

D96000097937

SECRET
DIVISION OF CORPORATIONS
95 NOV 25 PM 1:32

HELLER & CONRAD, P.A.

ATTORNEYS AT LAW
2500 Hollywood Boulevard, Suite 401
Hollywood, Florida 33020
Telephone (954) 921-7171
Facsimile (954) 921-7383

William A. Heller
Thomas A. Conrad
Anthony L. Tolgyesi
Kathleen A. Bertrand
Lillian W. Conrad
Daniel O. Gonzalez, Jr.
Louis M. Katz

Loretta A. Kenna
Drenda Lubar Kolos
Glenn R. Minicucci
Robert M. Nesselroth
Fawn Powers
Michael Wernersback
Judith S. Ford, Of Counsel

November 21, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE
11-21-96

Re: Filing of Articles of Incorporation of HAYDEE DE LA ROSA-TOLGYESI, P.A.

Dear Sir or Madam:

Enclosed are the following:

1. Two (2) originals of the Articles of Incorporation of HAYDEE DE LA ROSA-TOLGYESI, P.A.; and
2. A check in the amount of \$122.50.

Please stamp one (1) one original of the Articles of Incorporation with the date of filing and return it to me in the self addressed stamped envelope.

If you have any questions with regard to this matter, please contact me at your earliest convenience. Thank you.

Sincerely,

ANTHONY L. TOLGYESI

900002014069--6
-11/26/96--01076--017
****122.50 ****122.50

b:\filing.ltr

AUTHORIZATION BY PHONE TO

CORRECT *P. L. Tolgyesi*

DATE *12/14/96*

DOC EXAM *Anthony L. Tolgyesi*

D. BROWN DEC - 4 1996

STUDENT
11-21-96

ARTICLES OF INCORPORATION

HAYDEE DE LA ROSA-TOLGYESI, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 NOV 26 PM 1:32

The undersigned, acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is **HAYDEE DE LA ROSA-TOLGYESI, P.A.**

ARTICLE II

PRINCIPLE OFFICE AND MAILING ADDRESS

The principle office of the Corporation is 8840 S.W. 52nd Street, Miami, FL 33165. The mailing address of the Corporation is 8840 S.W. 52nd Street, Miami, FL 33165.

ARTICLE III

COMMENCEMENT OF EXISTENCE

This Florida Corporation shall commence to exist on the date of subscription of these articles if filed within five days with the Secretary of State.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida. The specific purpose of this professional service corporation is the practice of law.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value Common Stock.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 2500 Hollywood Blvd., Suite 401, Hollywood, FL 33020 and the name of the initial Registered Agent of the Corporation is Anthony L. Tolgyesi.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one director(s). The names and addresses of the initial director(s) are as follows:

HAYDEE DE LA ROSA-TOLGYESI	8840 S.W. 52nd Street Miami, FL 33165
----------------------------	--

The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be less than one.

ARTICLE VIII

INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
Anthony L. Tolgyesi	2500 Hollywood Blvd. Suite 401 Hollywood, FL 33020

ARTICLE IX

INDEMNIFICATION

The Corporation hereby agrees to indemnify and hold harmless any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned ~~has executed these Articles of~~ Incorporation this 21st day of November, 1996.


INCORPORATOR - ANTHONY L. TOLGYESI

STATE OF FLORIDA)
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared Anthony L. Tolgyesi, who is personally known to me or who has produced a valid Florida Drivers' License identification and who did take an oath, who is described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she executed these Articles of Incorporation.

WITNESS my hand and official seal in the county and state last aforesaid, this 21 day of November, 1996.

Name: Christina L. Marr
NOTARY PUBLIC Christina L. Marr

My Commission Expires:

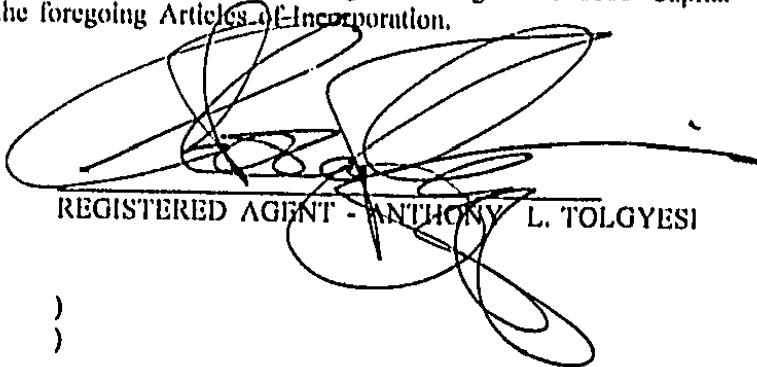


CHRISTINA L. MARR
MY COMMISSION EXPIRES ON
APRIL 12, 1997
COUNTY OF BROWARD, FLORIDA

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of 6060 Capital Investments, Inc., as made in the foregoing Articles of Incorporation.

Dated: November 21, 1996.


REGISTERED AGENT - ANTHONY L. TOLGYESI

STATE OF FLORIDA)
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared Anthony L. Tolgyesi, who is personally known to me or who has produced a valid Florida Drivers' License as identification and who did take an oath, who is described in and who executed the foregoing Acceptance of Designation as Registered Agent, and acknowledged before me that he executed this Acceptance of Designation as Registered Agent.

WITNESS my hand and official seal in the county and state last aforesaid, this 21 day of November, 1996.


NOTARY PUBLIC

My Commission Expires:



CHRISTINA L. MANN
MY COMMISSION & CERTIFICATION EXPIRES
April 12, 1998
ISSUED FROM THE FLORIDA SECRETARY OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 26 PM 1:32