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LAW OFFICE  
**LENARD H. GORMAN, P.A.**  
2686 LEJEUNE ROAD  
PENTHOUSE 1-D  
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 448-4255  
TELECOPIER (305) 447-1100

May 17, 1996

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-05/21/96--01049--004  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

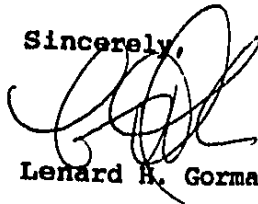
Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Haverhill Station, Inc.

Dear Sir/madam:

Enclosed are Articles of Incorporation for Haverhill Station, Inc. We are also enclosing a check in the amount of \$122.50 for the filing fees. We are enclosing a self-addressed stamped envelope for the return of the certified copy of the articles. If you should have any questions, please do not hesitate to contact us.

Sincerely,



Lenard H. Gorman

LGH/ay  
Enclosure

RECEIVED  
MAY 20 AM 10:03  
DIVISION OF STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

MAY 28 1996

RECORDED  
MAY 1 1966

RECORDED  
MAY 10 1966  
HALL COUNTY FLORIDA

**ARTICLES OF INCORPORATION  
OF  
HAVERHILL STATION, INC.**

**ARTICLE I  
CORPORATE NAME**

The name and mailing address of this Corporation shall be:

**HAVERHILL STATION, INC.  
12907 S.W. 103rd Place  
Miami, Florida 33176**

**ARTICLE II  
NATURE OF CORPORATE BUSINESS**

The corporation may engage in any activities or businesses permitted under the laws of the United States and the State of Florida.

**ARTICLE III  
CAPITAL STOCK**

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV  
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be located at 2655 LeJeune Road, Penthouse I-D, Coral Gables, Florida 33134, and the initial registered agent of this Corporation at such office shall be Lenard H. Gorman.

**ARTICLE V  
INITIAL BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

**ARTICLE VI  
INCORPORATOR**

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

<u>Name</u>	<u>Address</u>
Lenard H. Gorman	2655 LeJeune Road Penthouse I-D Coral Gables, Florida 33134

**ARTICLE VII  
COMMENCEMENT DATE**

This Corporation shall commence its existence on the date upon the Articles of Incorporation are executed and acknowledged.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

  
\_\_\_\_\_  
LENARD H. GORMAN

STATE OF FLORIDA )  
                          ) SS:  
COUNTY OF DADE )

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Lenard H. Gorman to me well

known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation this \_\_\_ day of May, 1996.



ANNIE D. ELIAS  
COMMISSION # CC 483111  
EXPIRES SEP 04, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

*[Handwritten Signature]*  
\_\_\_\_\_  
Notary Public ANNIE D. ELIAS

My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Date: 5/17/96

*[Handwritten Signature]*  
\_\_\_\_\_  
Lenard H. Gorman

REC'D  
MAY 20 10 03  
HILTONSSEE, FLORIDA