

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086



ACCOUNT NO. : 682133 9376A

REFERENCE : 682133 9376A

AUTHORIZATION: *Katherine Pyjuts*

COST LIMIT : \$ 122.50

ORDER DATE : September 14 1995

ORDER TIME : 11:14 AM

ORDER NO. : 682133

CUSTOMER NO: 9376A

800-342-8086

CUSTOMER: George Lott, Esq
LOTT & LEVINE

Suite 302
5975 Sunset Drive
Miami, FL 33143

DOMESTIC FILING

NAME: LUKE'S PLACE, 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: Danny G. Smith

EXAMINER'S INITIALS: _____

FILED
SEP 14 PM 3:41
TALLAHASSEE, FL
FBI

T. BROWN SEP 14 1995

ARTICLES OF INCORPORATION
OF
LUKE'S PLACE, INC.

FILED
95 SEP 14 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

LUKE'S PLACE, INC.

The address of the principal office of this corporation shall be 3558 South University Drive, Davie, Florida 33328, 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, country, 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 100 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 5975 Sunset Drive, Suite 302, Miami, Florida 33143, and the name of the initial registered agent of the corporation at that address is George J. Lott.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. INCORPORATOR

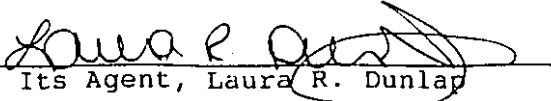
The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on September 14, 1995.

CORPORATION SERVICE COMPANY

By: _____


Its Agent, Laura R. Dunlap

KBR/dgs

FILED
95 SEP 14 PM 3:41
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

I, GEORGE J. LOTT, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

LUKE'S PLACE, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

GEORGE J. LOTT