

Pod000030904

**PROSELECT BUILDING CORPORATION**

2500 East Hallandale Beach Boulevard  
Suite 802

Hallandale Beach, Florida 33009  
(954) 457-5600 Facsimile (954) 457-0049

February 27, 2002

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

300005110103--5  
-03/15/02--01030--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: NEW CORPORATION PROSELECT BUILDING CORPORATION

Dear Sir/Madam,

Enclosed please find the original and one copy of Articles of Incorporation together with our check in the amount of \$78.75.

This represents the cost of filing fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,

*Brad A. Sutphin*

Brad A. Sutphin

MAILING ADDRESS:

2500 East Hallandale Beach Boulevard  
Suite 802  
Hallandale Beach, Florida 33009

FILED  
02 MAR 15 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gc 3/21

**ARTICLES OF INCORPORATION**  
**OF**  
**PROSELECT BUILDING CORPORATION**

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

FILED  
02 MAR 15 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

**PROSELECT BUILDING CORPORATION**

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in services for the operation of business including restaurant and lounge management and consultation services or any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue Five Hundred shares (500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL PRINCIPAL & REGISTERED OFFICE AND AGENT**

The name and street address of the Initial Registered Agent and Principal Office of this Corporation is:

Brad A. Sutphin  
2500 E. Hallandale Beach Blvd.  
Suite 802  
Hallandale Beach, Florida 33009

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors are as follows:

Brad A. Sutphin  
2500 East Hallandale Beach Boulevard  
Suite 802  
Hallandale Beach, Florida 33009

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is as follows:

Brad A. Sutphin  
2500 East Hallandale Beach Boulevard  
Suite 802  
Hallandale Beach, Florida 33009

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26 Day of February, 2002.

 (Seal)

STATE OF FLORIDA       )  
                                  SS  
COUNTY OF BROWARD   )

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Brad A. Sutphin known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunder affixed my hand and seal, in the State and County aforesaid, this 26 day of February, 2002.

**CERTIFICATE AND ACKNOWLEDGEMENT**

**OF**

**REGISTERED AGENT**

**OF**

**PROSELECT BUILDING CORPORTION**

FILED  
02 MAR 15 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

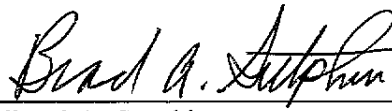
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

2500 East Hallandale Beach Boulevard  
Suite 802  
Hallandale Beach, Florida 33009

has named Brad A. Sutphin, located at the aforesaid address, as its Registered Agent to accept service of process within the state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Brad A. Sutphin