

P95000036628

April 21, 1995

New Filings Section
Divisions of Corporations
PO 6327
Tallahassee, FL 32314

700001463917
-04/25/95--01064--014
****122.50 ****122.50

RE: The Eminent Domain Ltd.

Dear Sir:

Enclosed is our cashiers check in the amount of \$122,50 covering the cost of filing our Corporate papers along with the fee for your certifying our Articles of Incorporation which are to be returned to me at the address shown below.

In order to expedite the return of the documents we have enclosed a Prepaid Express Mail envelope. We would greatly appreciate your returning the documents to us via Express Mail.

Thank you in advance for your cooperation.

Sincerely,

Eric L. Moss
Eric L. Moss

153 E. PALMETTO PARK ROAD
BOCA RATON, FL 33432

~~45-8931~~

FILED
95 MAY -9 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~2286~~

~~502,505~~

Dmc
5/9/95

K
May 1, 1995

Division of Corporations
State of Florida
Tallahassee, FL.

RE: The Eminent Domain Ltd.

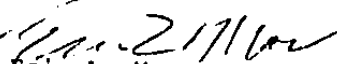
Dear

I am attaching a copy of the letter recently received from your office stating that the name we had selected was not available. I have enclosed a letter from the registered agent of the original company using this name stating that they are not active and have no interest in utilizing this company name.

We have refiled our Articles of Incorporation and amended the name to reflect our being a corporation as indicated in your letter. Please file our Articles promptly and return a certified copy to us via the express mail envelope enclosed.

Thank you for your prompt attention.

Sincerely,


Eric L. Moss
153 E. Palmetto Park Road
Boca Raton, FL 33432



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 26, 1995

ERIC L. MOSS
153 E PALMETTO PARK ROAD
BOCA RATON, FL 33432

SUBJECT: THE EMINENT DOMAIN LTD.
Ref. Number: W95000008931

We have received your document for THE EMINENT DOMAIN LTD. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 995A00019810



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 4, 1995

ERIC L. MOSS
153 E PALMETTO PARK ROAD
BOCA RATON, FL 33432

SUBJECT: THE EMINENT DOMAIN LTD, INC.
Ref. Number: W95000008931

We have received your document for THE EMINENT DOMAIN LTD, INC. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

In order to incorporate the name THE EMINENT DOMAIN LTD, INC., you must have a NOTARIZED AFFIDAVIT from the principals of the dissolved corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 095A00021724

Enclosed is a notarized copy as per the requested letter. I would appreciate your filing the Articles of Incorporation immediately. Thank you in advance for your assistance.

K

MARY C. BREDA
1206 Northeast 2nd Avenue
Fort Lauderdale, FL 33304

May 1, 1995

State of Florida
Division of Corporations
PO 6327
Tallahassee, FL 32314

RE: The Eminent Domain Inc.


Please be advised that the principals for whom I was the registered agent of the above referenced company have not actively engaged in business for the past two years and have no intention of reinstating the company.

They are not interested in reserving the name and have no objections to the name being utilized by others.

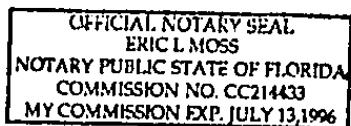

Mary A. Brede
Registered Agent, The Eminent Domain Inc.

STATE OF FLORIDA
COUNTY OF PALM BEACH

Sworn to and subscribed before me this 1st day of May, 1995
by Mary A. Brede.


Notary Public

My Commission Expires: 7/13/96



**ARTICLES OF INCORPORATION
OF**

ARTICLE ONE

NAME OF CORPORATION

The name of the corporation is THE EMINENT DOMAIN LTD, INC.

ARTICLE TWO

DURATION

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

**ARTICLE THREE
PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under chapter 607, Florida Statutes, as same now exists or as it may be hereafter amended.

ARTICLE FOUR

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of (\$0.01) par value common stock which shall be designated as "Common Shares".

ARTICLE FIVE

PREEMPTIVE 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.

FILED

95 MAY -9 PM 6:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SIX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3135 South Federal Highway, Suite 619, Delray Beach, Florida, 33483 and the initial registered agent of this corporation at that address is Dean Roffers. The corporation's principal address shall be at 3135 South Federal Highway, Suite 619, Delray Beach, Florida 33483.

ARTICLE SEVEN

INITIAL BOARD OF DIRECTORS

The corporations shall have two Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws:

however, there shall never be less than two Directors nor more than six. The names and addresses of the Initial Board of Directors is as follows:

Dean Roffers 5617 Aspen Ridge Circle, Delray Beach, FL 33484

Eric L. Moss 153 E. Palmetto Park Road, Boca Raton, FL 33432

ARTICLE EIGHT

INCORPORATORS

The name and address of the Incorporator signing these articles is:

Dean Roffers
5617 Aspen Ridge Circle
Delray Beach, FL 33484

ARTICLE NINE

INDemnIFICATION

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

ARTICLE TEN

AMENDMENT

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


In Witness Whereof, the undersigned Incorporator has executed these Articles of Incorporation on the 17th day of April, 1995.


Dean Roffey
Incorporator

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Dean Roffers, known to me to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 17 day of April, 1995.



Notary Public, State of Florida
At Large

My Commission Expires: 7-13-96

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.



DEAN ROFFERS, REGISTERED AGENT