# **Electronic Articles of Incorporation For**

P03000110708 FILED October 07, 2003 Sec. Of State

4400 SOUTH, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: 4400 SOUTH, INC.

## **Article II**

The principal place of business address: 4400 SOUTH UNIVERSITY DRIVE DAVIE, FL. 33328

The mailing address of the corporation is:

2206 SEAGRAPE CIRCLE COCONUT CREEK, FL. 33066

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 100

# Article V

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

PHILIP SILVERTHORNE 2206 SEAGRAPE CIRCLE COCONUT CREEK, FL. 33066 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PHILIP SILVERTHORNE

# **Article VI**

The name and address of the incorporator is:

EDUARDO CASTELLANOS 416 COVENTRY STREET BOCA RATON, FL 33487-3133

Incorporator Signature: EDUARDO CASTELLANOS