

LAW OFFICES  
**LEONARD & MORRISON**  
10TH FLOOR  
4875 NORTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FLORIDA 33308

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Please reply to:

POST OFFICE BOX 11025  
FORT LAUDERDALE, FLORIDA 33325

OF COUNSEL:  
WILLIAM ROBERT LEONARD

P96000043102

April 25, 1996

Mr. David Mann, Director  
Division of Corporations  
Secretary of State  
409 E. Gaines Street  
Tallahassee, Florida 32301

800001826438  
-05/17/96--01032--002  
\*\*\*\*122.50 \*\*\*\*122.50

Re: 1317 DEVELOPMENT CORPORATION

Dear Mr. Mann:

I enclose herewith the original and one copy of the Articles of Incorporation of 1317 DEVELOPMENT CORPORATION, as well as a check in the amount of \$122.50, as and for the filing fee for said Articles and Registered Agent Designation.

Please return the certified copy of Articles of Incorporation to us as soon as is possible. Your quick service is greatly appreciated.

Sincerely,



C. GLENN LEONARD  
CGL/cb  
Enclosures

5/5/2

ARTICLES OF INCORPORATION

OF

1317 DEVELOPMENT CORPORATION

RECEIVED  
DIVISION OF CORPORATIONS  
95 MAY 13 PM 4:00

ARTICLE I - Name

The name of this corporation shall be 1317 DEVELOPMENT CORPORATION.

ARTICLE II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including specifically that permitted by Chapter 607, Florida Statutes.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares of common stock having a nominal or par value of One Dollar and No/100 (\$1.00) per share.

ARTICLE IV - Registered Office and Registered Agent

The name and address of the initial Registered Agent is:

C. GLENN LEONARD  
4875 North Federal Highway, 10th Floor  
Ft. Lauderdale, Florida 33308

ARTICLE V - DIRECTORS

The number of directors constituting the initial Board of Directors shall be two (2). The name and address of the person serving on the initial Board of Directors is as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
DENNIS HAMILTON	401 N.W. 118th Avenue Plantation, Fl 33324
JAMES HAMILTON	401 N.W. 118th Avenue Plantation, Fl 33324

ARTICLE VI - Incorporator

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

<u>NAME</u>	<u>ADDRESS</u>
DENNIS HAMILTON	401 N.W. 118th Avenue

JAMES HAMILTON

Plantation, Fl 33324

401 N.W. 118th Avenue  
Plantation, Fl 33324

ARTICLE VII - Principal Office

The principal office and mailing address of the corporation is  
401 N.W. 118th Avenue, Plantation, Fl 33324

The undersigned incorporator has executed these Articles of  
Incorporation this 8 day of May 1996.

  
DENNIS HAMILTON

  
JAMES HAMILTON

STATE OF FLORIDA )  
COUNTY OF BROWARD )

I HEREBY CERTIFY that this day in the ne : above named State  
and County, before me, an officer duly authorized and acting,  
personally appeared, DENNIS HAMILTON and JAMES HAMILTON, who  
presented FL Drivers License as identification and who executed  
the foregoing instrument, and acknowledged then and there before me  
that they executed said instrument for the purposes and reasons set  
out therein.

WITNESS my hand and official seal this 8 day of May  
1996.



C. GLENN LEONARD  
COMMISSION # CC 38214 Notary Public  
EXPIRES MAY 9, 1998 My Commission Expires:  
BONDED THRU  
ATLANTIC BONDING CO., INC.

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida  
Statutes, the undersigned corporation, organized under the laws of  
the State of Florida, submits the following statement in  
designating the registered office/registered agent, in the State of  
Florida.

1. The name of the corporation is: 1317 DEVELOPMENT CORPORATION.
2. The name and address of the registered agent and office is:

C. GLENN LEONARD  
4875 North Federal Highway, 10th Floor  
Ft. Lauderdale, Florida 33308

Having been named as registered agent and to accept service of

process for the above stated corporation at the place designated in this certificate, I heroby 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

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
96 MAY 13 PM 4:00