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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

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*****0.00 *****0.00

CORPORATION(S) NAME

Central One, Inc.

X Profit Article

() NonProfit

() Limited Liability Company

() Foreign

() Limited Partnership

() Reinstatement

() Limited Liability Partnership

() Certified Copy

() Call When Ready

X Walk In

() Mail Out

() Amendment

() Dissolution/Withdrawal

() Annual Report

() Reservation

() Photo Copies

() Call if Problem

() Will Wait

() Merger

() Mark

() Other

() Change of R.A.

() Fictitious Name

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***Articles of Incorporation
Of
Central One, Inc.***

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**ARTICLE I
NAME**

The name of this corporation shall be:

Central One, Inc.

**ARTICLE II
DURATION**

This corporation shall commence its existence upon the filing of these Articles and shall continue until termination by the act of the directors or otherwise by law.

**ARTICLE III
PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

**ARTICLE V
PRINCIPAL OFFICE OF BUSINESS**

The initial principal office and address of business of this corporation are:

6251-A
Park of Commerce Blvd., N.W.
Boca Raton, FL 33847

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

1200 South Pine Island Road
Plantation, FL 33324

The name of the initial agent available for service of process at that address is:

CT Corporation System

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors initially. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one. The Directors shall be elected in accordance with the By-laws.

The name of the initial Directors are:

Sheldon Katz
Scott Ungerer
Mark DeNino

The address of the initial Directors are:

6251-A
Park of Commerce Blvd., N. W.
Boca Raton, FL 33847

ARTICLE VIII
INCORPORATOR

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

Renee Laurence

whose address is:

Buchanan Ingersoll, P.C.
19495 Biscayne Boulevard, Suite 606
Aventura, FL 33180

ARTICLE IX
BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

ARTICLE X
AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

1st **IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation this day of January, 1997.



Renee Laurence, Sole Incorporator

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 21st DAY OF JANUARY, 1997.

Connie Bryan
CT CORPORATION SYSTEM
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

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