

PO0000082875

THOMAS F. LUKEN
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1290 EAST OAKLAND PARK BOULEVARD
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August 4, 2000

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*****78.75 *****78.75

Sandra Mortham
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: 814 Corporation

Dear Ms. Mortham:

Enclosed are the Articles of Incorporation of 814 Corporation, a check in the amount of \$78.75 and a self addressed stamped envelope.

Your prompt attention to the filing of these articles is greatly appreciated .

Very truly yours,

Thomas F. Luken

Thomas F. Luken

TFL/jeg

Enclosures

FILED
00 AUG 30 PM 2:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

~~WSS-19926~~



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 14, 2000

THOMAS F. LUKEN
SUITE 200
1290 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33334

SUBJECT: 814 CORPORATION
Ref. Number: W00000019926

We have received your document for 814 CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 000A00043534

ARTICLES OF INCORPORATION
OF
814 CORPORATION

FILED
00 AUG 30 PM 2:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: 814 CORPORATION

The principal place of business of this corporation shall be 775 NW 49 Avenue, Coconut Creek, Florida 33063. *This corporation shall be effective immediately.*

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share. Stock will be issued pursuant to §1244, I.R.C.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 775 NW 49 Avenue, Coconut Creek, Florida 33063, and the name of the initial registered agent of the corporation at that address is Timothy J. Gula.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is: Timothy J. Gula.

ARTICLE VII - SUBSCRIBER

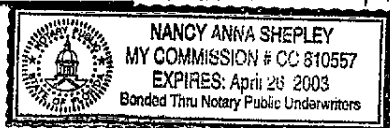
The name and street address of the subscriber to these Articles of Incorporation is: Timothy J. Gula, 775 NW 49 Avenue, Coconut Creek, Florida 33063.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 4th day of August, 2000.


TIMOTHY J. GULA

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 4TH day of August by TIMOTHY J. GULA who is personally known to me or who did produce ²⁰⁰⁰ as identification, and who did take an oath.




NOTARY PUBLIC

I agree to serve as Registered Agent for the above corporation. My office address is ~~808 NW 7 Terrace, Fort Lauderdale, Florida 33311.~~
775 NW 49 Avenue
Coconut Creek, FL 33063


TIMOTHY J. GULA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA