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Attorney at Law

2900 East Oakland Park Boulevard Fort Lauderdale, Phorida 33306-1888

> Tolophono (954) 566-7417 Fax (954) 565-2392

January 8, 1997

Department of State Division of Corporations Corporate Records Bureau Post Office Box 6327 Tallahassee, Florida 32301

> 200002069692--6 -01/27/97--01052--001 \*\*\*\*122.50 \*\*\*\*122.50

RE: Ron Medalie, Registered Agent For: 5101 N.W. 21 Associates, Inc. File No. 1100

Dear Sir or Madam:

Please find enclosed herewith the duly executed Articles of Incorporation for incorporation and Acceptance of Registered Agent for the above referenced corporations. Please file same, pursuant to the laws of the State of Florida and return the certified copies to this office.

Also enclosed is my check in the amount of One-hundred twenty-two and 50/100 (\$122.50) dollars as payment for the following fees:

Filing Fee: \$ 35.00 Certified Copies Fee: 52.50 Registered Agent Fee: 35.00

Total: \$122.50

Thanking you for your cooperation in this matter. If you have any questions or comments, please contact me. With best regards, I am

Very truly yours,

Holly Eakin Moody

HEM/jw Enclosures

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

of

5101 N.W. 21 ASSOCIATES, INC.

#### ARTICLE I

## NAME OF CORPORATION

The name of this corporation shall be:

5101 N.W. 21 ASSOCIATES, INC.

# ARTICLE II

# PRINCIPAL OFFICE

The principal office of this corporation shall be at:
9660 W. Sample Road, Suite 300

Coral Springs, Florida 33065

# ARTICLE III

## DURATION

The corporation shall have perpetual existence unless sooner dissolved according to law.

#### ARTICLE IV

#### PURPOSE

This corporation is organized for the the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

## ARTICLE V

## CAPITAL STOCK

The authorized capital stock of this corporation shall be one thousand (1,000) shares of Common Stock at One Dollar (\$1.00) par value.

#### ARTICLE VI

## RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK

Since this corporation shall issue only one class of one stock, to wit: common stock; there shall be no preferences or limitations in respect to the individual shareholders of such stock.

## ARTICLE VII

#### INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the official registered office of the corporation is 9660 W. Sample Road, Suite 300, Coral Springs, Florida 33065, and the name of the initial Registered Agent of this corporation at that address is Ron Medalie.

# ARTICLE VIII

#### INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than three (3). The names and addresses of the initial Directors of this corporation are:

BRUCE WILLARD	of	9660 W. SAMPLE ROAD, SUITE 300 CORAL SPRINGS, FLORIDA 33065
DANNY WILLARD	of	9660 W. SAMPLE ROAD, SUITE 300 CORAL SPRINGS, FLORIDA 33065
RON MEDALIE	of	9660 W. SAMPLE ROAD, SUITE 300 CORAL SPRINGS, PLORIDA 33065

## ARTICLE IX

#### INCORPORATOR

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

RON MEDALIE of 9660 W. SAMPLE ROAD, SUITE 300 CORAL SPRINGS, FLORIDA 33065

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this  $\frac{14^{46}}{1997}$  day of  $\frac{1}{1997}$ .

Ron Medalie

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared RON MEDALIE, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he executed those Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation, and the said RON MEDALIE, did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 1444 day of January . 1997.

My Commission Expires:

Notary Public Print Name: //

MARGARIT MONtin;

OFFICIAL NOTARY SEAL
ANN MARGARET MONTINI
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC342595
MY COMMISSION EXP. FEB. 15,1998

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## ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent for the foregoing corporation with a registered office as set forth in the foregoing charter, the undersigned hereby agrees to act in that capacity and to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Ron Medalie, Registered Agent

Date: 1/14/97

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