

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
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FLORIDA PROFIT CORPORATION OR P.A.

EXPEDITION 151, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight FEB 13 2001 ✓

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**ARTICLES OF INCORPORATION
OF
EXPEDITION 151, INC.**

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: EXPEDITION 151, INC.

The address of the principal office of this corporation shall be 100 Lee Wagener Blvd., Suite 204, Ft. Lauderdale, FL 33315 and the mailing address 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 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 900 Southwest 40 Avenue, Plantation, FL 33317, and the name of the initial registered agent of the corporation at that address is Steven A. Fein.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

PREP. BY: STEVEN A. FEIN, 900 SW 40 Ave., Plantation, FL 33317 (FBN 0793477)

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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 two Directors, initially. The names and street addresses of the initial members of the Board of Directors are:

John M. Goodwin, Jr., President/Treasurer,
100 Lee Wagener Blvd., Ste. 204, Ft. Lauderdale, FL 33315

Glenn E. Cauthren, Vice President/Secretary,
100 Lee Wagener Blvd., Suite 204, FL Lauderdale, FL 33315

ARTICLE VII. OFFICERS

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

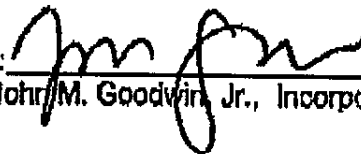
John M. Goodwin, Jr., 100 Lee Wagener Blvd., Suite 204, Ft. Lauderdale, FL 33315

Glenn E. Cauthren 100 Lee Wagener Blvd., Suite 204, Ft. Lauderdale, FL 33315

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: John M. Goodwin, Jr., 100 Lee Wagener Blvd., Suite 204, Ft. Lauderdale, FL 33315

IN WITNESS WHEREOF, the undersigned as incorporator has executed these Articles of Incorporation this 24th day of March, 2000.

By: 
John M. Goodwin, Jr., Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,
in compliance with said Act:

First: That EXPEDITION 151, INC. desiring to organize under the laws of
the State of Florida with its principle office, as indicated in the articles of incorporation,
has named STEVEN A. FEIN, located at 900 Southwest 40 Avenue, Plantation, FL
33317 as agent to accept service of process within this state.

ACKNOWLEDGEMENT: Having been named to accept service of process
for the above stated corporation, at place designated in this certificate, I hereby accept
to act in this capacity, and agree to comply with the provisions of said Act relative to
keeping open said office.

By: 
Steven A. Fein
Registered Agent

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