

P 96000058053

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500001870325
-06/20/96--01101--012
****122.50 ****122.50

SUBJECT:

VALHALLA HOUSE LTD, INC

(Proposed corporate name)

RECEIVED
TALLAHASSEE, FLORIDA

56 JUL 11 AM 9:01

FILED

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 122.50.

FROM:

Kenneth Bergman

Name (printed or typed)

2525 Fleming Lane

Address

Ft. Lauderdale FL 33312

City, State, & Zip

954-583-4871

Telephone Number

196A 3/124
11/96 13396

Note: Please provide the original and one copy of the articles.

P. O. CHESSEN

JUL 11 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 24, 1996

KENNETH BERGMAN
2525 FLAMINGO LANE
FT LAUDERDALE, FL 33312

SUBJECT: VALHALLA HOUSE LTD, INC.
Ref. Number: W96000013296

FILED
95 JUL 11 AM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for VALHALLA HOUSE LTD, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

MUST SPELL LTD OUT (LIMITED).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-8904.

Freida Chesser
Corporate Specialist

Letter Number: 196A00031124

ARTICLES OF INCORPORATION
OF
VALHALLA HOUSE LIMITED, INC.

FILED
96 JUL 11 AM 9:02
TALLAHASSEE, FLORIDA
STATE

ARTICLE I. NAME

The name of this corporation shall be VALHALLA HOUSE LIMITED, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State Division of Corporations. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of to conduct any and all kinds of business engaging in the transaction of any and all business activities permitted under the laws of FLORIDA and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 common stock par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of

Articles Of Incorporation Of VALHALLA HOUSE LIMITED, INC.

new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This

Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be two (2). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Kenneth Bergman, 2525 Flamingo Lane, Ft. Lauderdale, FL
33312; Cathy Bergman, 2525 Flamingo Lane, Ft.
Lauderdale, FL 33312.

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 2525 Flamingo Lane, Ft. Lauderdale, FL 33312.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Kenneth E. Bergman.

ARTICLE X. INCORPORATOR


The name and address of the individual who shall serve as this corporation's Incorporator are: Kenneth E. Bergman, 2525 Flamingo Lane, Ft. Lauderdale, FL 33312.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.


Kenneth E. Bergman - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of VALHALLA HOUSE, LTD, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for VALHALLA HOUSE, LTD, INC.


Kenneth E. Bergman - Registered Agent

State Of FLORIDA

County Of BROWARD

On 6/17/96, Kenneth E. Bergman, designated above as the individual who shall serve as this corporation's initial registered agent and incorporator, personally appeared before me and signed and acknowledged signing these Articles Of Incorporation Of VALHALLA HOUSE, LTD, INC.


Notary Public

Commission Expiration Date:



OFFICIAL SEAL
R. SIMONSON
My Commission Expires
Sept. 27, 1998
Comm. No. CU 231410

(Seal)

FILED
96 JUL 11 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles Of Incorporation Of VALHALLA HOUSE, LTD, INC.