

WEST BROWARD BANKRUPTCY CENTER
K. DRAKE OZMENT, ESQUIRE

3600 WEST COMMERCIAL BOULEVARD
SUITE 206
FORT LAUDERDALE, FLORIDA 33309

ADMITTED IN:
STATE OF FLORIDA
STATE OF GEORGIA
SOUTHERN DISTRICT OF FLORIDA

P97000004514

TELEPHONE: (954) 486-4186
TELEFAX: (954) 486-5302

97 JAN 10 AM 11:11
DIVISION OF CORPORATIONS
STATE OF FLORIDA

January 6, 1996

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 5588
Tallahassee, Florida 32314

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Re: ARTICLES OF INCORPORATION - FLORIDA PROPERTY DEVELOPMENT,
INC.


Dear Sir or Madam:

Enclosed please find two (2) original Articles of Incorporation and one (1) copy for certification for the above referenced corporation. Also enclosed please find a check in the amount of \$122.50 made payable to the Secretary of State, said funds remitted as payment in full for filing fees, certified copy fees, designation of resident agent fees, etc.

Please file the Articles and return one (1) certified copy of the corporation thereof to the undersigned at your earliest convenience.

If you have any comments or questions, please advise.

Very truly yours,


K. DRAKE OZMENT, ESQ.
KDO:ds
ENCLOSURES

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DIVISION OF CORPORATIONS
STATE OF FLORIDA

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ARTICLES OF INCORPORATION
OF
FLORIDA PROPERTY DEVELOPMENT, INC.

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DIVISION
SECRET

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

1. **NAME:** The name of the Corporation is: **FLORIDA PROPERTY DEVELOPMENT, INC.**
2. **DURATION:** The period of its duration is perpetual.
3. **PURPOSE:** The general purpose for which the Corporation is organized is for the transaction of any or all lawful business for which Corporations may be incorporated under the Florida General Corporation Act.
4. **CAPITAL STOCK:** Authorized shares. The maximum number of shares of capital stock that this Corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock with a par value of \$1.00 each.
5. **PRINCIPAL OFFICE:** The principal place of business of this Corporation shall be located at 3600 W. Commercial Boulevard, Suite 206, Ft. Lauderdale, FL 33309, or at such places within or without the State of Florida as the Board of Directors shall by appropriate action hereafter from time to time determine.
6. **INITIAL REGISTERED AGENT:** K. DRAKE OZMENT
3600 W. Commercial Blvd
Suite 206
Ft. Lauderdale, FL 33309
7. **INITIAL BOARD OF DIRECTORS:** The Corporation shall have TWO (2) Director initially. The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws of the Corporation in the manner provided by law, but shall never be less than one (2) Director.

The name and address of the Directors of the Corporation are:

NAME	ADDRESS
K. DRAKE OZMENT	3600 W. Commercial Boulevard Suite 206 Ft. Lauderdale, FL 33309

NAME	ADDRESS
KEVIN B. DENNIS	3600 W. Commercial Boulevard Suite 206 Ft. Lauderdale, FL 33309

8. AMENDMENT OF ARTICLES: The 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.

9. INDEMNIFICATION: To the extent permitted by law, the Corporation shall indemnify any Officer or Director, or any former Officer or Director in the manner set out and provided for in the by-laws of the Corporation.

10. INCORPORATOR: The name and address of the incorporator is:

NAME	ADDRESS
K. DRAKE OZMENT	3600 W. Commercial Boulevard Suite 206 Ft. Lauderdale, FL 33309

IN WITNESS WHEREOF, the undersigned Directors have executed these Articles of Incorporation this 7th day of January, 1997.



K. DRAKE OZMENT

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared K. DRAKE OZMENT, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me, that he executed the same for the purposes therein expressed.

7 IN WITNESS HEREOF, I have hereunto set my hand and seal this
day of January, 1997.



Melody Rowlette
MY COMMISSION # CC594760 EXPIRES
October 20, 2000
BONDED THIRD TROY FAIR INSURANCE, INC.

Melody Rowlette
Notary Public/State of Florida

Kevin B. Dennis
KEVIN B. DENNIS

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared
KEVIN B. DENNIS, to me well known to be the person described in and
who executed the foregoing Articles of Incorporation, and he
acknowledged to and before me, that he executed the same for the
purposes therein expressed.

7 IN WITNESS HEREOF, I have hereunto set my hand and seal this
day of January, 1997.



Melody Rowlette
MY COMMISSION # CC594760 EXPIRES
October 20, 2000
BONDED THIRD TROY FAIR INSURANCE, INC.

Melody Rowlette
Notary Public/State of Florida

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMI-
CILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48.091 OF THE FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT.

FIRST that FLORIDA PROPERTY DEVELOPMENT, INC., desiring
to organize under the laws of the State of Florida with its
principal office, as indicated in the Articles of Incorporation at
the City of Ft. Lauderdale, Broward County and State of Florida,
has named K. DRAKE OZMENT, located at 3600 W. Commercial Boulevard,
Suite 206, Ft. Lauderdale, FL 33309, as its agent(s) to accept
service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above
stated corporation, at place designated in this Certificate, I
HEREBY ACCEPT to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office. I
hereby am familiar with and accept the duties and responsibilities
as registered agent for said corporation.

Dated: 1/6/97

By: 

K. DRAKE OZMENT
Registered Agent

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