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EMPIRE CORPORATE KIT COMPANY  
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TO: DIVISION OF CORPORATIONS

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NAME: 285 CENTRAL PARKWAY, INC.

AUDIT NUMBER.....H97000001461

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

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EMPIRE CORPORATE KIT

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ARTICLES OF INCORPORATION  
OF  
285 CENTRAL PARKWAY, INC.

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The undersigned subscriber, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is: 285 CENTRAL PARKWAY, INC.

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purpose of acquiring and managing real property and for transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, as amended.

ARTICLE III

CAPITAL STOCK

The maximum shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of Five (\$5.00) Dollars per share.

These Articles Prepared By:  
Bethony Brenman, Esq.  
FBN 434418  
12161 S.W. 132 Court  
Miami, Florida 33186  
(305) 255-0500

H97000001461

H97000001461

**ARTICLE IV****INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

**ARTICLE V****TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI****INITIAL REGISTERED AGENT & OFFICE**

The Registered Agent of this corporation is JOSEPHINE LUCCHESI and the initial registered office, which is the same office as that of the Registered Agent, is 285 Central Parkway, Altamonte Springs, Florida. The principal office of the corporation is located at 285 Central Parkway, Altamonte Springs, Florida. The Management may from time to time move the principal office to any other address in Florida.

**ARTICLE VII****BOARD OF DIRECTORS**

This corporation shall have a minimum of one director and a maximum of three directors, and the names and addresses of the initial Board of Directors, consisting of 2 members are:

Josephine Lucchese	285 Central Parkway Altamonte Springs, Florida
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Faro Lucchese	285 Central Parkway Altamonte Springs, Florida
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H97000001461

## ARTICLE VIII

OFFICERS

The names and post office addresses of the officers of this corporation are:

Josephine Lucchese	285 Central Parkway	President
	Altamonte Springs, Florida	
Faro Lucchese	285 Central Parkway	Vice President/ Secretary
	Altamonte Springs, Florida	

## ARTICLE IX

INCORPORATOR

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

JOSEPHINE LUCCHESE	285 Central Parkway
	Altamonte Springs, Florida

## ARTICLE X

ELECTION BY A SMALL BUSINESS CORPORATION

This corporation reserves the right to elect to qualify as a "small business corporation" under Subchapter S of the Internal Revenue Code, Chapter 1362, for income tax purposes.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 23<sup>rd</sup> day of January, 1997.

  
JOSEPHINE LUCCHESE,  
Incorporator

STATE OF New York,  
COUNTY OF Orange ) SS.

I HEREBY CERTIFY that on this 23<sup>rd</sup> day of January, 1997,  
before me, a Notary Public, authorized in the State and County

H97000001461

H97000001461

named above to take acknowledgments, personally appeared  
JOSEPHINE LUCCHESI, to me well known to be the person described  
as Incorporator, in and who executed the foregoing Articles of  
Incorporation, acknowledged before me that she subscribed to  
these Articles of Incorporation, and the facts therein are truly  
set forth.

WITNESS my hand and official seal at Whitestone

New York, the year and day aforesaid.

KENNETH GAINER  
Notary Public, State of New York  
No. 41-4062803

Qualified in Queens County  
Commission Expires March 30, 1998

My commission expires: 3/30/98

Kenneth Gainer  
Signature of Notary Public

KENNETH GAINER  
Printed Name of Notary Public

Personally known/produced

NYS Drivers Lic.

as identification

Did/did not take oath

H97000001461

H97000001461


**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OF DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, MAKING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In compliance with Section 40.091, Florida Statutes, the following is submitted:

FIRST: That 285 CENTRAL PARKWAY, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 285 Central Parkway, Altamonte Springs, Florida, has named JOSEPHINE LUCCHESI, as its agent to accept service of process within Florida at 285 Central Parkway, Altamonte Springs, Florida.

  
JOSEPHINE LUCCHESI,  
Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
JOSEPHINE LUCCHESI, Registered  
Agent

DATED: 1/23/97

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