# P01000018517

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32399

000003718240--9 -02/19/01--01066--003 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

February 13, 2001

Dear Department of State,

Enclosed please find the Articles of Incorporation for:

23551 CORPORATION

Also enclosed is a check in the amount of \$ 70.00 covering filing fees and payment of an executed copy of said articles.

· If you have any questions, please do not hesitate to get in touch with me directly.

Sincerely,

Robert H. Cohen For the firm

Robert H. Cohen & Co., Inc. 8061 W. McNab Rd Tamarac, Fl 33321

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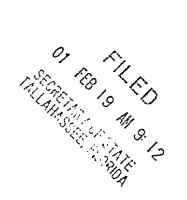
SECRETARY OF STATE

John

#### ARTICLES OF INCORPORATION

OF

#### 23551 CORPORATION



The undersigned, for the purposes of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles if incorporation.

### ARTICLE I Corporate Name & Address

The name of the corporation shall be 23551 Corporation, and the address is  $2355 \text{ NW } 30^{\text{th}}$  Street Oakland Park, Fl 33311.

### ARTICLE II Term of Existence

The duration of the corporation is perpetual, to be commenced with the filing of these articles of incorporation with the Department of State of the State of Florida.

## ARTICLE III Nature of Corporate Business

The general purpose for which the corporation is organized is:

- 1. to engage in a management organization and to do that which is incidental to the foregoing in order to accomplish the foregoing; and
- 2. to transact any other lawful business for which corporations may be incorporated under the Florida general Corporations Act.

## ARTICLE IV Authorized Shares

The aggregate number of shares, which the corporation is authorized to issue, is 100 shares. Such shares shall be of single class and shall have a par value of \$ .01 per share.

# ARTICLE V Initial Agent

The address of the initial registered office of the corporation is 2355 NW 30<sup>th</sup> Street Oakland Park, Fl 33311 and the corporation has named Patti Gale as the registered agent.

# ARTICLE VI Initial Board of Directors & Incorporators

The number of directors/incorporators is one. (1)

The names and address of each person who is to serve as member of the board and be incorporators are:

#### NAME & ADDRESS

Patti Gale 2355 NW 30<sup>th</sup> Street Oakland Park, Fl 33311

Signature of above:

Patti Gale, Director, Incorporator

#### STATE OF FLORIDA

#### COUNTY OF BROWARD

Patti Gale of 23551 Corporation

Under the laws of the State of Florida, to me known to be the person/persons described in and who executed the foregoing instrument and severally acknowledge the execution thereof to be their free act and deed as such directors, for the uses and purposes therein mentioned; and the said instrument is the act and deed of said corporation.

2 los br, 2000 in the county of Broward Witness my signature and official seal on -

and the State of Florida.

Notary Public-At-Large

State of Florida`

ROBERT H. COHEN My Comm Exp. 5/5/2002 No. CC 739942 El Personally Known [10ther15

My commission expires

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF
PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED

In pursuance to chapter 48.901, Florida statutes, the following is submitted in compliance with said act:

FIRST--- 23551 CORPORATION

Desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at the city of Oakland Park has named Patti Gale to accept service of process in the State of Florida.

Having been named to accept service in the State of Florida for the above mentioned entity at a 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: \ Agent-Patti Gale

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SECRETARY OF STATE