

P01000070169

5302 NORTH 56th STREET, INC.

5302 56th Street, North
TAMPA, FL. 33601
(813) 663-0467

July 9, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 16 AM 11:13

Dear Sirs,

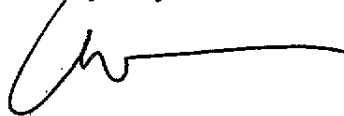
Re. 5302 North 56th Street, Incorporated

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-07/16/01--01115--001
*****78.75 *****78.75

Enclosed is the original and two copies of the articles of incorporation for the above-named corporation, and a check in the amount of \$78.75. We hereby request both a certified copy of the articles and a certificate of corporate standing.

Please call if you have any questions with respect to this request. Thank you for your assistance.

Yours very truly



Arthur Rosenheck
President

AR/RBMcL/m

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BB 7-17-01

ARTICLES OF INCORPORATION
5302 NORTH 56th STREET, INCORPORATED
A FLORIDA CORPORATION

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The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be: 5302 North 56th Street, Incorporated.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of and mailing address of this corporation shall be 5302 56th Street, North, Tampa, FL, 33610.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 (one hundred).

ARTICLE IV - REGISTERED AGENT

The name and Florida street address of the initial registered agent are:

Arthur Rosenheck
13801 66th Street North
Largo, Florida, 33771

ARTICLE V - INCORPORATOR

The name and address of the incorporators to these Articles of Incorporation are:

Arthur Rosenheck
13801 66th Street North
Largo, Florida, 33771

Arthur Rosenheck

Date

7/13/01

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept this appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Arthur Rosenheck
Registered Agent