

4/17/96

FLORIDA DIVISION OF CORPORATIONS

PM

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TO: DIVISION

CORPORATIONS

FROM:

RUDEN, MCLOUGHLIN, SMITH

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MUDDY WATERS II, INC.

FAX AUDIT NUMBER: H96000005418

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/17/1996

TIME REQUESTED: 13:39:47

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 076077000521

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.

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96 APR 17 PM 5:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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**MUDDY WATERS I, INC.**  
2237 West Hillsboro Boulevard  
Deerfield Beach, Florida 33442

December 22, 1995

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: Muddy Waters II, Inc. ("Waters II")

Dear Sir or Madam:

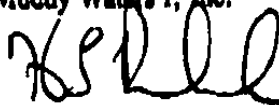
It is the intent of this letter to show a connection between the above referenced Waters II and Muddy Waters I, Inc. ("Waters I"). As you can see from the attached Articles of Incorporation, the incorporator and registered agent of Waters II is the same as the Vice-President of Waters I. The principal address of both corporations are the same.

Based upon the above connections, it is our desire that you allow us to form the corporation, Muddy Waters II, Inc.

Thank you for your assistance in this matter.

Very truly yours,

Muddy Waters I, Inc.



Leo Rosbach, Vice-President

Attachments

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FTL:113792:1

Prepared by: Michael H. Krul, Esq., FL Bar #0196954  
Ruden McClosky, Et al., P. O. Box 1900  
Fort Lauderdale, Florida 33301  
(954) 764-6660

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**ARTICLES OF INCORPORATION  
OF  
MUDDY WATERS II, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I**

**NAME OF CORPORATION**

The name of this Corporation shall be:

Muddy Waters II, Inc.

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of this Corporation is 11528 Whisper Sound Drive, Boca Raton, Florida, 33428.

**ARTICLE III**

**AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

**ARTICLE IV**

**ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 11528 Whisper Sound Drive, Boca Raton, Florida, 33428, and the initial registered agent of this Corporation at that address shall be Lee Rosbach.

Prepared by: Michael H. Krul, Esq., FL Bar #0196954  
Ruden Barnett, Et al., P. O. Box 1900  
Fort Lauderdale, Florida 33301  
(305) 764-6660

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ARTICLE V  
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Lee Rosbach  
11528 Whisper Sound Drive  
Boca Raton, Florida 33428

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 14 day of

APRIL, 1996.

  
Lee Rosbach, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

  
Lee Rosbach, Registered Agent

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TALLAHASSEE, FLORIDA

Prepared by: Michael H. Kroll, Esq., FL Bar #0196954  
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