

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0071
904-222-0071

800-44-0086



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ACCOUNT NO. # 072100000032

REFERENCE # 849116 1300550

AUTHORIZATION #

COST LIMIT # \$ PREPAID

ORDER DATE : February 15, 1996

ORDER TIME # 3:38 PM

ORDER NO. # 849116

CUSTOMER NO: 1300550

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-02/16/96--01002--005
****122.50 ****122.50

CUSTOMER: Barbara A. Shore, Esq
BARBARA ANN SHORE, ESQUIRE

Suite 310a
2855 University Drive
Coral Springs, FL 33065

DOMESTIC FILING

NAME: 1061 CORPORATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: LORI DUNLAP

EXAMINER'S INITIALS:

T. BROWN FEB 16 1996

FILED
96 FEB 15 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
96 FEB 15 PM 4:13
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
of
1061 CORPORATION, INC.**

FILED
96 FEB 15 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be 1061 CORPORATION, INC.

ARTICLE 2: PURPOSE

The purposes of the corporation is to engage in any lawful activity for which corporations may be organized under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE 3: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 1061 Hillsboro Mile, Hillsboro Beach, FL 33062, and the mailing address of the corporation shall be the same.

ARTICLE 4: SHARES

All stock issued by this corporation shall be common voting stock of a single class. The amount of the total authorized capital stock of this corporation is one thousand(1000) shares of \$1 par value stock.

ARTICLE 5: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Barbara Ann Shore, whose registered office is located at 2855 University Drive, Suite 310A, Coral Springs, Florida 33065.

ARTICLE 6: INCORPORATOR

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

Beverly Kraushar Sanders
11811 Royal Palm Boulevard
Coral Springs, Florida 33065

The undersigned incorporator has executed these Articles of Incorporation this 14th Day of February, 1996.


Signature-Beverly Kraushar Sanders

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

FILED
JUN 15 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida law, 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.

The name of the corporation is: 1061 CORPORATION, INC.

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

BARBARA ANN SHORE, ESQ.

2855 UNIVERSITY DRIVE, SUITE 310A

CORAL SPRINGS, FLORIDA 33065

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.

Barbara Ann Shore

SIGNATURE OF REGISTERED AGENT

2/14/96

DATE