

1201 HAYS STREET
TALLAHASSEE, FL 32301
904 222 9071
904 222 9111

800-342-8071

CSC networks
PROFESSIONAL
LEGAL & FINANCIAL SERVICES

PA6000039790

EFFECTIVE DATE
5-6-96

ACCOUNT NO. : 0711000000032

REFERENCE : 944397 82170A

AUTHORIZATION :

COST LIMIT : \$ *122.50*

Patricia Pizant

ORDER DATE : May 7, 1996

ORDER TIME : 9:57 AM

ORDER NO. : 944397

CUSTOMER NO: 82170A

100001811451

CUSTOMER: Donald J. Kisslan, Esq.
HENDERSON & KISSLAN

Suite 119
4431 S.W. 64th Avenue
Davie, FL 33314

DOMESTIC FILING

NAME: STIRLING ROAD ASSOCIATES, INC.

EFFECTIVE DATE:

X ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GLS

EXAMINER'S INITIALS:

FILED
5/9/96 7:47 PM
TALLAHASSEE, FLORIDA

5/9/96
TH

9

ARTICLES OF INCORPORATION

OF

Stirling Road Associates, Inc.

EFFECTIVE DATE
5/6/96

I, the undersigned, for the purposes of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is:

Stirling Road Associates, Inc.

ARTICLE II

PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be: 6001 SW 45 Street, Davie, FL 33314.

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of the execution and acknowledgment of these Articles.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII

PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 6001 SW 45 Street, Davie, Florida 33314, and the name of the initial registered agent of this corporation at that address is Ronald L. Tomecek.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) 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 three (3) and addresses of the initial directors of this corporation are:

Ronald L. Tomecek

6001 SW 45 Street
Davie, FL 33314

Paul E. Goldstein

6001 SW 45 Street
Davie, FL 33314

Robert H. Hirsch

6001 SW 45 Street
Davie, Florida 33314

ARTICLE X

INITIAL OFFICERS

The name and address of the initial officers of this corporation are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Ronald L. Tomecek	President	6001 SW 45 Street Davie, Florida 33314
Paul E. Goldstein	Vice President	6001 SW 45 Street Davie, Florida 33314
Robert H. Hirsch	Secretary/ Treasurer	6001 SW 45 Street Davie, Florida 33314

ARTICLE XI

INCORPORATOR

The name and street address of the person signing this document entitled "Articles of Incorporation" is:

Ronald L. Tomecek, 6001 SW 45 Street, Davie, Florida 33314.

ARTICLE XII

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 6th day of May, 1996.

Ronald L. Tomecek
Ronald L. Tomecek

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared, Ronald L. Tomecek, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation, who is personally known to me and who did take an oath.

DATED this 6th day of May, 1996.

Denise C. Ryan

Notary Public, State of Florida
My Commission Expires: _____
My Commission No. _____



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/resident agent, in the State of Florida.

1. The name of the corporation is:

Stirling Road Associates, Inc.

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

Ronald L. Tomecek
6001 SW 45 Street
Davie, FL 33314

SIGNATURE:

Ronald L. Tomecek
Ronald L. Tomecek

TITLE: Incorporator

DATE: 5-6-96

HAVING BEEN NAMED AS RESIDENT AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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.

SIGNATURE:

Ronald L. Tomecek
Ronald L. Tomecek

DATE:

5-6-96