

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086

P95000020526

csc networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 0721000000032

REFERENCE : 559977 4656A

AUTHORIZATION : *Patricia Pizot*

COST LIMIT : \$ 122.50

ORDER DATE : March 14, 1995

ORDER TIME : 10:30 AM

ORDER NO. : 559977

CUSTOMER NO: 4656A

CUSTOMER: Elizabeth Galvin, Legal Asst
GREENBERG TRAURIG HOFFMAN
LIPOFF ROSEN & QUENTEL, P. A.
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

500001428825

DOMESTIC FILING

P95000020526

NAME: FOR SQUIRRELS, INC.

FILED

XXXXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXXXX CERTIFIED COPY
XXXX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozer

EXAMINER'S INITIALS:

DM
3-14-95
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95 MAR 14 PM 11:50
TALLAHASSEE, FL

GREENBERG

ATTORNEYS AT LAW

TRAURIG

Leonard J. Adler
Fernando C. Alonso
Gesar L. Alvarez
Liliana Armas
Daniel H. Aronson
David C. Ashburn
Charles M. Auslander
David T. Azrin
Fred W. Baggett
Terri L. Barsh
Hilarie Bass
V. Dawn Beigley
Norman J. Benford
Lisa J. Berger
Dale S. Bergman
Paul Berkowitz
Bridget Berry
Mark E. Bideau
Lawrence Jon Bielby
Mark D. Bloom
Reginald L. Bouthillier, Jr.
Howard Bregman
Blake D. Bringgold
Francis R. Brogan, Jr.
Burt Bruton
Bernardo Burstein
Joseph A. Caballo
Diane Wagner Carr

David R. Chase
Michael J. Chernoga
Ary Chouke
Sue M. Cold
L. Frank Cordero
C. Deryl Couch
Albert A. del Castillo
Alan T. Diamond
Trini L. Donato
Lucia A. Dougherty
Candace R. Duff
William R. Eck
Kenneth Edelman
Arthur J. England, Jr.
Gary M. Epstein
Henry B. (Bucky) Fox
Jeffrey R. Fried
Robin F. Frydman
Robert C. Gang
Richard G. Garrett
Brian K. Gatt
David J. George
Jeffrey Gilbert
Laurie L. Giddan
Bruce H. Giles-Klees
Richard J. Gusto
Lawrence Godofsky
Joel K. Goldman

Susan E. Goldman
Steven M. Goldsmith
Joseph G. Goldstein
Steven S. Goodman
Matthew B. Gordon
Dianne Greenberg
Melvin N. Greenberg
Robert L. Grossman
Barbara A. Hall
Paige A. Harper
Fred E. Harris, Jr.
Steven M. Hoffman
Alberto M. Hernandez
Jeffrey A. Hirsch
Kenneth C. Hoffman
Larry J. Hoffman
Kenneth A. Horky
Gerald J. Houlahan
John B. Hutton
Keith A. James
Martin Kalb
Steven M. Kutzman
David S. Kenin
Steven J. Kravitz
J. D. Boone Kuerstemer
Ronald C. LaFace
Steven A. Landy
Steven B. Lapidus

Nancy B. Lash
Moshe M. Lehrfeld
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Robert P. Macina
Alfred J. Malefatto
Samantha D. Malloy
Ines Marrero-Priego
Enrique J. Martin
Roberto Martinez
Pedro J. Martinez-Fraga
Joel D. Maser
Juan J. Mayol, Jr.
Robert R. McDonald
John T. Metzger
Janet L. O'Brien
Maury R. Olicker
F. Leven R. Orand
Debbie M. Orshelsky
Adrea Ortega
A. Friesner Parlo
Steven J. Pardo

Rose Parish-Ramon
Michael G. Park
Marshall R. Pasternack
Sylvia S. Penneys
Byron G. Petersen
Sheldon S. Polach
Roberto R. Piquo
Albert D. Quentel
Vivian Pares Quiraga
C. Ryan Reetz
Mark J. Reisman
Luis Reuter
Barry Scott Richard
Douglas J. Rillstone
A. Jeffrey Robinson
Kenneth B. Robinson
Raquel A. Rodriguez
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Joel I. Stocker
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David E. Wells
Bradford D. West
Howard W. Whitaker
Jerrold A. Wish
Timothy D. Wolfe
Linda G. Worton
Julie A. Zahmsen
T. Wayne Davis, of Counsel
Arnold J. Hoffman, of Counsel
Patrick T. O'Brien, of Counsel
Allan Salovey, of Counsel
Paul E. Shapiro, of Counsel
Craig E. Stein, of Counsel
Marc M. Watson, of Counsel
Zachary H. Wolff, of Counsel

Elizabeth C. Galvin, L.A.
305-789-5449

March 13, 1995

Florida Division of Corporations
DOMESTIC CHARTER SECTION
P. O. Box 6327
Tallahassee, FL 32314

RE: FOR SQUIRRELS, INC.

Enclosed herewith are three duly executed originals of ARTICLES OF INCORPORATION for the captioned corporation. Also enclosed is a check in the amount of \$ 122.50 to cover the cost of the filing and one certified copy. Please stamp the third copy and return all to me.

Should anything further be required, please do not hesitate to contact me. Thank you for your assistance.

Very truly yours,



**ARTICLES OF INCORPORATION
OF
FOR SQUIRRELS, INC.**

FILED
95 MAR 14 2 11:56
SEC. OF STATE
TALLAHASSEE, FLA.

ARTICLE I

The name of the corporation is FOR SQUIRRELS, INC., (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is c/o: RS ARTISTS - 5252 La Gorce Drive, Miami Beach, FL 33140.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
1,000	\$ 0.01	Common

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 1221 Brickell Avenue, City of Miami, County of Dade, State of Florida 33131, and the name of its initial registered agent at such office is **Steven E. Goldman**.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws.

The number of directors constituting the initial Board of Directors are four, and the names and addresses of the members of the initial Board of Directors, who will serve as the Corporation's directors until successors are duly elected and qualified are:

JACK GREIGO
c/o: RS ARTISTS
5252 La Gorce Drive
Miami Beach, FL 33140

TRAVIS TOOKE
c/o: RS ARTISTS
5252 La Gorce Drive
Miami Beach, FL 33140

JOHN VIGLIATURA
c/o: RS ARTISTS
5252 La Gorce Drive
Miami Beach, FL 33140

WILLIAM WHITE
c/o: RS ARTISTS
5252 La Gorce Drive
Miami Beach, FL 33140

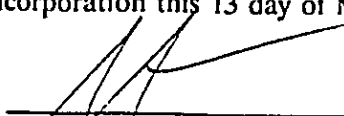
ARTICLE VII

The name of the Incorporator is Steven E. Goldman and the address of the Incorporator is 1221 Brickell Avenue, Miami, Florida 33131.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

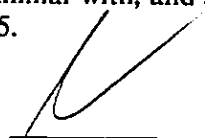
IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 13 day of March, 1995.



STEVEN E. GOLDMAN - Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of FOR SQUIRRELS, INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.



STEVEN E. GOLDMAN, Registered Agent

Dated: March 13, 1995.