasurer

Frank A. Ferraro, CPA, PA
3601 SE Ocean Boulevard, Ste. 001
Stuart, Florida 34996
561-283-5001

SECRET
TALLAHASSEE, FLORIDA

00 AUG 29 AM 10:52

FILED

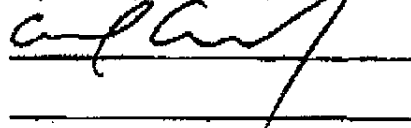
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Bradley Dubner
7555 Mandarin Drive
Boca Raton, Florida 33433

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28th day of August, 2000.

Signature(s) of Incorporator(s)



Frank A. Ferraro, CPA, PA
3601 SE Ocean Boulevard, Ste. 001
Stuart, Florida 34996
561-283-5001

EXHIBIT "C"
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation Monarch Gardens, Inc.

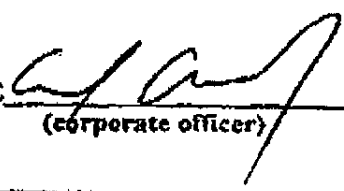
2. The name and address of the registered agent and office is:

Bradley Dubner

(P.O. BOX NOT ACCEPTABLE)

7555 Mandarin Drive, Boca Raton, Florida 33433

(CITY/STATE/ZIP)

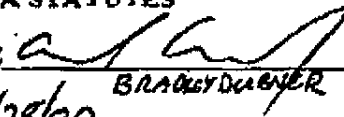
SIGNATURE 

(corporate officer)

TITLE _____

DATE 08/28/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES

SIGNATURE 

BRADLEY DUBNER

DATE 08/28/00

Frank A. Ferraro, CPA, PA
 3601 SE Ocean Boulevard, Ste. 001
 Stuart, Florida 34996
 561-283-5001

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

00 AUG 29 AM 10:52

FILED