

P96000028845

LAW OFFICES OF

ALAN BERNSTEIN, P.A.

4869-4 OKEECHOBEE BLVD.  
(N.E. CORNER OKEE & HAVERHILL)  
WEST PALM BEACH, FLORIDA 33417  
(407) 689-5100  
TELECOPIER (407) 689-4221

BOCA HAMPIONS PLAZA  
9070 KIMBERLY BLVD., SUITE 25  
BOCA RATON, FLORIDA 33434  
(407) 483-5100  
TELECOPIER (407) 451-4221

ALAN BERNSTEIN\*  
LISA ANNE HAIDERMOTA\*\*  
\*Also Member NY Bar  
\*\*Also Member GA Bar  
.....

Please Reply To:  
POST OFFICE BOX 3645  
WEST PALM BEACH, FL 33402

FEDERAL EXPRESS

300001758093  
-03/26/96--01131--018  
\*\*\*\*122.50 \*\*\*\*122.50

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32301

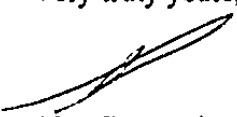
Re: PRIDEMARK PROPERTIES, INC.

Dear Sir:

Enclosed please find an original and one copy of the Articles of Incorporation of the referenced corporation, together with the filing fee in the amount of \$122.50. Please file the original and return the copy to the undersigned in the enclosed Federal Express package.

Thank you for your assistance in this matter.

Very truly yours,

  
Alan Bernstein  
AB:gb  
Enclosures

96 MAR 26 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

GB 4/3/96

FILED

ARTICLES OF INCORPORATION  
OF  
PRIDEMARK PROPERTIES, INC. TALLAH

ARTICLES I - NAME

The name of this corporation is PRIDEMARK PROPERTIES, INC.

ARTICLE II - DURATION

This corporation shall commence on the date of filing of these articles with the Secretary of State and shall have a perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business for which corporations may be incorporated under the Florida General Corporations Act and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business of the corporation shall be 235 N.E. 5th Street, Boca Raton, Florida 33432, with the privilege of having branch offices at any other place.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4869-4 Okeechobee Boulevard, West Palm Beach, Florida 33417 and the name of the initial registered agent is

ALAN BERNSTEIN.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial directors of this corporation are:

JEFFREY S. FELDMAN  
(President/Director)  
235 N.E. 5th Street  
Boca Raton, Florida 33432

CHRISTOPHER J. ANDERSON  
(Vice President/Director)  
22053 Flanders Court  
Boca Raton, Florida 33428

JOHN D. OLCESE  
(Secretary/Treasurer/Director)  
79 Paxford Lane  
Boynton Beach, Florida 33462

ARTICLE VIII- INCORPORATOR


The name and address of the person signing these articles is:

JEFFREY S. FELDMAN  
235 N.E. 5th Street  
Boca Raton, Florida 33432

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 20TH day of MARCH, 1996.

  
JEFFREY S. FELDMAN

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take  
acknowledgments in the State and County aforesaid, personally  
appeared JEFFREY E. FELDMAN, who is personally known to me or who  
has produced DRIVERS LICENSE  
as identification and he acknowledged before me that he executed  
said Articles of Incorporation.

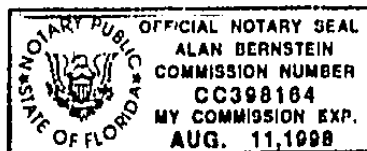
IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my seal in the State and County aforesaid, this  
20TH day of MARCH, 1996.

  
\_\_\_\_\_  
NOTARY PUBLIC

ALAN BERNSTEIN  
\_\_\_\_\_  
PRINTED NAME OF NOTARY

MY COMMISSION EXPIRES:

(NOTARY SEAL)



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following  
is submitted, in compliance with said Act:

FIRST--That PRIDEMARK PROPERTIES, INC., desiring to organize  
under the laws of the State of Florida with its principal office,  
as indicated in the Articles of Incorporation at the City of Boca  
Raton, County of Palm Beach, State of Florida, has named ALAN  
BERNSTEIN, as its agent to accept service of process within this  
State.

ACKNOWLEDGMENT

HAVING BEEN NAMED to accept service of process for the  
above-stated corporation, at place designated in this  
certificate, I hereby accept to act in this capacity, and agree  
to comply with the provision of said Act relative to keeping open  
said office.

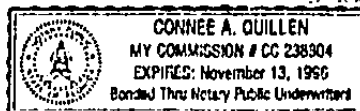
By:   
ALAN BERNSTEIN

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 20TH  
day of MARCH, 1996, by ALAN BERNSTEIN, who is  
personally known by me.

  
NOTARY PUBLIC, STATE OF FLORIDA

CONNIE A. QUILLEN  
PRINTED NAME OF NOTARY



FILED  
MAR 21 1996  
CLERK OF DISTRICT COURT  
JUDICIAL CIRCUIT IN AND FOR  
PALM BEACH COUNTY, FLORIDA