

P97000024967

TRK18X97

FLORIDA DIVISION OF CORPORATIONS
8:53 AM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H97000004615 5))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904) 385-6735
(904) 385-6761

FAX #:

NAME: TARDOT REALTY & INVESTMENTS, INC. AUDIT NUMBER.....H97000004615 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
PAGES..... 3 CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE..
\$70.00 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. **

RECEIVED

97 MAR 19 PM 3:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 MAR 19 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nu 3/20/97

1177000004615

FILED
97 MAR 19 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TARDOT REALTY & INVESTMENTS, INC.

The undersigned incorporator 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 this corporation shall be: TARDOT REALTY & INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

321 Southeast 15th Avenue
Fort Lauderdale, Florida 33301

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
DAVID G. MURRAY, ESQ.
321 Southeast 15 Avenue
Fort Lauderdale, Florida 33301

ARTICLE V INCORPORATOR

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

LESLIE S. TURCHIN
536 Coconut Isle
Fort Lauderdale, Florida 33301

IN WITNESS WHEREOF, I, have hereunto set my hand and seal this 14 day of March, 1997.

 (SEAL)
LESLIE S. TURCHIN

DAVID G. MURRAY, ESQUIRE
321 SOUTHEAST 15 AVENUE
FORT LAUDERDALE, FLORIDA 33301
PHONE: 954-467-2000
FLA. BAR NO. 0152156

1177000004615

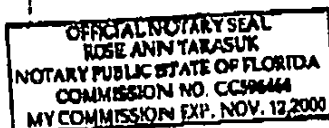
119700004615

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this
day of March, 1997 by LESLIE S. TURCHIN, who is
(personally known to me) (or who has produced) _____
(as identification) and who (did/did
not) take an oath.

Rose Ann Tarasuk
(Signature of Person Taking Acknowledgment)
Rose Ann Tarasuk
(Name of Acknowledger Typed, Printed or
Stamped)
My Commission Expires: 11/12/2000
Commission No. CC-596444

(NOTARY SEAL)



119700004615

HS7000004615

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 TARDOT REALTY & INVESTMENTS, INC.

2. The name and address of the registered agent and office is:

DAVID G. MURRAY, ESQ.
321 Southeast 15 Avenue
Fort Lauderdale, Florida 33301

SIGNATURE: 

Title Incorporator

Date March 14, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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.


DAVID G. MURRAY, ESQ.
Registered Agent

DATE: March 14, 1997

FILED
97 MAR 19 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HS7000004615