

P96000096966

1201 HAYS STREET
TALLAHASSEE, FL 32301-8086
800-342-8086
904-222-0971
904-222-0393 FAX



PRENTICE HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 171310 86085A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 2, 1996

ORDER TIME : 9:42 AM

ORDER NO. : 171310-005

CUSTOMER NO: 86085A

200002016842--1
-12/02/96--01014--007
****122.50 ****122.50

CUSTOMER: Philip Bruce Berger, Esq
PHILIP BRUCE BERGER, P.A.

20486 West Dixie Highway
Miami, FL 33180

DOMESTIC FILING

NAME: DAN & SAM, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

FILED
96 DEC -2 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 DEC -2 AM 11:57
B5B

DEC 2 1996

ARTICLES OF INCORPORATION

OF

DAN & SAM, INC.

FILED

96 DEC -2 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME:

The name of the corporation shall be DAN & SAM, INC.

ARTICLE II - PRINCIPAL OFFICE:

The principal place of business and the mailing address of this corporation shall be 5833 S. W. 33 Avenue, Fort Lauderdale, Florida 33312.

ARTICLE III - SHARES:

The number of shares the corporation is authorized to issue is 1000.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name of the corporation's initial registered agent and the street address of its initial registered office are: Philip Bruce Berger, Esq., 20486 West Dixie Highway, Miami, Florida 33180.

ARTICLE V - INCORPORATORS:

The name and address of the incorporator to these Articles of Incorporation is:

Danny Botton, 5833 S. W. 33 Avenue, Fort Lauderdale, Florida 33312.

ARTICLE VI - BUSINESS PURPOSE:

The corporation is authorized to conduct any business permitted under the Florida Business Corporation Act.

The undersigned incorporator has executed these Articles of Incorporation this 26th day of November, 1996.


DANNY BOTTON

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

96 DEC -2 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is DAN & SAM, INC.
2. The name and address of the registered agent and office is:

Philip Bruce Berger, Esq.
20486 West Dixie Highway
Miami, Florida 33180

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



PHILIP BRUCE BERGER

DATE: 11/26/96