

P04000054664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

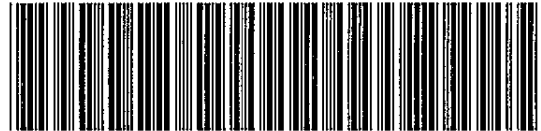
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100030829391

03/30/04 -01056-002 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 MAR 30 PM 5:28
CORPORATIONS
DIVISION
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

99th Inc

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

04 MAR 30 PM 5: 28

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LW 3/30
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

**ARTICLES OF INCORPORATION
OF
99th, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: 99th, INC.

ARTICLE II

The street address of the principal office of the Corporation is:

3300 University Drive, Coral Springs, Florida 33065

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares.

ARTICLE IV

The initial street address of the Corporation's registered office is: 3300 University Drive, Suite 901, Coral Springs, Florida, 33065. The initial registered agent for the Corporation at that address is: Andrew A. Ponnock.

ARTICLE V

The name and street address of the person signing these articles of incorporation is:

Name	Address
Andrew A. Ponnock	3300 University Drive, Suite 901 Coral Springs, Florida 33065

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 MAR 30 PM 5:28

ARTICLE VI

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation.



Andrew Ponnock
Incorporator

Date

3/29/04

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for 99th, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Andrew Ponnock
Registered Agent

Date

3/29/04

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

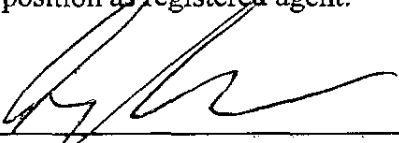
UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: 99th, INC.

2. The name and address of the registered agent and office is:

Andrew A. Ponnock
3300 University Drive, Suite 901
Coral Springs, Florida 33065

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Andrew Ponnock

*FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 MAR 30 PM 5: 29