

P9600011453



RECEIVED
96 FEB -6 AM 8 26
DIVISION OF REGISTRATION

ACCOUNT NO. : 0721000000032

REFERENCE : 831024 89030

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pignatelli

ORDER DATE : February 2, 1996

300001707113

ORDER TIME : 3:33 PM

ORDER NO. : 831024

CUSTOMER NO: 89030

CUSTOMER: Linda Mullis, Legal Assistant
ROSEN ROSEN & KREILING, P.A.

6151 Miramar Parkway

Miramar, FL 33023

DOMESTIC FILING

NAME: BAYBERRY INCORPORATED

X ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
X PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GLS

EXAMINER'S INITIALS:

FILED
96 FEB -6 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SMB
2/6/96

FILED

96 FEB -6 PM 1:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BAYBERRY INCORPORATED

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:

BAYBERRY INCORPORATED

The address of the principal office of this corporation shall be 901 North 70th Terrace, Hollywood, 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 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 6151 Miramar Parkway, Miramar, Florida 33023, and the name of the initial registered agent of the corporation at that address is Edward Paul Kreiling.

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:

Alfred J. Leger Dir.	901 North 70th Terrace Hollywood, Florida 33024
Ramona L. Leger Dir.	Same

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

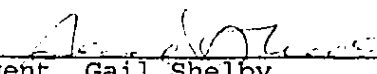
ARTICLE IX. INCORPORATOR

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 FEBRUARY 5, 1996.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Gail Shelby

LRD/gls

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 807.0801 or 817.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: DAYBERRY INCORPORATED

2. The name and address of the registered agent and office is:

EDWARD PAUL KREILING

(Name)

1625 N. Commerce Parkway, Suite 225

(P.O. Box not acceptable)

Ft. Lauderdale, Florida 33326

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 FEB -6 PM 1:45

FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)