

705000029675

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000040612 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : JOSEPH M. BALOCCO, P.A.
Account Number : I20000000147
Phone : (954)764-0005
Fax Number : (954)764-1478

FLORIDA PROFIT CORPORATION OR P.A.

~~Flagler, Inc.~~ Flagler-Broward, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$87.50 |

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 25, 2005

JOSEPH M. BALOCCO, P.A.

SUBJECT: FLAGLER-BROWARD, INC.
REF: W05000009930

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

If you have any further questions concerning your document, please call (850) 245-6928.

Jim Burch
Document Specialist
New Filings Section

FAX Aud. #: H05000040612
Letter Number: 505A00013393

**ARTICLES OF INCORPORATION
OF
FLAGLER-BROWARD, INC.**

ARTICLE I - NAME

The name of this corporation is: Flagler-Broward, Inc.. The principal address of the corporation is 3511 NE 22nd Avenue, Suite 350, Fort Lauderdale, FL 33308.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

The corporation may conduct any lawful business for which a corporation may exist under Chapter 607 of the Florida Statutes.

ARTICLE IV - STOCK

This corporation is authorized to issue 100 shares of NO par value common stock which shall be designated "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 3511 NE 22nd Avenue, Suite 350, Fort Lauderdale, FL 33308, and the name of the initial registered agent of this corporation at that address is: 1691, Inc., a Florida corporation.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time in accordance with the By Laws. The name(s) and address(es) of the initial Board of Directors of this Corporation is (are):

NAME:

ADDRESS:

1050000406123

FEB-25-2005 14:59

FEB-22-2005 13:36

P.05

4050000406123

Arvid L. Albanese

3511 NE 22nd Avenue
Suite 350
Fort Lauderdale, FL 33308

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME:

ADDRESS:

1691, Inc.

3511 NE 22nd Avenue
Suite 350
Fort Lauderdale, FL 33308

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 day of February, 2005.

1691, Inc., a Florida corporation

By: 

(SEAL)

Arvid L. Albanese, President
Subscriber

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Arvid L. Albanese, President of 1691, Inc., a Florida corporation, known to me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation or who produced valid Florida Driver Licenses as identification.

4050000406123

FEB-25-2005 15:00

FEB-22-2005 13:36

HD50000406123

P.06
P.04

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 23 day of February, 2005.



Evette Arguinon
Commission # DD384829
Expires January 13, 2009

My Commission Expires

January 13, 2009

NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT FLAGLER-BROWARD, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 3511 NE 22ND AVENUE, SUITE 350, CITY OF FORT LAUDERDALE, STATE OF FLORIDA, 33308, HAS NAMED 1691, INC., A FLORIDA CORPORATION, LOCATED AT 3511 NE 22ND AVENUE, SUITE 350, CITY OF FORT LAUDERDALE, STATE OF FLORIDA, 33308, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: [Signature]

TITLE: President

DATE: February 23 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE: [Signature]

DATE: February 23 2005.

TOTAL P.04

HD50000406123

TOTAL P.06