

01/01/1996 00:01

305-672-0110

CORPORATIONS

Page 01

4/15/96

DIVISION OF CORPORATIONS

4:25 PM

PUBLIC ACCESS SYSTEM

((H96000005322))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS INTERNATIONAL IN

DEPARTMENT OF STATE

481 OCEAN DR

STATE OF FLORIDA

SUITE 312

409 EAST GAINES STREET

MIAMI BEACH FL 33139-0000

TALLAHASSEE, FL 32399

CONTACT: JOHNNY C RODRIGUEZ

FAX: (904) 922-4000

PHONE: (305) 672-0686

FAX: (305) 672-9110

((H96000005322))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: 444 HOLDING COMPANY

FAX AUDIT NUMBER: H96000005322

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/15/1996

TIME REQUESTED: 18:39:14

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 073171003004

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000005322))

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

EFFECTIVE DATE  
4-15-96

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
32399-0000

96 APR 16 PM 1:32

FILED

 4/14

NOT RECORDED

82:0 PM 91 MAY 96

H96000005322

Articles of Incorporation  
of  
444 Holding Company

Article I. Name

The name of this Florida corporation is:  
444 Holding Company

Article II. Address

The mailing address of the Corporation is:  
444 Holding Company  
444 SE 5th Avenue  
Delray Beach FL 33483

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

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

Jonathan Root  
301 Yamato Road, Suite 3101  
Boca Raton FL 33431

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

EFFECTIVE DATE 4-15-96  
FILED  
96 APR 15 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE FL 32301

H96000005322

H98000005322

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

David Clayton

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective April 15, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on April 15, 1996

Corporate Creations International Inc.

By: 

Johnny C. Rodriguez Vice President

H98000005322

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629  
(305) 672-0666

H96000005322


**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

**CORPORATION:**  
444 Holding Company

**REGISTERED AGENT:**  
Jonathan Root  
301 Yamato Road, Suite 3101  
Boca Raton FL 33431

FILED  
96 APR 16 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
Jonathan Root  
by J.C. Rodriguez as attorney-in-fact

Date: April 15, 1996

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629  
(305) 672-0686

H96000005322