

P06000022885

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.

((H06000040238 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 : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

FLORIDA PROFIT/NON PROFIT CORPORATION

826 MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05 06
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB 14 PM 1:12

Electronic Filing Menu

Corporate Filing Menu

Help

FILE No.413 02/15 '06 03:41
850-205-0381

ID:CSC

2/15/2006 1:09

FAX:850 558 1515

PAGE 2/ 6

PAGE 001/001 Florida Dept of State



February 15, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICES COMPANY

SUBJECT: 826 MANAGEMENT, INC.
REF: W06000007400

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.

The registered agent must sign accepting the designation.

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

Tim Burch
Document Specialist
New Filing Section

FAX Aud. #: H06000040238
Letter Number: 906A00010942

P.O BOX 6327 - Tallahassee, Florida 32314

W06000040238 3

FROM :

FAX NO. :

Feb. 20 2003 07:16PM P.

**ARTICLES OF INCORPORATION
OF
826 MANAGEMENT, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB 14 PM 1:12

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

826 MANAGEMENT, INC.

The address of the principal office of this corporation shall be 2805 East Oakland Park Blvd., Suite 405, Fort Lauderdale, Florida 33306, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, FL 32301, and the name of the registered agent of the corporation at that address is Corporation Service Company.

W06000040238 3

FROM :

FAX NO. :

Feb. 20 2003 07:17PM P3

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director, initially. The names and addresses of the initial members of the Board of Directors are:

Thomas J. Campitelli
Director

2805 East Oakland Park Blvd., Suite 405
Fort Lauderdale, Florida 33306

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Thomas J. Campitelli

2805 East Oakland Park Blvd.

Suite 405

Fort Lauderdale, Florida 33306

ARTICLE VIII.

The Director(s) of this corporation may appoint a trustee to represent said corporation in any legal action before a court of law or otherwise as a real party of interest being vested with full legal and equitable title of this corporation.

ARTICLE IX.

This corporation may serve as a Grantor, Exchangor, or Transferor to any other legal separate entity and is authorized to transfer any and all assets or business operation to that said entity without the approval of any shareholders.

The undersigned incorporator has executed these Articles of Incorporation on
February 10th, 2006.


Thomas J. Campbell, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for 826 Management, Inc. at the place designated in these Articles of Incorporation, I hereby 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.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap

Date: 2/14/2006

Laura R. Dunlap
as its agentFILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB 14 PM 1:12