

FEB-13-1997 1:48

EMPIRE CORPORATE KIT

P. 37/25

S

5:50 PM

P97000014670

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

(((H97000002670 2)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: NORTH BROWARD FARMS, INC.

AUDIT NUMBER.....H97000002670

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

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:04:27

RECEIVED
97 FEB 14 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 FEB 14 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 2/14/97

H 97000002670

(5)

**ARTICLES OF INCORPORATION
OF
NORTH BROWARD FARMS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation is **NORTH BROWARD FARMS, INC.** whose principal address is 1600 West Commercial Blvd., Fort Lauderdale, Florida 33309.

ARTICLE TWO

This corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE THREE

The nature of the business to be transacted by this Corporation is to engage in any activity permitted under the laws of the State of Florida.

ARTICLE FOUR

Capital Stock. The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of common stock (having a par value of \$1.00 per share).

Prepared By: William D. Spruce, Esq.
1600 West Commercial Blvd.
Fort Lauderdale, FL 33309
FL Bar No.: 967210

FILED
97 FEB 14 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 97000002670

H 97000002670

ARTICLE FIVE

The street address of the initial registered office of the corporation is, 1600 West Commercial Blvd., Fort Lauderdale, Florida 33309 and the name of its initial registered agent is William D. Spruce, Esq.

ARTICLE SIX

The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and address of each person who is to serve as a director is:

Philip E. Morgaman
1600 West Commercial Blvd.
Fort Lauderdale, FL 33309

ARTICLE SEVEN

No contract or other transaction between the corporation and one or more of its directors or any other corporation, firm, association, entity in which one or more of its directors or officers are financially interested, shall be either void or voidable because of such relationship or interest because such director or directors are present at the meeting of the Board of Directors or a committee thereof which authorizes, approves, or ratifies such contract or transaction or because his or their votes are counted for such purposes, if:

(a) The fact of such relationship or interest is disclosed or known to the Board of Directors or committee which authorizes, approves, or ratifies the contract or transaction by a vote or consent sufficient for the purposes without counting the votes or consents of such interested directors; or

(b) The fact of such relationship or interest is disclosed and known to the stockholders entitled to vote and they authorize, approve, or ratify such contract or transaction by vote or written consent; or

(c) The contract or transaction is fair and reasonable as to the corporation at the time it is authorized by the Board, a committee or the stockholders.

H 97000002670

H 9700 0002 670

ARTICLE EIGHT

The power to amend, adopt and/or repeal the By-Laws for the corporation shall be reserved to the shareholders.

ARTICLE NINE

Special meetings of stockholders may be called at any time by the President or holder of ten percent (10%) of all outstanding shares.

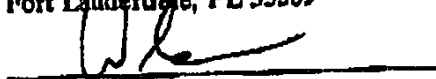
ARTICLE TEN

The stockholders shall have the right, by majority vote of all holders of outstanding shares, at any regular meeting, or at any special meeting called for such purpose, to remove any director of the corporation with or without cause.

ARTICLE ELEVEN

The name and address of the incorporator is:

William D. Spruce, Esq.
1600 West Commercial Blvd.
Fort Lauderdale, FL 33309



STATE OF FLORIDA
COUNTY OF BROWARD

Before me personally appeared William D. Spruce, Esq. to me well known and known to me to be the persons described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 13 day of Feb, 1997.


NOTARY PUBLIC

My Commission Expires:



H 9700 0002 670

H 9700 0002670

ADDENDUM TO ARTICLES OF INCORPORATION
FOR
NORTH BROWARD FARMS, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That North Broward Farms, 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 Fort Lauderdale, County of Broward, State of Florida has named William D. Spruce, Esq., 1600 West Commercial Blvd. Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this state.

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.

BY: _____

William D. Spruce
William D. Spruce, Esq.
Registered Agent

STATE OF FLORIDA

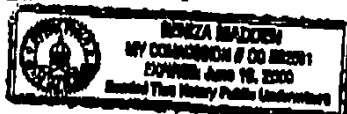
COUNTY OF BROWARD

Before me personally appeared William D. Spruce, Esq. to me well known and known to me to be the persons described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 13 day of Feb, 1997.

Paul Nash
Notary Public

My Commission Expires:



4

H 9700 0002670

FILED
97 FEB 14 PM 1:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE