

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-7171  
904-222-0393 FAX

800-342-8086



*PG500005098*

ACCOUNT NO. : 072100000032

REFERENCE : 628822 85290A

AUTHORIZATION :

EFFECTIVE DATE

COST LIMIT : \$ PREPAID

JUN 28 1995

ORDER DATE : June 29, 1995

ORDER TIME : 10:0 AM

ORDER NO. : 628822

CUSTOMER NO: 85290A

CUSTOMER: Peggy Mcentee, Legal Assistant  
JOHN W. CASE, ESQ

3rd Floor  
2900 East Oakland Park Blvd  
Ft. Lauderdale, FL 33306

900001526789  
-06/29/95--01022--025  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: POMPANO ONE, INC.

XXX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

~~JUN 28 1995~~ 858

JUN 29 1995

FILED  
95 JUN 29 PM 2:39  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION**

**OF**

**POMPANO ONE, INC.**

FILED

95 JUN 29 PM 2:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME - LOCATION**

The name of this corporation is POMPANO ONE, INC, located at  
621 S. E. 11th Street, Pompano Beach, Florida 33062.

**EFFECTIVE DATE**

**ARTICLE II - DURATION**

JUN 28 1995

This corporation shall exist perpetually, commencing on the  
date of execution and acknowledgment of these articles.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting  
any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue Five Hundred (500)  
shares of ONE DOLLAR (\$1.00) par value common stock which shall be  
designated "Common Shares".

**ARTICLE V - 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 rata share  
thereof (as nearly as may be done without issuance of fractional  
shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

621 S.E. 11th Street

Pompano Beach, Florida 33062

and the name of the initial registered agent of this corporation at that address is:

Rosemary Ruggiano

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

**NAME**

**ADDRESS**

JOSEPH J. RUGGIANO, III

4781 N.E. 8th TERRACE  
FORT LAUDERDALE, FLORIDA 33334

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

**NAME**

**ADDRESS**

JOSEPH J. RUGGIANO, III

4781 N. E. 8th TERRACE  
FORT LAUDERDALE, FLORIDA 33334

**ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any

amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE X - QUALIFICATION UNDER SECTION 1244**

This corporation shall qualify under Section 1244 of the Internal Revenue Code and Regulations issued thereunder, and the plan to issue Section 1244 stock shall be adopted by the Board of Directors.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28 day of June, 1995.

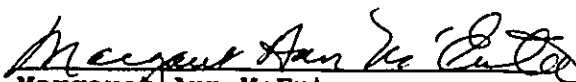
  
JOSEPH J. RUGGIANO III

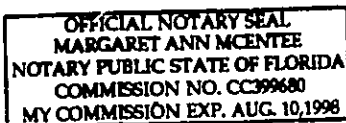
STATE OF FLORIDA )  
COUNTY OF BROWARD)

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

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County last aforesaid this 28th day of June, 1995.

My Commission Expires:

  
Margaret Ann McEntee  
NOTARY PUBLIC, STATE OF FLORIDA



**ACKNOWLEDGMENT BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of the Florida Corporation Act relative to keeping said office open.

*Mary Ruggiano*  
Registered Agent

**PREPARED BY:**  
**JOFY W. CASE, ESQUIRE**  
**2900 EAST OAKLAND PARK BOULEVARD, THIRD FLOOR**  
**FORT LAUDERDALE, FL 33306**  
**(305) 564-0550**

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