

P9500046732

FEDERAL DEVELOPMENT CORPORATION
901 S. Federal Highway, Suite 101
Fort Lauderdale, Florida 33316

May 30, 1995

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed please find Articles of Incorporation for **FEDERAL DEVELOPMENT CORPORATION**.

Also enclosed is a check for \$122.50 covering all required certification and filing fees.

Please send a certified copy of the Articles of Incorporation to the above address.

Thank you.

Very truly yours,

Edward P. Zind

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DMC 6/15/95

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95 JUN 12 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

-OF-

FEDERAL DEVELOPMENT CORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

FEDERAL DEVELOPMENT CORPORATION

The principal office of this corporation shall be:

**901 S. Federal Highway, Suite 101
Fort Lauderdale, Florida 33316**

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

**FIVE HUNDRED (500) shares of common stock having a par value of ONE (\$1.00)
DOLLAR PER SHARE.**

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. OFFICERS / DIRECTORS

The names and addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected, are:

**Edward P. Zinkil, Jr.
903 S.E. 15th Street
Fort Lauderdale, Florida 33316**

**Matthew David Lyons
2730 N.E. 56th Court
Fort Lauderdale, Florida 33308**

ARTICLE VI INCORPORATORS

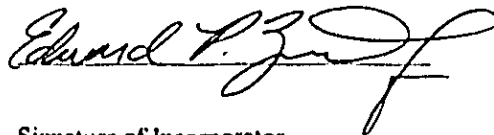
The names and street addresses of the incorporators to these Articles of Incorporation are:

Edward P. Zinkil, Jr.
903 S.E. 15 Street
Fort Lauderdale, Florida 33316

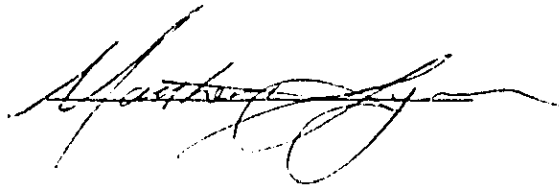
Matthew David Lyons
2730 N.E. 56 Court
Fort Lauderdale, Florida 33308

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 30 day of May, 1995.

Signature of Incorporator



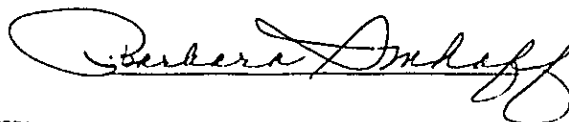
Signature of Incorporator



STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this 30 day of May, 1995, by Edward P. Zinkil, Jr. and Matthew David Lyons of **FEDERAL DEVELOPMENT CORPORATION.**

Notary Public, State of Florida



(SEAL)



BARBARA IMHOFF
My Commission CC456118
Expires Apr. 25, 1999
Bonded by HAI
800-422-1558



BARBARA IMHOFF
My Commission
Expires Apr
Bonded by
800-422-1558

FILED

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STATE OF FLORIDA
TALLAHASSEE

**CERTIFICATE DESIGNATING
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the requirements of Section 607.034 and 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is.

FEDERAL DEVELOPMENT CORPORATION

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

**Edward P. Zinkil, Jr.
903 S.E. 15 Street
Fort Lauderdale, FL 33316**

SIGNATURE

(Corporate Officer)

TITLE

DATE

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of the abovementioned Florida Statutes.

SIGNATURE

(Resident Agent)

DATE