

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0303 FAX

800-342-8086



79500031325

ACCOUNT NO. : 072100000032

REFERENCE : 502312 99475A

AUTHORIZATION :

Patricia [signature]

COST LIMIT : \$ 122.50

ORDER DATE : April 19, 1995

ORDER TIME : 8:28 AM

ORDER NO. : 502312

300001462093

CUSTOMER NO: 99475A

CUSTOMER: Theodore M. Goldberg, esq
THEODORE M. GOLDBERG, ESQ

Suite 400
3250 Mary Street
Coconut Grove, FL 33133

DOMESTIC FILING

NAME: 681, INC.

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS: _____

T. BROWN APR 21 1995

FILED
95 APR 21 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
681, INC.

FILED
95 APR 21 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

681, INC.

The address of the principal office of this corporation shall be 6574 North State Route 7, Suite 136, Coconut Creek, Florida 33073-3617, 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 100 shares of common stock having \$1.00 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, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on April 21, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED
95 APR 21 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: _____

Its Agent, Gail Shelby

LRD/cmh

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9070
904-222-0191 FAX

800-342-8086



P95000031325

DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 582312 99475A

AUTHORIZATION : *Patricia Pyzdek*

COST LIMIT : \$ 35.00

ORDER DATE : April 19, 1995

ORDER TIME : 5:13 PM

ORDER NO. : 582312

CUSTOMER NO: 99475A

CUSTOMER: Theodore M. Goldberg, esq
Theodore M. Goldberg, esq
Suite 400
3250 Mary Street
Coconut Grove, FL 33133

800001498809

CHANGE OF AGENT

NAME: 681, INC.

FILED
\$5 MAY 26 PM 12:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Carol M. Hensal

5/26
Jon R.A. Change

Charter No. P9500003122J

Date Filed April 21, 1995

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: 681, Inc.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

FILED
95 MAY 26 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

Theodore M. Goldberg, Esq.
3250 Mary Street # 400
Coconut Grove, FL 33133

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Joseph MERLINO President

(Typed or printed name and title)

Signature

(President or Vice President)

Date

5-12-95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name

Theodore M. Goldberg, Esq.

Signature

Theodore M. Goldberg

(Agent)

Date

5-23-95