

P960000062557

JUL 25 1996 16:12
EMPIRE CORPORATE KIT
FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
P.06 9 11 AM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
FROM: EMPIRE CORPORATE KIT COMPANY
1482 W FLAGLER ST
SUITE 200
MIAMI FL 33135- 0-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770
(((H96000010361)))
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: STARGATE PROPERTY MANAGEMENT, INC.
FAX AUDIT NUMBER: H96000010361
DATE REQUESTED: 07/26/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 6
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 16:17:28
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000010361)))
ENTER 'M' FOR MENU.
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:13:1

FILED
96 JUL 26 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 JUL 25 AM 7:34
DIVISION OF CORPORATIONS

2000
7/26/96

JUL-25-1996 16153

EMPIRE CORPORATE KIT

P.07/19
FILED
96 JUL 26 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000010361

ARTICLES OF INCORPORATION
OF
STARGATE PROPERTY MANAGEMENT, INC.

I, SPIRO LAZARU, being of legal age, do hereby sign these presents for the purpose of becoming a Corporation under the laws of the state of Florida authorizing the formation of Corporations.

These Articles of Incorporation are to be effective on the ____ day of _____, 19____. (If no date is inserted, these Articles are to be effective as of the date of filing with the Secretary of State).

ARTICLE I

The name of the Corporation shall be:

STARGATE PROPERTY MANAGEMENT, INC.

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

PROPERTY MANAGEMENT

and do any and all things and matters necessary and appertaining thereto and further enabling this corporation to engage in any activity or business permitted under the laws of the United States and of the Chapter 607 of the Florida Statutes and any successor or supplemental statute or authority; to purchase, hold, sell and transfer shares of its own capital stock; subject,

PREPARED BY DAVID A. COVEN, ESQ.
DAVID A. COVEN, P.A.
800 W. CYPRRESS CREEK ROAD, #502
FORT LAUDERDALE, FL 33309

H96000010361

H96000010361

however, to such limitations as may be provided by law; capital stock owned by the corporation shall not be voted upon directly, nor counted as outstanding for the purpose of any stockholders' quorum or vote; and to do all acts and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes thereafter or before enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the benefit or protection of the corporation, either as holders of, or interested in any property, or otherwise; and to exercise all of the powers which are now or may hereafter be conferred upon corporation generally by the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

ONE THOUSAND (1000) SHARES.

ONE (\$1.00) DOLLAR PAR VALUE,

COMMON STOCK

ARTICLE IV

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE V

The initial address of said corporation shall be:

1665 S. State Road 7
North Lauderdale, Florida 33068

H96000010361

H96000010361

with the privilege of having its office and branch offices at other places within or without the State of Florida.

ARTICLE VI

The number of Directors of this Corporation shall be not less than one (1) nor more than three (3), and the initial Board of Directors of this corporation shall be comprised of ONE (1) member.

ARTICLE VII

The names and street addresses of the persons who are appointed to act as Directors until the first annual meeting of the stockholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
SPINO LARANO	1665 S. State Road 7 North Lauderdale, FL 33068

ARTICLE VIII

The name names and addresses of the person signing these Articles of Incorporation as a Subscriber and the number of shares each has agreed to purchase are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
SPINO LARANO	1665 S. State Road 7 North Lauderdale, FL 33068	1000

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon.

H96000010361

H96000010361

ARTICLE X

The address of the Registered Office of this Corporation shall be:

800 W. Cypress Creek Road, #502
Fort Lauderdale, FL 33309

ARTICLE XI

The Corporation has designated as its Registered Agent, DAVID A. COVEN, who is a resident of the State of Florida, and whose business office is the same as that of the Registered Office.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinabove named, and for the purpose of forming a Corporation pursuant to the corporation laws of the State Of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and do agree to take the number of shares of stock hereinabove set forth, and accordingly have hereunto set my hand and seal at Fort Lauderdale, Broward County, Florida, this 12 day of June, 1996.

 (SEAL)

H96000010361

H96000010361

FILED
96 JUL 26 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared SPYRO LASARO, well known and known to me to be the individual described in and who executed the foregoing Certificate of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal
at Broward County, Florida, this 16 day of June, 1976.

My Commission Expires:



ACKNOWLEDGMENTS

Having been named as Registered Agent for the Above-stated Corporation at the place designated in these Articles, I hereby accept to act in this capacity, and agree to comply with the provisions of all applicable statutes relative to keeping open said office.

REGISTERED AGENT
DAVID A. COVEN

496000010361

9. Welche Vorteile hat eine 7-Jahres-