

P97000026180



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 304352 81512A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : March 24, 1997

ORDER TIME : 9:35 AM

ORDER NO. : 304352-005

400002121424--8

CUSTOMER NO: 81512A

CUSTOMER: Caryn Spring, Legal Asst
RICHARD J. HAYS, P.A.

Suite 207
7200 West Commercial Boulevard
Lauderhill, FL 33319

FILED
97 MAR 24 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: 2761 CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

RECEIVED
97 MAR 24 AM 10:38
DIVISION OF CORPORATION

K.R. MAR 24 1997

ARTICLES OF INCORPORATION

OF

2761 CORP.

FILED
97 MAR 24 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

2761 CORP

ARTICLE II PRINCIPAL OFFICE

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

7200 W. Commercial Blvd., #207
Lauderhill, FL 33319

ARTICLE III CAPITAL STOCK

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

100 Shares @ \$10.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Richard J. Hays
7200 W. Commercial Blvd., #207
Lauderhill, FL 33319

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Richard J. Hays
7200 W. Commercial Blvd., #207
Lauderhill, FL 33319

The undersigned has(have) executed these Articles of Incorporation this

21st day of March, 19 97.



Signature/Title
RICHARD J. HAYS, President

Signature/Title

Signature/Title

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: _____

2761 CORP

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

Richard J. Hays

(NAME)

7200 W. Commercial Blvd., #207

(P.O. BOX NOT ACCEPTABLE)

Lauderhill, FL 33319

(CITY/STATE/ZIP)

FILED
97 MAR 24 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE

Richard J. Hays
(corporate officer)

TITLE Richard J. Hays, President

DATE March 21, 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 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.

SIGNATURE

Richard J. Hays
Richard J. Hays

DATE March 21, 1997

REGISTERED AGENT FILING FEE: \$35.00