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TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086

w/1



P95000073642

ACCOUNT NO. : 072100000032

REFERENCE : 669189 152225A

AUTHORIZATION :

COST LIMIT : \$ 70

Robert Feldman GAVE

AUTHORIZATION BY PHONE TO

CORRECT mailing add

DATE 9/22/95

DOC. EXAM. ult

ORDER DATE : August 25, 1995

ORDER TIME : 10:36 AM

ORDER NO. : 669189

CUSTOMER NO: 152225A

CUSTOMER: Robert Feldman, Esq
ROBERT FELDMAN, P.A.

301 Crawford Boulevard

Boca Raton, FL 33432 (407) 392-6090

DOMESTIC FILING

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-10/09/95--01019--005
*****70.00 *****70.00

NAME: MACKENZIE VENTURES, INC.

XXXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XXXX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

Name	
Availability	
Document Examiner	<u>ult</u>
Updater	<u>ult</u>
Checker	<u>ult</u>
Verifier	<u>ult</u>
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New Fla. prob.

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R. AGENT	35.00
TOT	70.00
P. FEE	5.00
REFUND	



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 10, 1995

MACKENZIE VENTURES, LTD.
% Mitchell F. Green, Esquire
KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.
4000 Hollywood Blvd., Suite 485 So.
Hollywood, FL 33021

SUBJECT: MACKENZIE VENTURES, LTD.
Reference: A95000000895

Dear Mr. Green:

We regret to inform you that due to an oversight on the part of the document examiner, the certificate of limited partnership and the affidavit of capital contributions submitted on behalf of the above referenced limited partnership, which were accepted and filed by this office on June 15, 1995, were accepted and filed in error.

As you can see by the enclosed computer printout, a corporate name reservation for "MACKENZIE VENTURES, INC." was accepted and filed by this office on June 9, 1995, on behalf of Robert Feldman, P.A. Because section 620.103, F.S., requires all limited partnership names to be distinguishable from the names of all other entities or filings, except fictitious name registrations, organized, registered or reserved under the laws of this state, the name of the above referenced limited partnership was not available on June 15, 1995. Therefore, the documents submitted on behalf of the above referenced limited partnership were filed in error and the entity must now amend its name.

Enclosed please find the form and instructions for filing a name change amendment. Of course, the fee to file the amendment will be waived due to our error and a certified copy of the amendment will be returned to you free of charge. To avoid any mishandling, please forward the amendment to the attention of the undersigned in the enclosed self-addressed envelope.

Should you have any questions concerning the availability of a particular name, please call our Name Availability section at (904) 488-9000.

Mitchell F. Green, Esquire
Page Two
July 10, 1995

Please accept our sincere apology for this oversight.
If you have any questions concerning this matter, please
to contact the undersigned.

Sincerely,

Brenda L. Tadlock
(Mrs.) Brenda L. Tadlock
Sr. Corporate Section Administrator
Registration/Reinstatement Section
(904) 487-6911

/blt

Enclosures

cc: Robert Feldman, P.A.

ARTICLES OF INCORPORATION

OF

MacKENZIE VENTURES, INC.

The undersigned Subscribers to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

MacKENZIE VENTURES, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is:
Mergers and Acquisitions.

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

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is sixty shares of common stock, having no par value.

ARTICLE IV

The amount of capital with which this corporation will begin business is Five Hundred (\$500.00) Dollars.

ARTICLE V

The initial street address of the principal office/^{and mailing address} of this corporation, in the State of Florida, is:

936 Intracoastal Drive, Suite 1504, Ft. Lauderdale, Fl. 33304.

ARTICLE VI

The initial Registered Agent for the corporation is:

ROBERT FELDMAN
Attorney at Law
301 Crawford Blvd, Ste 201
Boca Raton, Florida 33432

ARTICLE VII

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

ARTICLE VIII

This corporation shall have at least one director initially, but the number of directors may be increased from time to time, by By-Laws adopted by the stockholders but shall never be less than one.

ARTICLE IX

The name and street address of the first board of directors and officers is:

NAME:

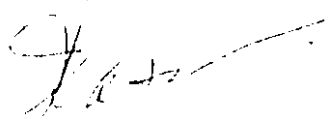
ADDRESS AND OFFICE:

Mitchell Eason
President and Treasurer

936 Intracoastal Drive, Ste 1504
Ft. Lauderdale, Fl. 33304

ARTICLE X

These Articles of Incorporation may be amended in manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders, and approved at a stockholder's meeting, by a majority of the stock entitled to vote thereon.



MITCHELL EASON

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared MITCHELL EASON as Subscriber, and who executed the foregoing Articles of incorporation, and who acknowledged before me that same subscribed to these Articles of Incorporation. Personally Known.

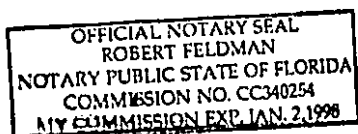
WITNESS my hand and official seal in the State and County named above, this 22 day of June, 1995.

By...



NOTARY PUBLIC
State of Florida

My Commission Expires:



CERTIFICATE OF RESIDENT AGENT

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT;

FIRST; That, MacKENZIE VENTURES, INC desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation in the County of Palm Beach, and State of Florida, has named:

ROBERT FELDMAN
301 Crawford Blvd, Ste 201
Boca Raton, Florida 33432
(407) 392-6090

as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been made to accept service of process for the above stated corporation, at place designated, in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act, relative to keeping open said office.

BY: 

ROBERT FELDMAN

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