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ACCOUNT NO. : 072100000032

REFERENCE : 887417 8690A

AUTHORIZATION : Patricia Pignato

COST LIMIT : \$ 70.00

00 NOV -6 PM 1:52

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ORDER DATE : November 3, 2000

ORDER TIME : 4:21 PM

ORDER NO. : -887417-010

CUSTOMER NO: 8690A

CUSTOMER: Ms. Lorry Cusack
Bedzow Korn Brown Miller &
Zemel, P.a.
Suite 200
20803 Biscayne Boulevard
Aventura, FL 33180

800003452598--2

DOMESTIC FILING

NAME: 8301 DEVELOPMENT CORP.

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons - EXT.

EXAMINER'S INITIALS:

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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TO AGENCY USE
SUFFICIENCY OF FILING

[Handwritten Signature]

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ARTICLES OF INCORPORATION
OF
8301 DEVELOPMENT CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

8301 DEVELOPMENT CORP.

The address of the principal office of this corporation shall be 307 South 21st Avenue, Hollywood, Florida 33020 and the mailing address of the corporation shall be the same.

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 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Harvey Birdman
Dir.

307 South 21st Avenue
Hollywood, Florida 33020

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ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on November 3, 2000.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper