



ACCOUNT NO. 0721000002

REFERENCE : 608375 5535A

AUTHORIZATION :

Patricia Pizots

COST LIMIT : \$ 122.50

ORDER DATE : June 1, 1995

500001504665

ORDER TIME : 2:17 PM

ORDER NO. : 608375

~~400001505554~~

CUSTOMER NO: 5535A

CUSTOMER: Peggy Marinelli, Legal Asst
COHEN BERKE BERNSTEIN BRODIE
KONDELL & LASZLO, P.A.
19th Floor
2601 South Bayshore Drive
Miami, FL 33133

DOMESTIC FILING

NAME: CHANNING CORPORATION XXVI

XXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXXX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

T. BROWN JUN - 2 1995

FILED
95 JUN - 1 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CHANNING CORPORATION XXVI

FILED
95 JUN -1 AM 10:22
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:

CHANNING CORPORATION XXVI

The address of the principal office of this corporation shall be 4214 Northwest 60th Drive , Boca Raton, Florida 33496 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 10,000 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 Service Company.

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 two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Joel B. Channing Dir.	4214 Northwest 60th Drive Boca Raton, Florida 33496
Jon H. Channing Dir.	Same

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 1, 1995.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware 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 SERVICE COMPANY

By: Karen B. Rozar
its Agent, Karen B. Rozar

KBR/kbr

P95000042823

LAW OFFICES

COHEN, BERKE, BERNSTEIN, BRODIE, KONDELL & LASZLO

A PROFESSIONAL ASSOCIATION

MIAMI OFFICE
TERREMARK CENTRE
19TH FLOOR
2601 SOUTH BAYSHORE DRIVE
MIAMI, FLORIDA 33133-5460

TELEPHONE (305) 854-5900
BROWARD (305) 523-6655
TELECOPIER (305) 857-0857

Richard N. Bernstein
Extension 1314

PLEASE REPLY TO: MIAMI OFFICE

BOCA RATON OFFICE
LAKE WYMAN PLAZA
SUITE 455
2424 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33431

TELEPHONE (407) 395-0407
TELECOPIER (407) 394-0571

June 24, 1996

DIVISION OF CORPORATIONS
P.O.Box 6327
Tallahassee, Florida 32314

200001878652
-06/20/96--01005--009
*****35.00 *****35.00

Re: Channing Corporation XXVI

Gentlemen:

It is hereby requested that the Registered Agent for the above-referenced Corporation be changed immediately.

Enclosed herewith are the following:

1. Statement of Change of Registered Office or Registered Agent or Both for Corporation.
2. Our check, in the sum of \$35.00, payable to the Secretary of State.

Thank you in advance for your usual courtesy.

Sincerely,

Peggy Marinelli

Peggy Marinelli, Legal Assistant
to Michael A. Berke

/pm
Encs.

RA chg.

VS JUL 5 1996

FILED
JUN 27 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1505, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: CHANNING CORPORATION XXVI

1b. The mailing address of the corporation is :

4214 NW 60th Drive, Boca Raton, Fl. 33496

1c. Date of incorporation: 6/1/95 Document number: P95000042823

2. The name and address of the current registered agent and office:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL. 32301

3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable)

COBER CORPORATE AGENTS, INC.

2601 South Bayshore Drive, 19th Fl.

Miami, Fl. 33133

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

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


(Signature of an officer, chairman or
vice chairman of the board)

June 21, 1996

(Date)

JOEL B. CHANNING, PRESIDENT

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.


(Signature of Registered Agent)

RICHARD N. BERNSTEIN, SECRETARY

If signing on behalf of an entity:

COBER CORPORATE AGENTS, INC.

(Typed or Printed Name)

JUNE 11, 1996

(Date)

SECRETARY

(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILED
96 JUN 27 AM 8:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA