

REFERENCE :

AUTHORIZATION &

COST LIMIT : 4 70.00

ORDER DATE # January 24, 1996

ORDER TIME : 11:51 AM

ORDER NO. # 818654

300001698473

CUSTOMER NO: 7102262

CUSTOMER: Ms. Michelle Stewart MS. MICHELLE STEWART

2041 Bayberry Drive

Pembroke Pines, FL 33024

DOMESTIC FILING

MARE: FURTHER DEVELOPMENT, INC.

XX____ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

96 JAN 25 AN 10: 53
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FURTHER DEVELOPMENT, 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:

FURTHER DEVELOPMENT, INC.

The address of the principal office of this corporation shall be 2041 Bayberry Drive, Pembroke Pines, Florida 33024, 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 no 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 Service 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 one Director, initially. The name and address of the initial member of the Board of Directors are:

Michelle Stewart

2041 Bayberry Drive Pembroke Pines, Florida 33024

ARTICLE VII. INCORPORATOR

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

> Corporate Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on January 25, 1996.

Its Agent, Gail Shelby

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.

Its Agent, Gail Shelby Authorized Service Representative

Corporation Service Company

TFR/dks



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SECRETARY OF STATE TALLAHASSEE, L'LORIDA

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REFERENCE : 818654 7102262

AUTHORIZATION

COST LIMIT \$ 35,00

DET DATE : January 24, 1996

2:16 PM 818654

7102262

CUST EVIER:

700001710937 Ms. Michelle Stewart

Ms. Michelle Stewart 2041 Bayberry Drive

Pembroke Pines, FL 33024

DOMESTIC AMENDMENT FILING

NAME: FURTHER DEVELOPMENT, INC.

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY _ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

N. HENDRICKS FEB - 9 1996

Unassigned DGS CONTACT PERSON:

EXAMINER'S INITIALS:

96 FED -8 AM 9: 30
SECRETARY OF STATE
TALLAMASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE VI of the Articles of Incorporation of FURTHER DEVELOPMENT, INC. shall be amended to read as follows:

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 one Director. The names and addresses of the members of the Board of Directors are:

J. Peter Stewart

2041 Bayberry Drive Pembroke Pines, Florida 33024

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 8th day of February, 1996.

It's Agent, Gail Shelby

CORPORATE AGENTS. INC.