

SEP-18-1995

KRAMER GREEN ZUCKERMAN & KAHN, P.A. 3050

H95000072109

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

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FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM

(((H95000010414))) **ELECTRONIC FILING COVER SHEET**

TO: DIVISION OF CORPORATIONS FROM: KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.
DEPARTMENT OF STATE 4000 HOLLYWOOD BLVD
STATE OF FLORIDA SUITE 485 SOUTH
409 EAST GAINES STREET HOLLYWOOD FL 33021-
TALLAHASSEE, FL 32399 CONTACT: SANDY TOMLIN
FAX: (904) 922-4000 PHONE: (305) 966-2112
FAX: (305) 981-1605

(((H95000010414))) **DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.**

NAME: FLC MANAGEMENT SERVICES, INC.

FAX AUDIT NUMBER: H95000010414 CURRENT STATUS: REQUESTED
DATE REQUESTED: 09/18/1995 TIME REQUESTED: 15:08:47
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 073707002173

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** ENTER 'M' FOR MENU. **

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95 SEP 18 PM 4: 27
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TALLAHASSEE, FLORIDA

624 N. GAINES ST.

TALLAHASSEE, FL

H95000010414

FILED
95 SEP 18 PM 4: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FLC MANAGEMENT SERVICES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the Corporation is FLC MANAGEMENT SERVICES, INC.

ARTICLE II
DURATION

The duration of the Corporation is perpetual.

ARTICLE III
PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida.

ARTICLE IV
AUTHORIZED SHARES

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of its initial registered agent is:

Prepared by: Howard N. Kahn, Esq.
Fla. Bar No. 0724416
KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.
4000 Hollywood Boulevard, Suite 485 So.
Hollywood, FL 33021
(305)966-2112

Howard N. Kahn
KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.
4000 Hollywood Boulevard, Suite 485 So.
Hollywood, FL 33021

**ARTICLE VI
DIRECTORS**

The number of directors constituting the board of directors of the Corporation shall be determined in accordance with the by-laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1). The name and address of the person to serve as member of the initial board of directors is:

Luana Jean Coats
111 Tequesta Street
Plantation Key, FL 33070

**ARTICLE VII
INCORPORATOR**

The name and address of the incorporator is:

Howard N. Kahn
KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.
4000 Hollywood Boulevard, Suite 485 So.
Hollywood, FL 33021

**ARTICLE VIII
INDEMNIFICATION**

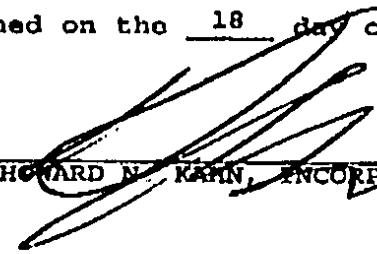
The Corporation shall indemnify each director, officer and shareholder of the Corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the Corporation to the full extent permitted by the laws of the State of Florida.

**ARTICLE IX
PRINCIPAL OFFICE**

The initial street address of the principal office of the Corporation is:

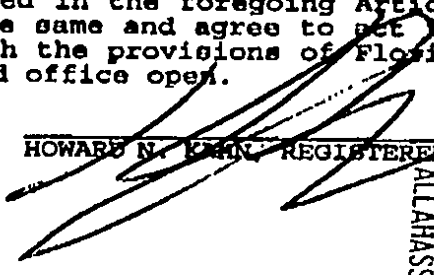
8805 Overseas Highway
Suite 9-102
Islamorada, FL 33036

Executed by the undersigned on the 18 day of September, 1995.


HOWARD N. KAHN, INCORPORATOR

ACKNOWLEDGMENT OF APPOINTMENT OF REGISTERED AGENT

Having been named the registered agent for the above Corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.


HOWARD N. KAHN, REGISTERED AGENT

FILED
95 SEP 18 PM 4: 27
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

7
P95000072109

April 14, 1997

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: FLC MANAGEMENT SERVICES, INC. - P95000072109 65-0636332

To Whom It May Concern:

Please be advised that the address for the above referenced has been changed due to a U.S. Postal numbering change. This change affects the street and Suite number only. The correct address is as follows:

FLC Management Services, Inc.
88005 Overseas Highway, Suite 9187 (formerly 8805 Overseas Hwy., # 9-102)
Islamorada, Florida 33036

Thank you for your assistance with this matter. If you have any questions please give me a call at (305) 852-9005.

Sincerely,



Luana J. Coats
President

(\\PPWIN\WPDOCS\FLC\CORPADRS.NOT)

KS/17

7
P95000072109

April 14, 1997

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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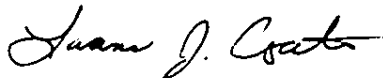
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(WPWINWPD0CSFLC\CORPADRS NOT)

KS 1/17