

P01000120286

TRANSMITTAL LETTER

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

700004732037--2
-12/19/01--01014--005
*****78.75 *****78.75

SUBJECT: 500E COUNTRY CLUB CIRCLE, INC.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE

01-01-02

Enclosed is an original and (1) one copy of the Articles of Incorporation and a check for \$78.75

FROM: GELBER AND COMPANY

Name

11450 INTERCHANGE CIRCLE NORTH

Address

MIRAMAR, FL 33025

City, State & Zip

(954) 435-4222

Daytime Telephone number

FILED
01 DEC 19 PM 1:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12-20-01
B.

FILED
01 DEC 19 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

500E COUNTRY CLUB CIRCLE, INC.

ARTICLE II - PRINCIPAL OFFICE

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

500E COUNTRY CLUB CIRCLE, #7
PLANTATION, FL 33317

EFFECTIVE DATE
01-01-02

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

AUDREY LALIBERTE
500E COUNTRY CLUB CIRCLE, #7
PLANTATION, FL 33317

ARTICLE V INCORPORATOR

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

AUDREY LALIBERTE
500E COUNTRY CLUB CIRCLE, #7
PLANTATION, FL 33317

ARTICLE VI EFFECTIVE DATE

The effective date of this corporation shall be: **JANUARY 1, 2002**

Audrey Lahbert
Signature/~~Incorporator~~

December 12, 2001
Date

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 the 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.

✓ Audrey Lahbert
Signature/~~Registered Agent~~

December 12, 2001
Date