

p97 000022433  
Preferred Sites, Inc.

March 3, 1997  
Via Two-Day Priority Mail

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

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-03/06/97--01069--007  
\*\*\*\*122.50 \*\*\*\*122.50

**Re: Articles of Incorporation for Preferred Sites of Plantation, Inc.**

Dear Sir or Madam:

I am enclosing herewith check #2175 in the amount of \$122.50 representing payment for filing and certified copy fees for the enclosed Articles of Incorporation for Preferred Sites of Plantation, Inc. I also enclose a letter from Irwin S. Gars, as President of Preferred Sites, Inc., authorizing the use of the "Preferred Sites" name.

Please process these documents so that the Articles of Incorporation are properly filed in the State of Florida and return one certified copy to the undersigned in the enclosed self-addressed envelope as soon as possible. If you have any questions or require further information, I would sincerely appreciate it if you called me collect before returning any documents.

Thank you for your prompt attention and cooperation.

Sincerely,

  
IRWIN S. GARS

Enclosures  
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FILED  
97 MAR -5 PM 12:48  
TALLAHASSEE, FLORIDA

3/10/97  
TD

# Preferred Sites, Inc.

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March 3, 1997

Via Two-Day Priority Mail

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

**Re: Authorization of *Preferred Sites, Inc.* Name**

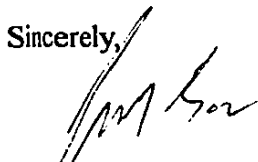
Dear Sir or Madam:

Please accept this letter as my authorization, as President of Preferred Sites, Inc., to use the name "Preferred Sites" for the enclosed corporation documents for Preferred Sites of Plantation, Inc.

If you have any questions or require further information, please contact the undersigned.

Thank you for your prompt attention and cooperation.

Sincerely,



IRWIN S. GARS

Enclosures  
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**ARTICLES OF INCORPORATION  
OF  
PREFERRED SITES OF PLANTATION, INC.**

97 MAR -5 PM 12:48  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I — NAME**

The name of this Corporation is PREFERRED SITES OF PLANTATION, INC.

**ARTICLE II — PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

**ARTICLE III — CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of \$10.00 par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

**ARTICLE IV — VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

**ARTICLE V — TERM**

This Corporation shall commence its existence on the date of incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE VI — INCORPORATOR**

The name and address of the initial incorporator and subscriber hereto is as follows:

Irwin S. Gars  
2665 South Bayshore Drive, Suite M-103  
Coconut Grove, Florida 33133

#### **ARTICLE VII — INITIAL BOARD OF DIRECTORS**

There shall be at least one (1) member of the Board of Directors of the Corporation. The names and addresses of the parties which are to serve as Director(s) until the next election are as follows:

Irwin S. Gars	2665 S. Bayshore Drive, Suite M-103, Coconut Grove, FL 33133
Ira A. Sussman	2665 S. Bayshore Drive, Suite M-103, Coconut Grove, FL 33133
Howard Lenard	2665 S. Bayshore Drive, Suite M-103, Coconut Grove, FL 33133

The Board of Directors shall serve for a term of one (1) year, and shall be responsible for electing the Officers of the Corporation. The Officers of the Corporation shall consist of a President and a Secretary, and such other Offices as the Board of Directors may from time to time determine is appropriate in order to carry out the activities of the Corporation.

#### **ARTICLE VIII — OFFICERS**

The duties of the Officers of the Corporation shall be fixed in the By-Laws. Officers shall be elected annually. Officers of the Corporation until the next election are as follows:

President	Irwin S. Gars
Secretary	Ira A. Sussman
Treasurer	Howard Lenard

#### **ARTICLE IX — INITIAL PRINCIPAL PLACE OF BUSINESS**

The street address for the initial place of business is: 2665 South Bayshore Drive, Suite M-103, Coconut Grove, County of Dade, Florida 33133.

#### **ARTICLE X — INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation and name of the initial registered agent of this Corporation is:

Irwin S. Gars  
2665 South Bayshore Drive, Suite M103  
Coconut Grove

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation this 3rd day of March, 1997.

Irwin S. Gars  
IRWIN S. GARS, SUBSCRIBER

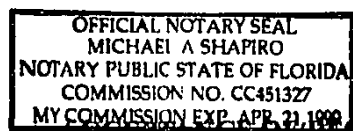
STATE OF FLORIDA

SS:

COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Irwin S. Gars, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 3rd day of March, 1997.



Michael A. Shapiro  
NOTARY PUBLIC, STATE OF FLORIDA

Commission Number, Stamp, Seal or Expiration Date:

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above-stated corporation, at the place designated herein, 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, to wit: Section 607.034 and 607.037 of the Florida Statutes.

DATED: March 3, 1997

Irwin S. Gars  
IRWIN S. GARS, as REGISTERED AGENT