

P02000049553



ACCOUNT NO. : 072100000032
REFERENCE : 558897 4328337
AUTHORIZATION : *Patricia F...*
COST LIMIT : \$ 70.00

FILED
2002 MAY -6 PM 2:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : May 1, 2002

ORDER TIME : 11:29 AM

ORDER NO. : 558897-005

CUSTOMER NO: 4328337

CUSTOMER: Frank J. Rauktis, Legal Asst
Cohen & Grigsby

11 Stanwix Street
15th Floor
Pittsburgh, PA 15222

RECEIVED
02 MAY -6 PM 12:06
DEPARTMENT OF STATE
DIVISION OF REGISTRATION
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: 4101 NORTH HIGHWAY ASSOCIATES,
INC.

FILE FIRST

3000005462843-- 0

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

JS 5/6/02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

4101 N. Federal Highway Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4030 NE 31st Avenue
Lighthouse Point, FL 33064

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares of common stock, no par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Emanuel N. Andrews, 4030 NE 31st Avenue, Lighthouse Point, FL 33064

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Frank J. Rauktis, c/o Cohen & Grigsby, P.C., 11 Stanwix Street, 15th Floor
Pittsburgh, PA 15222

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

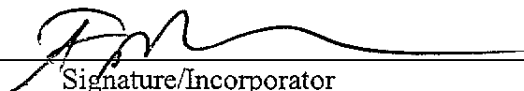
~~Corporation Service Company~~

BY: 

Signature/Registered Agent

5-1-02

Date



Signature/Incorporator

4-30-02

Date

FILED

2002 MAY -6 PM 2:56

SECRETARY OF STATE
TALLAHASSEE FLORIDA