

PD2000056882

HOUSTON & SHAHADY, P.A.

316 Northeast Fourth Street
Fort Lauderdale, Florida 33301

Thomas R. Shahady, Esq.
tshahady@houstonshahady.com

Telephone (954) 779-3800
Facsimile (954) 779-3808

May 14, 2002

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

100005577591--9
-05/21/02--01068--010
*****122.50 *****78.75

Re: *COR Recreation, Inc.*

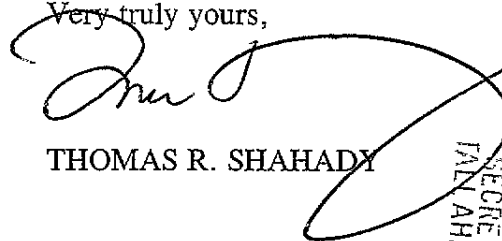
Gentlemen:

I am enclosing the original and one copy of the Articles of Incorporation to be filed for **COR Recreation, Inc.**, along with my check in the amount of \$122.50 which represents the filing fee for the Articles of Incorporation.

Please file these Articles of Incorporation and return a conformed copy to this office.

If you have any questions, please advise.

Very truly yours,



THOMAS R. SHAHADY

TRS/bsk
enclosures

cc: James Cox

FILED
02 MAY 21 AM 11:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4

ARTICLES OF INCORPORATION
OF
COR RECREATION, INC.

FILED
02 MAY 21 AM 11:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of this corporation is **COR Recreation, Inc.**

ARTICLE II

The purpose or purposes for which this corporation is organized is for any purpose permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

This corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock. The shares of common stock authorized shall have a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V

The initial street address of the principal office of this corporation shall be: 260 West Tropical Way, Plantation, Florida, 33317, and the Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI

The number of Directors may be altered, from time to time, by By-Laws adopted by the Shareholders, however, the corporation shall have no less than one (1) Director at any time.

ARTICLE VII

The name and post office address of the first Board of Directors of this corporation, whose term shall be for the first year or until their successors are chosen, shall be:

James C. Cox
Director

260 W. Tropical Way
Plantation, FL 33317

Thomas Rogan, Jr.
Director

941 Coral Way
Plantation, FL 33317

Paul Otowchits
Director

55 Willow Road
Tequesta, FL 33469

ARTICLE VIII

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

Thomas R. Shahady

316 Northeast Fourth Street
Fort Lauderdale, FL 33301

ARTICLE IX

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Thomas R. Shahady

316 Northeast Fourth Street
Fort Lauderdale, FL 33301

ARTICLE X

The corporation's existence will commence upon the filing of the Articles of Incorporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.


THOMAS R. SHAHADY
INCORPORATOR

STATE OF FLORIDA }
 } ss.:
COUNTY OF BROWARD }

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared THOMAS R. SHAHADY, to me known to be the person described in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Fort Lauderdale, County of Broward, State of Florida, this 14 day of May, 2002.

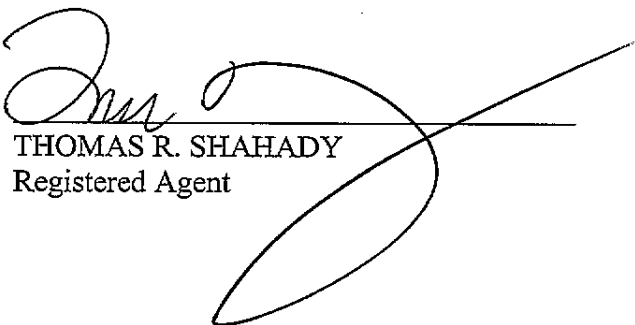

Notary Public, State of Florida

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA
BRENDA S KRISSEL
COMMISSION # CC806871
EXPIRES 4/4/2003
BONDED THRU ABA 1-588-NOTARY1

ACCEPTANCE OF REGISTERED AGENT

I, THOMAS R. SHAHADY, do hereby accept designation of Registered Agent for **COR**
Recreation, Inc.


THOMAS R. SHAHADY
Registered Agent

FILED

02 MAY 21 AM 11:53

SECRETARY OF STATE
TALLAHASSEE FLORIDA