

**LAW OFFICES OF
POSESS & WALSER, P.A.**

7015 TERRACASA WAY, SUITE 201
(CORNER OF PALMETTO PARK & POWDERLINE RDS.)
BOCA RATON, FLORIDA 33433
(407) 750-1040
Telecopier: (407) 750-0708

TAX & ESTATE PLANNING DEPARTMENT
THOMAS C. WALSER, LL.M. ESTATE PLANNING
CARYN J. CLAYMAN, LL.M. TAXATION
PETER HOWLEY, ACCOUNTANT

REAL ESTATE DEPARTMENT
CHARLES F. POSESS
DOUGLAS R. NEU
MONA S. WISS
GISELE H. ASMAR

9600088932

October 29, 1996

Secretary of State of Florida
Corporation Division
P.O. Box 6327
409 East Gaines Street
Tallahassee, Florida 32399

TELEPHONE 904.498.1111
TOLL FREE 1-800-342-0111
FAX 904.498.1111

Re: RAJA, INC.

Dear Sir:

Enclosed please find the original Articles of Incorporation to be filed for the above-referenced corporation.

Also enclosed is a check for \$122.50 covering the filing fees and costs as follows:

Filing Certificate of Incorporation	\$35.00
One (1) Certified Copy	52.50
Designation of Registered Agent	<u>35.00</u>
Total	<u>\$122.50</u>

FILED
96 OCT 29 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please return your confirmation letter regarding the incorporation and filing of this company to my office in the enclosed stamped self-addressed envelope.

Sincerely,

Thomas C. Walser

Thomas C. Walser

TCW:jl

cc: Sharon Nicholson

(enrpor12869ss.ltr)

1429
2/16/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 11, 1996

THOMAS C WALSER
LAW OFFICES OF POSESS & WALSER, P.A.
7015 BERACASA WAY, SUITE 201
BOCA RATON, FL 33433

SUBJECT: RAJA, INC.
Ref. Number: W96000021621

We have received your document for RAJA, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 296A00046450

**LAW OFFICES OF
POSESS & WALSER, P.A.**

7015 BIRACASA WAY, SUITE 201
(CORNER OF PALMETTO PARK & POWERLINE RDS.)
BOCA RATON, FLORIDA 33433
(561) 750-1040
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TAX & ESTATE PLANNING DEPARTMENT
THOMAS C. WALSER, LL.M.-ESTATE PLANNING
CARYN J. CLAYMAN, LL.M.-TAXATION
PETER HOWLEY, ACCOUNTANT
GARY LATMAN, ACCOUNTANT

REAL ESTATE DEPARTMENT
CHARLES F. POSSESS
DOUGLAS R. NIU
GISELE E. ASMAR

October 28, 1996

Ms. Lorin Poole
Florida Dept. of State
Div. of Corporations
409 E. Gaines
Tallahassee, FL 32314

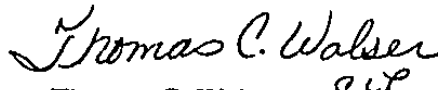
Dear Ms. Poole,

Enclosed please find your letter dated October 11, 1996 regarding RAJA, INC.
As per our telephone conversation on Friday October 25, 1996 I am resending the articles
for a new corporation. Please use the check that I submitted previously to cover the costs.

Enclosed is a FedEx Airbill #2180036456. Please return the documents at your
earliest convenience.

If you have any questions please contact my office immediately.

Sincerely,


Thomas C. Walser *ccp*

TCW/clp
Enclosures
cc: Sharon Nicholson

C:\WP51\SHARON

**LAW OFFICES OF
POSESS & WALSER, P.A.**
7015 MIRACASA WAY, SUITE 201
(CORNER OF PALMITO PARK & POWHILL RD.)
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TAX & ESTATE PLANNING DEPARTMENT
THOMAS C. WALSER, LL.M.-ESTATE PLANNING
CARYN J. CLAYMAN, LL.M.-TAXATION
PETER HOWLBY, ACCOUNTANT

REAL ESTATE DEPARTMENT
CHARLES F. POSSESS
DOUGLAS R. NEU
MONA S. WEISS
OSIBEL B. ASMAR

October 8, 1996

Secretary of State of Florida
Corporation Division
P.O. Box 6327
409 East Gaines Street
Tallahassee, Florida 32399

Re: NORAH, INC.

Dear Sir:

Enclosed please find the original Articles of Incorporation to be filed for the above-referenced corporation.

Also enclosed is a check for \$122.50 covering the filing fees and costs as follows:

Filing Certificate of Incorporation	\$35.00
One (1) Certified Copy	52.50
Designation of Registered Agent	<u>35.00</u>
Total	<u>\$122.50</u>

Please return your confirmation letter regarding the incorporation and filing of this company to my office in the enclosed stamped self-addressed envelope.

Sincerely,

Thomas C. Walser

Thomas C. Walser

TCW:jl
cc: Sharon Nicholson
(corporate@2899ss.ltr)

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
NORAHS, INC.

FILED
96 OCT 29 PM 2:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is **NORAHS, INC.** The principal office and mailing address is 956 20th Street, Vero Beach, FL 32960.

ARTICLE II

This corporation is to exist perpetually.

ARTICLE III

The purpose for which the corporation is organized is to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 1,000 Common Shares at \$1.00 par value.

ARTICLE V

Provisions granting preemptive rights are: The holders of common shares shall, upon the issue or sale of shares of stock, any class (whether now or hereafter authorized), have the right, during such period of time and on such conditions the Board of Directors shall prescribe, to subscribe to and purchase such shares in proportion to their respective holdings of common shares, at such price or prices as the Board of Directors may, from time to time, fix and as may be permitted by law.

ARTICLE VI

Provisions for the regulation of the internal affairs of the corporation are:
None.

ARTICLE VII

The street address of the initial registered office of the corporation is 956 20th Street, Vero Beach, FL 32960, and the name of its initial registered agent at such address is Sharon Nicholson.

ARTICLE VIII

The number of directors constituting the initial Board of Directors of the corporation is one (1) and the names and addresses of the person(s) who is/are to serve as Director(s) until the first annual meeting of shareholders or until their successor(s) are elected and shall qualify is/are:

NAME

Sharon Nicholson

ADDRESS(ES)

956 20th Street
Vero Beach, FL 32960

ARTICLE IX

The name and address of each incorporator is/are:

NAME(S)

Thomas C. Walser

ADDRESS(ES)

7015 Bernaca Way, Suite 201
Boca Raton, FL 33433

DATED this 28th day of October, 1996.

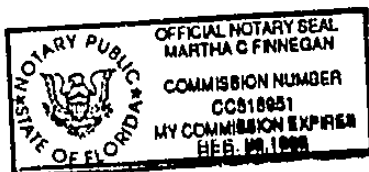
Thomas C. Walser
Thomas C. Walser, Incorporator

STATE OF FLORIDA)
)ss:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me, this 28 day of OCTOBER, 1996, by Thomas C. Walser who is personally known to me, or who has produced a _____ as identification.

My Commission Expires:


Martha C. Finnegan
Notary Public



MARTHA C. FINNEGAN

CONSENT OF REGISTERED AGENT

I, Sharon Nicholson, having been designated to act as Registered Agent, hereby agrees to act in this capacity.


Sharon Nicholson,
Registered Agent

(corpcor12899urlnc.gen)

FILED
96 OCT 29 PM 2:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA