

95000066603

August 23, 1995

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

FILED
95 AUG 28 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: 62nd Street, Inc.

Gentleman:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

100001571311
-08/28/95--01068--019
****122.50 ****122.50

Very Truly Yours,

5/29/95
JA


Richard Keith Uecker

62nd Street, Inc.

3315 Ottawa Lane
Cooper City, FL 33026
305-433-8211

ARTICLES OF INCORPORATION

of
62ND STREET, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

62ND STREET, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1,000) of ONE Dollar(s) (\$ 1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME:	<u>RICHARD KEITH Uecker</u>		
ADDRESS:	<u>3315 OTTAWA LANE</u>		
CITY:	<u>COOPER CITY</u>	FLORIDA	ZIP <u>33026</u>

The principal office, if known, or the mailing address of the corporation is:

NAME:	<u>RICHARD KEITH Uecker</u>		
ADDRESS:	<u>3315 OTTAWA LANE</u>		
CITY:	<u>COOPER CITY</u>	FLORIDA	ZIP <u>33026</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have FOUR (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>RICHARD KEITH Uecker</u>		
ADDRESS	<u>3315 OTTAWA LANE</u>		
CITY	<u>COOPER CITY</u>	STATE <u>FL</u>	ZIP <u>33026</u>
NAME	<u>WILLIAM DONALD BAILEY, JR.</u>		
ADDRESS	<u>11045 NORTH BAYSHORE DRIVE</u>		
CITY	<u>MIAMI</u>	STATE <u>FL</u>	ZIP <u>33181</u>
NAME	<u>JAMES H. BAILEY</u>		
ADDRESS	<u>1750 NE 115 STREET UNIT 302</u>		
CITY	<u>MIAMI</u>	STATE <u>FL</u>	ZIP <u>33181</u>

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME:	RICHARD KEITH Uecker		
ADDRESS:	3315 OTTAWA LANE		
CITY:	COOPER CITY	STATE: FL	ZIP 33026
NAME:	WILLIAM DONALD BAILEY JR.		
ADDRESS:	11045 NORTH BAYSHORE DRIVE		
CITY:	MIAMI	STATE: FL	ZIP 33181
NAME:	JAMES H. BAILEY		
ADDRESS:	1750 NE 115 STREET UNIT 502		
CITY:	MIAMI	STATE: FL	ZIP 33181

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 25th day of JULY, 1995.

Richard Keith Uecker (Seal)
William Donald Bailey Jr. (Seal)
James H. Bailey (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

62ND STREET, INC.
(name of corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 3315 OTTAWA LANE
COOPER CITY, FL 33026

has named RICHARD KEITH UCKER
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Richard Keith Ucker
(registered agent)