

796000092471

Charted Number Only

11-11-96

#2100

Requester's Name Criden Korge & Chryskis

Address 200 South Pineapple Blvd

City Miami State FL ZIP 33131 Phone

579-1222

VALIDATION ONLY

CORPORATION(S) NAME

400002001564--5
-11/12/96--01017--023
*****70.00 *****70.00

Eureka development company
n2.2

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96 NOV 12 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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|---|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Restatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies |
| <input type="checkbox"/> Certificate Under Seal | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out | |

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| Name | |
| Availability | |
| Document | |
| Examiner | |
| Updater | |
| Verifier | |
| Acknowledgment | |
| W.P. Verifier | |

Empire Toll Free: 1-800-432-3028

RECEIVED
86 NOV 12 PM 9:59
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
EUREKA DEVELOPMENT COMPANY NO. 2

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TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation is EUREKA DEVELOPMENT COMPANY NO. 2

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office and the mailing address of the corporation is 1350 S.W. 57th Avenue, Suite 207, Miami, Florida 33144.

ARTICLE III

CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of common stock, each having a par value of one cent (\$.01).

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 200 South Biscayne Blvd., Suite 2100, Miami, Florida 33131, and the name of the initial registered agent of the corporation at that office is Thomas J. Korge.

ARTICLE V

INCORPORATORS

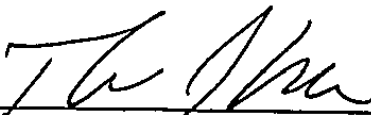
The name and address of the incorporator is Thomas J. Korge,
200 South Biscayne Blvd., Suite 2100, Miami, Florida 33131.

ARTICLE VI

INDEMNIFICATION

The corporation shall indemnify any incorporator, officer, or
director or any former officer or director to the full extent
permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed
these articles of incorporation this 14th day of November, 1996.

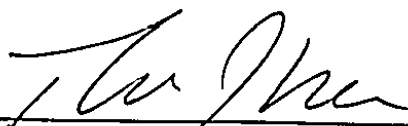


Thomas J. Korge

DESIGNATION AND ACCEPTANCE
OF REGISTERED AGENT

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In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Eureka Development Company No. 2, desiring to organize under the laws of the State of Florida, with its registered office as indicated in the articles of incorporation at 200 South Biscayne Blvd., Suite 2100, Miami, Florida 33131, has named Thomas J. Korge as its agent to accept service of process within this State at the above address.



Thomas J. Korge, Incorporator

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated above, I hereby accept to act in this capacity and agree to comply with the provisions of the laws of the State of Florida applicable thereto.



Thomas J. Korge, Registered Agent