

797000016340

Charter Number Only

2/19/97

Arthur B. Smith

Requestor's Name

915 Middle River Dr. #450

Address

Ft. Lauderdale, FL 33304

City

State

Zip

Phone

#954) 564-8844

VALIDATION ONLY

FILED
97 FEB 20 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****122.50 ****122.50

CORPORATION(S) NAME

Eleven Twenty nine corporation

Empire Toll Free: 1-800-432-3028

☒ Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

☒ Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

| |
|----------------|
| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

AL FEB 20 1997

CERTIFIED COPY

**ARTICLES OF INCORPORATION
OF
ELEVEN TWENTY NINE CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator **Russell C. Chase** for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **ELEVEN TWENTY NINE CORPORATION**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 1126 South Federal Highway, Suite 498, Ft. Lauderdale, Florida 33316.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 300 shares at \$1.00 par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent:

Russell C. Chase
1126 South Federal Highway
Suite 498
Ft. Lauderdale, Florida 33316

ARTICLE V - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such

actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VI - INITIAL OFFICERS

The initial officers and directors of the corporation are: **Russell C. Chase**, President, Treasurer, Secretary and Director.

ARTICLE VII - INCORPORATOR

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

Russell C. Chase
1126 South Federal Highway
Suite 498
Ft. Lauderdale, Florida 33316

The undersigned has executed these Articles of Incorporation this 18th day of February, 1997.

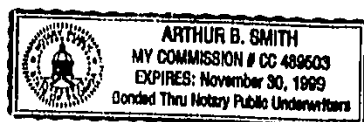


RUSSELL C. CHASE

**STATE OF FLORIDA
COUNTY OF BROWARD**

BEFORE ME a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared, **RUSSELL C. CHASE** known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County above, this 18th day of February, 1997.





NOTARY PUBLIC
My commission expires:

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO the provisions of *Section 606.0501, Florida Statutes*, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.


1. The name of the corporation is: **ELEVEN TWENTY NINE CORPORATION**
2. The name and address of the undersigned agent and office is: **Russell C. Chase**, 1126 South Federal Highway, Suite 498, Ft. Lauderdale, Florida 33316.

Dated: February 18, 1997


RUSSELL C. CHASE
Corporation Officer

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: February 18, 1997


RUSSELL C. CHASE
Registered Agent

This Document prepared by:
Attorney Arthur B. Smith
Galleria Professional Building
915 Middle River Drive
Suite 420
Ft. Lauderdale, Florida 33304
(954) 584-8844