

May 30 1996 11:47AM TRIPP SCOTT CONKLIN

No. 8222 P. 1/4

5/30/96

FLORIDA DIVISION OF CORPORATIONS

11:39 AM

TO: DIVISION OF CORPORATIONS FROM: TRIPP SCOTT CONKLIN & FIVE
DEPARTMENT OF STATE P.O. BOX 1100
STATE OF FLORIDA
209 EAST JACKSON STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

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FAX: (305) 728-9236

FT. LAUDERDALE FL 33302-0000

(((H96000007601))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MOON OVER MIAMI MANAGEMENT, INC.

FAX AUDIT NUMBER: H96000007601

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/30/1996

TIME REQUESTED: 11:39:49

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TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

96 MAY 30 PM 1:55

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**ARTICLES OF INCORPORATION
OF
MOON OVER MIAMI MANAGEMENT, INC.**

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME**

The name of this Corporation is:

MOON OVER MIAMI MANAGEMENT, INC.

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**ARTICLE II
PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III
CAPITAL STOCK**

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this Corporation is:

6806 Stirling Road
Hollywood, FL 33024

Prepared by: Grant J. Smith, Esquire
Bar No. 0955212
Tripp, Scott, Conklin & Smith
P.O. Box 14245
Ft. Lauderdale, FL 33302
(365) 790-4914

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**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Grant J. Smith, Esquire
c/o Tripp, Scott, Conklin & Smith
110 SE 6th Street - 28th Floor
Ft. Lauderdale, FL 33301

**ARTICLE VI
PRE-EMPTIVE RIGHTS**

Each shareholder of the Corporation shall have full pre-emptive rights to acquire proportional amounts of the Corporation's unissued shares upon the decision of the Board of Directors to issue shares.

**ARTICLE VII
INCORPORATOR**

The name and street address of the Incorporator is:

Grant J. Smith
c/o Tripp, Scott, Conklin & Smith
110 SE 6th Street - 28th Floor
Ft. Lauderdale, FL 33301

**ARTICLE VIII
INITIAL BOARD OF DIRECTORS**

This corporation shall have One (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than One (1). The name and address of the initial Director of this Corporation is:

<u>Name</u>	<u>Address</u>
Richard Scott	6806 Stirling Road Hollywood, FL 33024

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**ARTICLE IX
INDEMNIFICATION**

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

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 30th day of May, 1996.



Grant J. Smith, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, 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.



Grant J. Smith, Registered Agent

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