

P04000113157

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

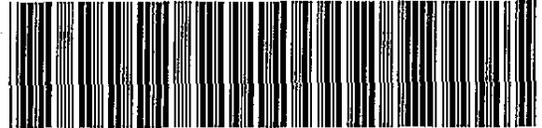
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
04 AUG -3 AM 10:19
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 AUG -3 AM 10:48



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August 3, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Flagler Property Investments, Inc.

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Retrieval Request

- Photocopy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
FLAGLER PROPERTY INVESTMENTS, INC.
a Florida Corporation**

04 AUG -3 AM 10:48

THE UNDERSIGNED, acting as sole Incorporator of FLAGLER PROPERTY INVESTMENTS, INC., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of this Corporation is: FLAGLER PROPERTY INVESTMENTS, INC.

ARTICLE II

DURATION

The duration of this Corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE III

GENERAL PURPOSES

The general purposes for which this Corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida Law.

ARTICLE IV

SHARES

The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$.01 per share.

ARTICLE V

PRINCIPAL OFFICE

The street address of the principal office of the Corporation is 2359 Beville Road, Daytona Beach, Florida 32119. The location of the principal office shall be subject to change as may be provided in Bylaws duly adopted by the Corporation.

ARTICLE VI

MAILING ADDRESS

The mailing address of the Corporation is 2359 Beville Road, Daytona Beach, Florida 32119.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of the Corporation is 2359 Beville Road, Daytona Beach, Florida 32119, and the initial Registered Agent at such address is J. ANDREW HAGAN.

ARTICLE VIII

DIRECTORS

The number of Directors constituting the initial Board of Directors is one (1) and the name and address of each person who is to serve as a member thereof are as follows:

Morteza Hosseini-Kargar
2359 Beville Road
Daytona Beach, Florida 32119

The number of Directors may be changed from time to time by the Bylaws.

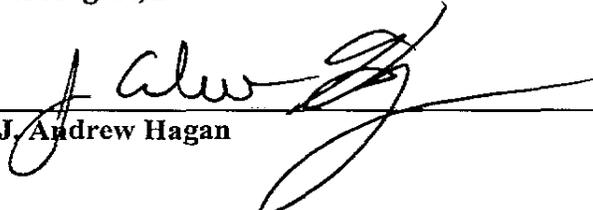
ARTICLE IX

INCORPORATOR

The name and address of the incorporator of this Corporation is as follows:

J. Andrew Hagan
2359 Beville Road
Daytona Beach, Florida 32119

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles this 2 day of August, 2004.



J. Andrew Hagan

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 2 day of August, 2004, by J. Andrew Hagan, who is personally known to me.

My Commission Expires:

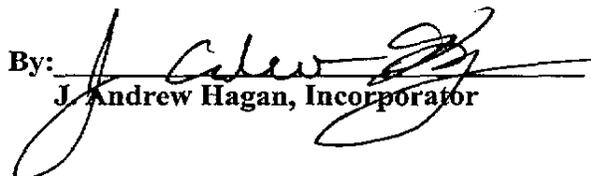


Trish L. Mohr
Notary Public
Printed Name: Trish L. Mohr
Commission Number:

**CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS**

Pursuant to Section 48.091, Florida Statutes, **FLAGLER PROPERTY INVESTMENTS, INC.**, hereby designates **J. ANDREW HAGAN** and 2359 Beville Road, Daytona Beach, Florida 32119, as its Registered Agent and the street address of its Registered Office, respectively, for service of process within the State of Florida.

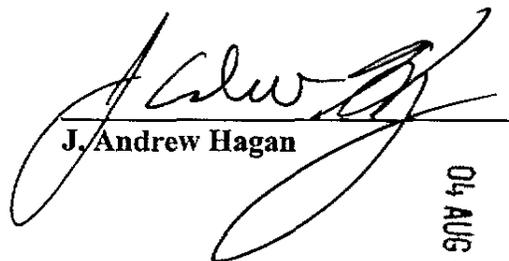
FLAGLER PROPERTY INVESTMENTS, INC.

By: 
J. Andrew Hagan, Incorporator

ACCEPTANCE OF DESIGNATION

The undersigned, having been named in Article VII of the foregoing Articles of Incorporation as initial Registered Agent, at the office designated therein, hereby accepts the foregoing designation and appointment as Registered Agent of **FLAGLER PROPERTY INVESTMENTS, INC.**, and agrees to act in such capacity for service of process within the State of Florida. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of Law made applicable to him as Registered Agent of the Corporation.

Dated this 2 day of August, 2004.


J. Andrew Hagan

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