

P000000100567

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.

((H00000056090 4)))

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 : MASTRIANA & CHRISTIANSEN, P.A.
Account Number : T19990000141
Phone : (954) 566-1234
Fax Number : (954) 566-1592

FLORIDA PROFIT CORPORATION OR P.A.

Minola Investments, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 25 AM 8:23

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight OCT 26 2000

ARTICLES OF INCORPORATION

(((H00000056090 4)))

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
Minola Investments, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1500 N. Federal Highway, Ste. 201
Fort Lauderdale, Florida 33304

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 shares at \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

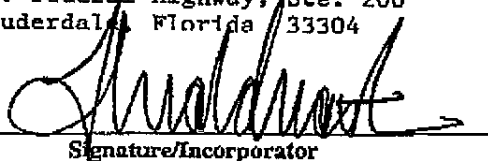
F. Ronald Mastriana
1500 N. Federal Highway, Ste. 200
Fort Lauderdale, Florida 33304

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

F. Ronald Mastriana
1500 N. Federal Highway, Ste. 200
Ft. Lauderdale, Florida 33304

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 25 AM 8:23


Signature/Incorporator

10/25/00
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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


Signature/Registered Agent

10/25/00
Date

(((H00000056090 4)))