

3/26/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FROM: PAULGATE HOLDINGS, INC.
DEPARTMENT OF STATE 1432 W. FLAGLER ST.
STATE OF FLORIDA SUITE 100
TALLAHASSEE, FL 32399 CONTACT: RAY L. STORON
FAX: (904) 972-2000 PHONE: (306) 541-3694
FAX: (306) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: PAULGATE HOLDINGS, INC.
FAX AUDIT NUMBER: H96000004349
DATE REQUESTED: 03/26/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 5
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 14:21:34
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072460003255

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/27/96
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 27, 1996

EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST STE 200
MIAMI, FL 33135

SUBJECT: PAULGATE HOLDINGS, INC.
REF: H96000006560

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

You must list at least one incorporator with a complete business street address.

I BELIEVE PAGE TWO OF YOUR ARTICLES IS MISSING.

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) 487-6878.

Terri Buckley
Corporate Specialist

FAX Aud. #: H96000061349
Letter Number: 896A01013945

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by:

Sanford H. Reinhard
Fl Bar. # 112669
2875 NE 191 St. # 404
N. Miami Beach, Fl 33180
305-932-7555

ARTICLES OF INCORPORATION
of
PAULGATE HOLDINGS, INC.

ARTICLE I

CORPORATE NAME

The name of the corporation is PAULGATE HOLDINGS, INC., whose principal office and mailing address is: c/o Sanford N. Reinhard, P.A., 2875 N.E. 191st Street, Suite 404, North Miami Beach, Florida 33180.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One Hundred (100) shares of one class of common stock having a par value of TEN DOLLARS (\$10.00) and No/100 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE IV

PREEMPTIVE RIGHTS

There shall be no preemptive rights accruing to shareholders.

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida are:

REGISTERED AGENT: Sanford N. Reinhard

REGISTERED OFFICE: 2875 N.E. 191st Street, Suite 404

North Miami Beach, Florida 33180

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process on the Corporation at the initial registered office designated herein, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


Sanford N. Reinhard, Registered Agent

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the Initial Board of Directors of the Corporation is one.

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ARTICLE VII

The name and addresses of the members of the initial Board of Directors are:

SANFORD N. REINHARD
2875 N.E. 191ST STREET, SUITE 404
NORTH MIAMI BEACH, FLORIDA 33180

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation
is:

INCORPORATOR: SANFORD N. REINHARD
ADDRESS: 2875 N.E. 191ST STREET

NORTH MIAMI BEACH, FLORIDA 33180

By: 
Sanford N. Reinhard, Incorporator

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TALLAHASSEE, FLORIDA

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