

P03000036972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300014544763

03/26/03--01074--002 **78.75

03 MAR 26 AM 11:35
STATE
TALLAHASSEE, FLORIDA

FILED



TRANSMITTAL LETTER

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

SUBJECT: 17220 South Dixie, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Erin C. Joyce
Name (Printed or typed)

c/o Gadsby Hannah LLP, 225 Franklin Street
Address

Boston, MA 02110
City, State & Zip

(617) 345-6904
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

FILED

03 MAR 26 AM 11:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

17220 South Dixie, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal place of business: 17220 South Dixie Highway
Perrine, FL 33157-4351

Mailing address: P.O. Box 1454
Providence, RI 02901

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To own, develop and manage the real estate located at 17220 South Dixie Highway, Perrine, Florida.

ARTICLE IV SHARES

The number of shares of stock is:

Common Stock 100 shares, \$.01 par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

President, Treasurer &
Sole Director: Trevor J. Wiggins
615 Reservoir Ave.
Cranston, RI 02910

Secretary: Jeffrey M. Stoler
c/o Gadsby Hannah LLP
225 Franklin Street
Boston, MA 02110

ARTICLE VI REGISTERED AGENT

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

Nelson C. Keshen
c/o Nelson C. Keshen, P.A.
Two Datran Center, Suite 1511
9130 South Dadeland Blvd., Miami, FL 33156

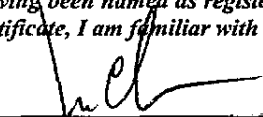
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Erin C. Joyce
c/o Gadsby Hannah LLP
225 Franklin Street
Boston, MA 02110

Article VIII Indemnification:
Please see the attached.

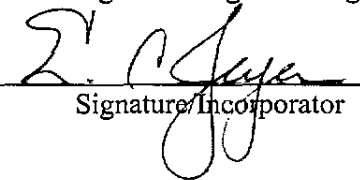
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

3/20/03

Date



Signature/Incorporator

3/18/03

Date

17220 South Dixie, Inc.

ARTICLE VIII INDEMNIFICATION

The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.