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DREIER BARITZ & COLMAN

ATTORNEYS AT LAW

NANCY B. COLMAN  
nbc@dreierbaritz.com

150 East Palmetto Park Road  
Suite 750  
Boca Raton, Florida 33432  
(561) 750-0910  
Facsimile: (561) 750-5045

DREIER & BARITZ LLP  
New York, New York

June 18, 2001

Susan Payne  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

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-06/25/01--01019--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Correction For 6<sup>th</sup> Street, Inc.

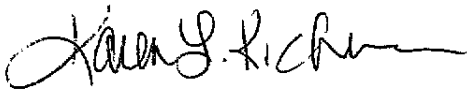
Dear Susan:

As per our telephone conversation I am enclosing the Articles of Incorporation for the above captioned company along with our Firm Check in the amount of \$35.00 as and for the filing fee. The original Articles of Incorporation erroneously listed the Treasurer as Joanne Carvalho and is being amended to reflect the correct name of the Treasurer as Joanne DelGigante.

Thanking you for all your assistance with this matter. If you have any questions please call me at your convenience.

Sincerely,

DREIER BARITZ & COLMAN



Karen L. Richman  
Paralegal

Enclosures

FILED  
01 JUN 22 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ART. OF  
CORR.

S. PAYNE JUN 25 2001

FILED  
01 JUN 22 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF CORRECTION**

**FOR**

**6<sup>th</sup> STREET, INC.**

1. 6<sup>th</sup> Street, Inc. is a corporation organized under the laws of the State of Florida. The Articles of Incorporation for 6<sup>th</sup> Street, Inc. were filed on May 25, 2001 and the company has been assigned document number P01000052569.
2. The original Articles of Incorporation erroneously list Joanne Carvalho as Treasurer of 6<sup>th</sup> Street, Inc.
3. The Treasurer of 6<sup>th</sup> Street, Inc. should be corrected to read Joanne DelGigante.

6<sup>th</sup> Street, Inc.

  
Nancy B. Colman  
Incorporator

Dated: June 18, 2001

Prepared By:  
Nancy B. Colman  
DREIER BARITZ & COLMAN  
150 East Palmetto Park Road  
Suite 750  
Boca Raton, Florida 33432

**ARTICLES OF INCORPORATION**

**OF**

**6<sup>th</sup> STREET, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, this Corporation adopts the following articles of incorporation:

**ARTICLE I - NAME OF CORPORATION:**

The name of the corporation shall be **6<sup>th</sup> STREET, INC.**

**ARTICLE II - PRINCIPAL OFFICE:**

The principal place of business and mailing address of the corporation shall be:

3500 N.W. Boca Raton Boulevard  
Suite 601  
Boca Raton, Florida 33431

**ARTICLE III - SHARES:**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV - INITIAL DIRECTORS AND OFFICERS:**

The business of the corporation shall be managed by a Board of Directors. There shall be four (4) directors, initially. The number of Directors may be increased, and after such increase, decreased from time to time by bylaws adopted by the shareholders. In no event shall the number of Directors be less than one. The names, respective titles and addresses of the initial directors and officers of the corporation are:

<u>Name:</u>	<u>Title:</u>	<u>Address:</u>
Michael DelGigante	President	3500 N.W. Boca Raton Blvd. Suite 601 Boca Raton, Florida 33431

Irene Carvalho	Vice President	3500 N.W. Boca Raton Blvd. Suite 601 Boca Raton, Florida 33431
Daniel Carvalho	Secretary	3500 N.W. Boca Raton Blvd. Suite 601 Boca Raton, Florida 33431
Joanne Carvalho	Treasurer	3500 N.W. Boca Raton Blvd. Suite 601 Boca Raton, Florida 33431

#### **ARTICLE V - INDEMNIFICATION:**

Any person who was or is a party, or is threatened to be made a party to any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, or investigative, and whether or not brought by or in the right of the corporation, by reason of the fact that he or she is or was a director, officer, employee, or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust, or other enterprise, shall be indemnified by the corporation (unless the conduct of such person is finally adjudged to have been grossly negligent or to constitute willful misconduct), against expenses, including attorneys' fees, judgments, fines, and amounts paid in settlement actually and reasonably incurred by him or her in connection with such action, suit, or proceeding including any appeal thereof. Expenses (including attorneys' fees) incurred in defending a civil or criminal action, suit, or proceeding shall be paid by the corporation in advance of the final disposition of such action, suit, or proceeding upon receipt of an undertaking by or on behalf of the director, officer, employee or agent to repay such amount, unless it shall ultimately be determined that he or she is entitled to be indemnified by the corporation as authorized by this Article. Indemnification hereunder shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs, executors, and administrators of such person. The foregoing rights of indemnification shall not be deemed exclusive of any other rights to which any such person may otherwise be entitled apart from this Article.

#### **ARTICLE VI - BYLAWS:**

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

**ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS:**

The name and address of the initial registered agent is:

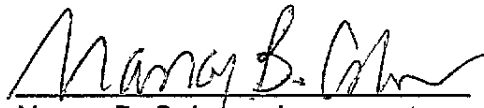
Nancy B. Colman, Esquire  
Dreier Baritz & Colman  
150 East Palmetto Park Road, Suite 750  
Boca Raton, FL 33432

**ARTICLE VIII - INCORPORATOR:**

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

Nancy B. Colman, Esquire  
Dreier Baritz & Colman  
150 East Palmetto Park Road, Suite 750  
Boca Raton, FL 33432

25<sup>th</sup> The undersigned incorporator has executed these Articles of Incorporation this day of May, 2001.

  
Nancy B. Colman, Incorporator

I, Nancy B. Colman, am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Nancy B. Colman, Registered Agent