

MAIL ROOM 195 128 FROM EMPIRE TO 15 9224 P
(((H95000005740))) ELECTRONIC AND OVERBID
TO DIRECTOR OF CORPORATION: HDT CORPORATION COMPANY
409 EAST WASHINGTON MIAMI 331
TALLAHASSEE, FL 32304 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000005740))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: NORTH LAKES MARKET PLACE AT US1, INC.
FAX AUDIT NUMBER: H95000005740 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/23/1995 TIME REQUESTED: 11:29:53
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 0 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000005740)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:08:

FILED
JUL 23 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AS/53

2000-7-10-20
JUL 23 PM 12:47
JUL 23 1999

②

H95000005740

May 17, 1995

Secretary of State
P.O. Box 6327
Division of Corporations
The Capital
Tallahassee, FL 32314

Re: Incorporation Documents

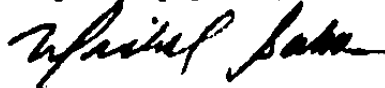
Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for North Lakes Market Place at U S 1, Inc.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

My check, # , in the amount of \$122.50 representing the fee for said filings is enclosed.

Very truly yours,



Michael Sacks

H95000005740

David Hernandez
210 University Dr. #502
Coral Springs, FL 33071
(305) 344-7288

ARTICLES OF INCORPORATION

OF

North Lakes Market Place at U S 1, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is

North Lakes Market Place At U S 1, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1,000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

H95000005740

H95000005740

FILED
95 MAY 23 PM 2:28

SECRET
OFFICE OF THE
ATTORNEY GENERAL
TALLAHASSEE, FLORIDA

ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 231 U S 1, North Palm Beach, Florida, 33408 and the name of the initial register agent of this corporation at that address is Michael Sacks.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 2 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Director(s) of this corporation

Are: Michael Sacks & Sonia Goetz
231 U S 1
North Palm Beach, Fl. 33408

ARTICLE IX. Officers. The initial officers of the corporation will be: Michael Sacks, President, Treasurer, and Sonia Goetz, Vice President, and Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Michael Sacks
231 U S 1
North Palm Beach, Fl. 33408

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 231 U S 1, North Palm Beach, Florida, 33408.

H95000005740

H95000005740

H 95000005740

ARTICLE XIV. The registered agent and the corporate officers are the same, at the place of business.

ARTICLE XV. The corporation shall be effective upon acceptance by the State of Florida of these articles.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of May, 1995.

Michael Sacks (SEAL)

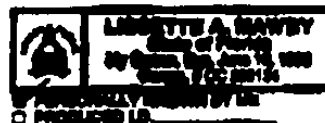
STATE OF FLORIDA }
COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, personally appeared, Michael Sacks, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 17th day of May, 1995.

Lorette A. Sawyer
NOTARY PUBLIC

My Commission Expires: _____



H 95000005740

MAY-23-1995 11:20 FROM ENPIRE

TO

19049224000 P.07

H 95000005740

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State State of Florida Division of
Corporations Department of State Tallahassee, FL 32304

I, Michael Sacks, do hereby consent to serve as
registered agent for the corporation, North Lakes Market
Place at U S 1, Inc. this 17th day of May, 1995.


Michael Sacks

Address of registered agent:

231 U S 1
North Palm Beach, FL. 33408

FILED
95 MAY 23 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 95000005740

MAS

P95000040672

210 University Drive
Suite 502
Coral Springs, Florida 33071

(305) 346-7288
(305) 434-5996
FAX (305) 346-7217

JULY 5, 1995

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

800001532748
-07/07/95--01081--007
*****35.00 *****35.00

RE: NORTH LAKES MARKET PLACE AT U S 1, INC.
#P95000040672/ARTICLES OF AMENDMENT

ENCLOSED FIND CHECK FOR \$35.00 FOR FILING FEE FOR ABOVE
COMPANY.

IF YOU HAVE ANY QUESTIONS DO NOT HESITATE TO CALL.

THANK YOU,


DAVID HERNANDEZ
MARKROB ACCOUNTING SERVICE, INC.

FILED
95 JUL -7 AM 8:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend
7/18
LB

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NORTH LAKES MARKET PLACE AT U S 1, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Charter #P95000040672

The adopted amendment occurred on June 30, 1995.

ARTICLE VIII. The Board of Directors.

The Corporation shall have 1 Director. The numbers of directors may be either increased or diminished from time to time by the by-laws but never be less than one. the name and address of the ~~initial~~ director of this Corporation is:

Sonia Goetz, President, 231 U S 1, N Palm Beach, Fl 33408.

The number of votes cast for the amendment by the shareholders was sufficient for approval.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

DAVID S HERNANDEZ
210 UNIVERSITY DRIVE #502
CORAL SPRINGS, FL 33071

FILED
95 JUL -7 AM 8:51
CLERK OF CIRCUIT COURT
PALM BEACH COUNTY, FLORIDA

Signed this 30 day of JUNE, 19, 95.

NORTH LAKES MARKET PLACE AT U S 1, INC.

(Corporation Name)

By SONIA GOETZ/PRESIDENT

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

SONIA GOETZ

(Typed or printed name)

PRESIDENT

(Title)