1201 HAYS STREET TALLAHASSEE, FL 32301-2607 904-222-9171

800-342-8086



PRENTICE HALL. LEGAL & FINANCIAL SERVICES

ACCOUNT NO. :

072100000032

REFERENCE :

095084

85290A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE: September 23, 1996

ORDER TIME : 1:17 PM

ORDER NO. : 095084

CUSTOMER NO:

85290A

\*\*\*\*122.50 \*\*\*\*122.50

CUSTOMER: John W. Case, Esq

JOHN W. CASE, ESQ

3rd Floor

2900 East Oakland Park Blvd Ft. Lauderdale, FL 33306

DOMESTIC FILING

CHRYSALID, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION

\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_ CERTIFIED COPY

\_ PLAIN STAMPED COPY

\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

is a trademark of Printing Half line and n acomodito ESC Nationals



September 24, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: CHRYSALID, INC. Ref. Number: W96000020079

RESUBMIT

Please give original submission date as file date.

We have received your document for CHRYSALID, 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):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden Document Specialist

Letter Number: 196A00043900

FILED
96 SEP 23 AHII: 18

#### ARTICLES OF INCORPORATION

<u>of</u>

#### NEW CENTURY CHRYBALID, INC.

EFFECTIVE DATE

### ARTICLE I - NAME - LOCATION

The name of this corporation is NEW CENTURY CHRYSALID, INC, located at 1001 N.W. 62nd Street, Suite 405, Fort Lauderdale, Florida 33309.

### ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these articles.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated "Common Shares".

## ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to other.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

2900 East Oakland Park Boulevard, Third Floor

Fort Lauderdale, Florida 33306

and the name of the initial registered agent of this corporation at that address is:

JOHN W. CASE ESQ.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors 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. The names and addresses of the initial directors of this corporation are:

#### NAME

## ADDRESS

MIKE GREENE

10640 N.W. 17TH PLACE PLANTATION, FLORIDA 33322

KAREN CATANIA GREENE

10640 N.W. 17TH PLACE PLANTATION, FLORIDA 33322

#### ARTICLE VIII - INCORPORATOR

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

NAME

#### ADDRESS

MIKE GREENE

10640 N.W. 17TH PLACE PLANTATION, FLORIDA 33322

## ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

# ARTICLE X - QUALIFICATION UNDER SECTION 1244

This corporation shall qualify under Section 1244 of the Internal Revenue Code and Regulations issued thereunder, and the plan to issue Section 1244 stock shall be adopted by the Board of Directors.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30 Kday of September, 1996.

MIKE GREENE

STATE OF FLORIDA )
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MIKE GREENE known to me, and known by me to be the person who executed

the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County last aforesaid this seal day of September, 1996.

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL MARCARET ANN MCENTEE NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC399680 MY COMMISSION EXP. AUG. 10,1996 FILED
96 SEP 23 AHH: 18
SECURIOSSEE, FLORID

PUBLIC, STATE OF FLORIDA

### ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of the Florida Corporation Act relative to keeping said office open.

Registered Agent

1

PREPARED BY:

JOHN W. CASE, ESQUIRE

2900 EAST OAKLAND PARK BOULEVARD, THIRD FLOOR

FORT LAUDERDALE, FL 33306

(305) 564-0550