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Division of Corporations



Florida Department of State

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To:

Division of Corporations

Fax Number :

· (850) 922-4001

Erom:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (954)791-3109

FLORIDA PROFIT CORPORATION OR P.A.

EXPEDITION 152, INC.

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

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SECNETARY OF STATE AND ASSET OF STATE

B. McKnight FEB 1 3 2001

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ARTICLES OF INCORPORATION

OF

EXPEDITION 152, 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: <u>EXPEDITION 152, INC.</u>
The address of the principal office of this corporation shall be <u>100 Lee Wagener Bivd.</u>
<u>Suite 204. Et. Lauderdale, FL 33315</u> 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 outstending at any one time is <u>1000</u> shares of common stock having <u>\$1.00</u> 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 Bivd., Ste. 204, Ft. Lauderdale, FL 33315

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

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

By: John M Goodwip Jr., Incorporator

10000016760

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 152, 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.

Steven A. Fein Registered Agent

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SECRETARY OF STATE ARTHUR ARASSET FOR DRING