P02000102167

LAW OFFICES

STRACHER & STEVENS, P.A.

6363 NORTHWEST SIXTH WAY SUITE 420 FORT LAUDERDALE, FLORIDA 33309

LES STRACHER LES H. STEVENS JON M. HARDY

BROWARD: BOCA RATON: FACSIMILE: E-MAIL:

(954) 776-6200 (561) 988-0299 (954) 776-7020 *lastname*@snslegal.com

OF COURSEL:
KURT S. HARMON
LAWRENCE P. KUVIN

September 18, 2002

FILED SECRETARY OF STA TALLAHASSEE, FLOR

Via UPS Next Day Air Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: First Florida Investors, Inc. / Incorporation

Dear Sir/Madam:

Enclosed are three (3) sets of the Articles of Incorporation for the above-referenced company, along with this firm's check in the sum of \$78.75, which represents the filing fee and fee for providing a certified copy of the filed document.

Please forward the Certificate of Incorporation to this office as soon as practicable. I have enclosed a UPS Airbill for your convenience.

Thank you for your assistance in this matter.

000007863190--0

-09/20/02--01009--008 -*****78.75 *****78.75

Les H. Stevens

Very truly Mours

LHS/ae Encl. (check)

F. CHESSER SEP 2 3

6002A53870

ARTICLES OF INCORPORATION

OF

FIRST FLORIDA INVESTORS, INC.

The undersigned Incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I NAME OF CORPORATION

The name of this Corporation shall be:

FIRST FLORIDA INVESTORS, INC.

ARTICLE II GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to engage in any lawful activity or to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 1000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V NAME AND ADDRESS OF CORPORATION & REGISTERED AGENT

The street address of the Corporation's principal office and initial registered office of this Corporation in the State of Florida is 3001 State Road 84, Fort Lauderdale, Florida 33312 and the initial registered agent of this Corporation at that address shall be WILLIAM B. BIGGER.

ARTICLE VI NUMBER OF DIRECTORS

This Corporation shall have a Board of Directors composed of that number of Directors determined in accordance with the provisions of the Bylaws.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is one; and the name and address of the initial member of the Board of Directors is:

WILLIAM B. BIGGER 3001 State Road 84 Fort Lauderdale, Florida 33312

RAYMOND MANSFIELD 3001 State Road 84 Fort Lauderdale, Florida 33312

ARTICLE VIII INCORPORATOR

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

WILLIAM B. BIGGER 3001 State Road 84

Fort Lauderdale, Florida 33312

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this day of <u>Schlember</u>, 20 02.

WILLIAM B. BIGGER

The undersigned, WILLIAM B. BIGGER named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges familiarity with, and accepts the obligations imposed upon registered agents under, the Florida General Corporation Act, including specifically Section 607.325.

WILLIAM B. BIGGER

STATE OF FLORIDA)
	-
COUNTY OF BROWARD)

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared WILLIAM B. BIGGER, to me known to be the person described as Incorporator in, and who executed, the foregoing Articles of Incorporation and he acknowledged executing said Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal in the County and State named above this

_day of <u>September</u>, 20<u>05</u>.

Notary Public (

My Commission Expires:

Karolin Azofeifa

My Commission CC865976

Expires August 24, 2003

02 SEP 19 M1 9: 01