

JUL 28-95 FRI

P. 01

P95000058508

7/28/95

FLORIDA DIVISION OF CORPORATIONS

10:18 AM

PUBLIC ACCESS SYSTEM

((H95000008340)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: BOCA TITLE INC.

DEPARTMENT OF STATE

2606 NW BOCA RATON BLVD

STATE OF FLORIDA

409 EAST GAINES STREET

BOCA RATON FL 33431-0007-6194

TALLAHASSEE, FL 32399

CONTACT: JOHN W SMITH

FAX: (904) 822-4000

PHONE: (407) 391-9347

FAX: (407) 330-9133

((H95000008340)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: TWENTIETH CENTURY INVESTMENT CORP.

FAX AUDIT NUMBER: H95000008340

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/28/1995

TIME REQUESTED: 10:18:00

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$70.00

ACCOUNT NUMBER: 075350000233

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.

((H95000008340)))

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:09:37

RECEIVED

53 JUL 28 PM 1:23

FLORIDA DIVISION OF CORPORATIONS

95 JUL 28 AM 11:22

RECEIVED

JUL-28-95 FRI 10:30

P. 02

H95000000340

**ARTICLES OF INCORPORATION  
OF  
TWENTIETH CENTURY INVESTMENT CORP.**

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:

**TWENTIETH CENTURY INVESTMENT CORP.**

The address of the principal office of this corporation shall be 2505 NW BOCA RATON BLVD., BOCA RATON, FLORIDA 33431-6807, 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, county, 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 50,000 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 2505 NW BOCA RATON BLVD., BOCA RATON, FLORIDA 33431-6807, and the name of the initial registered agent of the corporation at that address is JOHN W. SMITH.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

Prepared by:

JOHN W. SMITH, ESQ. [202533]  
2505 NW BOCA RATON BLVD.  
BOCA RATON, FLORIDA 33431-6807  
407-391-9347

H95000000340

895000008340

#### ARTICLE VI. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

CALVIN D. NANNA, President	2854 NW 42 AVENUE COCONUT CREEK, FLORIDA 33066
JOHN W. SMITH, Vice President	2505 NW BOCA RATON BLVD. BOCA RATON, FLORIDA 33431-6607
JOHN W. SMITH, Secretary	2505 NW BOCA RATON BLVD. BOCA RATON, FLORIDA 33431-6607
CALVIN D. NANNA, Treasurer	2854 NW 42 AVENUE COCONUT CREEK, FLORIDA 33066

#### ARTICLE VII. 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 2 Director(s), initially. The names and addresses of the initial members of the Board of Directors are:

CALVIN D. NANNA, DIRECTOR	2854 NW 42 AVENUE COCONUT CREEK, FLORIDA 33066
JOHN W. SMITH, DIRECTOR	2505 NW BOCA RATON BLVD. BOCA RATON, FLORIDA 33431-6607

#### ARTICLE VIII. INCORPORATOR

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

JOHN W. SMITH  
2505 NW BOCA RATON BLVD.  
BOCA RATON, FLORIDA 33431-6607

#### ARTICLE IX. SUBCHAPTER S

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

895000008340

JUL-28-95 FRI 10:31

P. 04

1195000008340

**ARTICLE X. PREEMPTIVE RIGHTS**

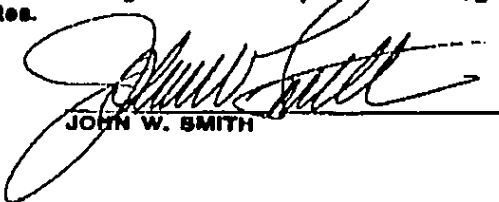
This corporation elects to have preemptive rights.

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand and seal on JULY 28, 1995.

  
JOHN W. SMITH

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

JOHN W. SMITH 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.

  
JOHN W. SMITH

RECEIVED  
JUL 28 1995  
TALLAHASSEE, FLORIDA

95 JUL 28 PM 1:29

2000  
JUL 28 1995

1195000008340