

P95000069063

S
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- 3394-0000
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000009943))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: PENNINSULA STATE MARKETING, INC.
FAX AUDIT NUMBER: H95000009943 CURRENT STATUS: REQUESTED
DATE REQUESTED: 09/07/1995 TIME REQUESTED: 13:06:47
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

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.

(((H95000009943)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:02:0

SEP 11 1995
11:06 AM
FBI - MIAMI

SEP 11 1995
11:06 AM
FBI - MIAMI

SEP 11 1995
11:06 AM
FBI - MIAMI

H9 5000 0099 43

ARTICLES OF INCORPORATION
of
PENINSULA STATE MARKETING, INC.

④
FILED
95 SEP 17 PM 3:01
TALLAHASSEE, FLA.

ARTICLE I
PENINSULA STATE MARKETING, INC.

The name of the corporation is Peninsula State Marketing, Inc., whose principal office and mailing address is: c/o 2999 N.E. 191st Street, Suite 906, North Miami Beach, Florida 33180.

ARTICLE II
NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States or the State of Florida.

ARTICLE III
CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of One Hundred (100) shares of one class of common stock having a par value of TEN DOLLARS (\$10.00) and No/100 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV
PREEMPTIVE RIGHTS

There shall be no preemptive rights accruing to shareholders.

Sanford N. Reinhard,
2875 N.E. 191 St. #404
N. Miami Bch., FL 33180
(305) 932-7555
Fl. Bar No. 112669

H9 5000 0099 43

H9 500009943

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida are:

REGISTERED AGENT: Sanford N. Reinhard

REGISTERED OFFICE: c/o Sanford N. Reinhard, P.A.

2875 N.E. 191st Street, Suite 404

North Miami Beach, Florida 33180

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the initial registered office designated herein, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


REGISTERED AGENT, SANFORD N. REINHARD

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the Initial Board of Directors of the Corporation is one.

H9 500009943

FILED

95 SEP -7 PM 3:47

ARTICLE VII

The name and addresses of the members of the Initial Board of Directors is: Amy Landa, 2999 N.E. 191st Street, Suite 908, North Miami Beach, Florida 33180.

ARTICLE VIIIINCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation is:


INCORPORATOR: Sanford N. Reinhard
 ADDRESS: c/o 2875 N.E. 191st Street, Suite 404
 North Miami Beach, Florida 33180

By: 
 INCORPORATOR, Sanford N. Reinhard

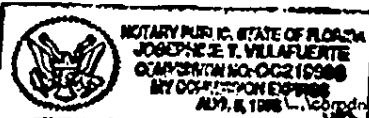
STATE OF FLORIDA :
 COUNTY OF DADE : SS

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared Sanford N. Reinhard, to me well known or provided _____ as Identification, and known to be the person described in and who executed the foregoing Articles of Incorporation and she/he acknowledged before me that he signed same for the purposes therein expressed.

WITNESS my hand and official seal at Dade County, Florida, this 7th day of September, 1995.


 Notary Public, State of Florida at Large

My Commission Expires:



H9 5000 0099 43

H9 5000 0099 43