

REFERENCE # 807075 1410870 AUTHORIZATION # COST LIMIT # \$ 70.00

ORDER DATE # January 17, 1996

ORDER TIME # 12:56 PM

600001691286

ORDER NO. a 807075

CUSTOMER NO.

1410870

CUSTOMER:

Kathryn L. Dasilva, Legal Asst ECKERT SEAMANS CHERIN & MELLOT

100 N.e. Third Avenue

Ft. Lauderdale, FL 33301

DOMESTIC FILING

HAME:

PLATT ENTERPRISES, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_CERTIFIED COPY FLAIN STAPPED COPY CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS: T. BROWN JAN 2 2 1996

DIVISION OF CORPORATION 17 PH 3: 15

CONTACT PERSON: Carol M. Mensal



January 18, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: PLATT ENTERPRISES, INC.

Ref. Number: W96000001391

We have received your document for PLATT ENTERPRISES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

In reviewing our records, we note there is a(n) PLATT ENTERPRISES, INC., Document number 596021, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filling fee per year for the years 1979 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$1971.25, therefore, there is a balance of \$1901.25 due. Add an additional \$8.75 for each certificate of status requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Letter Number: 196A00002332

Teresa Brown Corporate Specialist

96 JAN 19 PH 12: 17
SECRETARY OF STATE
TALLAMASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

PLATT HOLDINGS, INC.

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:

PLATT HOLDINGS, INC.

The address of the principal office of this corporation shall be 1121 North Rio Vista Boulevard, Ft. Lauderdale, Florida 33301, 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 1,000 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 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Dervice Company.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

George I. Platt Dir.

1121 North Rio Vista Boulevard Ft. Lauderdale, Florida 33301

Anne F. Platt

Same

Dir.

## ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

George I. Platt Pres. 1121 North Rio Vista Boulevard Ft. Lauderdale, Florida 33301

Anne F. Platt Sec.

Same

## ARTICLE VIII. 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 January 17, 1996.

CORPORATION SERVICE COMPANY

Its Agent, Gail Shelby

SECRETARY OF TALLATA

GNATED

GNATED

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent, Gall Shelby

CLD/cmh