1201 HAYS STREET 800-342-8086 TATIAHASSEE, FL 14101 994-222-9171 PRESTICE HALL GLUAL & LISASCIAL S REFERENCE : 843072 **48609** AUTHORIZATION : COST LIMIT : ORDER DATE: February 12, 1996 ORDER TIME : 10:0 AM ORDER NO. : 843072 CUSTOMER NO: 90381 600001712226 CUSTOMER: Beverly J. Hosek, Legal Asst JIM E. SOLOMON, ESQ Suite 207 1180 South Powerline Road Pompano Beach, FL 33069 DIVISION OF CORPORATION SECRETARY OF STATE DOMESTIC FILING RECEIVED NAME: NORSAN OF BOCA, INC. AM 11: 09 EFFECTIVE DATE: \_\_ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

CERTIFIED COPY PLAIN STAMPED COPY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

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FEB 12

T. BROWN FEB 1 3 1996



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Sucretary of State Please give the 12th's fle date

February 12, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: NORSAN OF BOCA, INC. Ref. Number: W96000003176

We have received your document for NORSAN OF BOCA, 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:

Please provide complete business street addresses for the directors, officers and incorporators.

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.

Teresa Brown Corporate Specialist

Letter Number: 296A00006114

# ARTICLES OF INCORPORATION OF NORSAN OF BOCA, INC.

SECRETARY OF STATE OF

The undersigned Incorporator hereby forms a corporation under configuration of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the Corporation shall be: NORSAN OF BOCA, INC.
The address of the principal office of this Corporation shall
be: 17032 Northway Circle, Boca Raton, Florida 33496, 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.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be: 1180 South Powerline Road, Suite Nos. 207-209, Pompano Beach, Florida 33069, and the name of the initial registered agent of the Corporation at that address is JIM E. SOLOMON, ESQ.

#### ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

### ARTICLE VI. OFFICERS AND DIRECTORS

This Corporation shall have Three (3) Officers, and Three (3) Directors, initially. The names and street addresses of the initial Officers and Directors who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

SANFORD SESKIN BRIAN SESKIN NOREEN SESKIN Director, President Director, Vice President Director, Secretary and

Treasuror
The address for all the officers and directors is: 17032 Northway Circle, Boca Raton, FL
The undersigned has executed these Articles of Incorporation 33496.
this 9th day of February, 1996.

SANFORD SESKIN, Incorporator

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida State of 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, 100

- 1. The name of the Corporation is: NORSAN OF BOCA, INC.
- 2. The name and address of the registered agent and office is:

JIM E. SOLOMON, ESQ., 1180 South Powerline Road, Suite Nos. 207-209, Pompano Beach, Florida 33069.

Bv:

SANFORD SESKIN, Incorporator

Date: February 9, 1996

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:

Jim E. Solomon, Esq., Registered Agent

Date: February 9, 1996.

FILED

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SECRETARY OF STATE
ANALYSEE FI OR 10A