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ACCOUNT NO. : 072100000032

REFERENCE: 905999 105412A

AUTHORIZATION:

COST LIMIT : \$ 78.75

ORDER DATE: November 21, 2000

ORDER TIME : 10:18 AM

ORDER NO. : 905999-005

CUSTOMER NO:

105412A

CUSTOMER: Ms. Michele Bougard

Dewitt-pridemore Realty, Inc.

208 North Federal Highway

Pompano Beach, FL 33062

DOMESTIC FILING

NAME:

ANDERSON 48 STREET, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

\_\_\_\_\_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

NON 21 PM 12: 14

ON NOV 21 M 10: 45

ON NOV 21 M 10: 45

EVISION OF CORPORATION

TAN LANASSEE, FLORIDA

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11/21/00

## ARTICLES OF INCORPORATION OF ANDERSON 48 STREET, INC.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 NOV 21 PM 12: 45

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 L. NAME

The name of the corporation shall be:
ANDERSON 48 STREET, INC

The principal place of business of this corporation and the mailing address shall be: 6600 LAKE SHORE DR., MARGATE, FL 33063

### 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 \$1 par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 6600 LAKE SHORE DR., MARGATE, FL 33063 and the name of the initial registered agent of the corporation at that address is RICHARD DEWITT, TR.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

This corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

#### DIRECTORS:

RICHARD DEWITT, TR. 6600 LAKE SHORE DR., MARGATE, FL 33063

00 NOV 21 PM 12: 45

#### ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of incorporation, or until their successors are elected or appointed:

PRESIDENT/TREASURER:

RICHARD DEWITT, TR.

6600 LAKE SHORE DR., MARGATE, FL 33063

VICE-PRESIDENT/SECRETARY:

RICHARD DEWITT, TR.

6600 LAKE SHORE DR., MARGATE, FL 33063

ARTICLE VIII. INCORPORATOR AND REGISTERED AGENT

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

RICHARD DEWITT, TR. 6600 LAKE SHORE DR. MARGATE, FL 33063

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator have hereunto set my hand and seal this <u>20TH</u> day of <u>November</u>, 2000.

RICHARD DEWITT, TR (SEAL)

I hereby accept and am familiar with the duties of being registered agent.

STATE OF FLORIDA ) COUNTY OF BROWARD )

Before me, the undersigned authority authorized to administer oaths and take acknowledgments, personally appeared <u>RICHARD DEWITT</u> to me personally known and who did not take an oath and known to me to be the person who executed the foregoing Certificate of Incorporation and he acknowledged before me that he signed the same for the purposes stated therein.

Witness my hand and official seal at Pompano Beach, County of Broward, State of Florida, this 20th day of November, 2000.

my commission expires:

