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MITCHELL A. SILVER & CO., P.C.

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5900 JOHNSON STREET  
HOLLYWOOD, FLORIDA 33021

Mitchell A. Silver, M.S. Taxation  
Enrolled to Practice Before the I.R.S.

Telephone  
(954) 963-7555

April 4, 1997

Florida Department of State  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
New Filings Section

FILED  
97 APR -7 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: SUSAN AMENDOLA PROPERTIES INC.

Dear Madam,

600002135416--6  
-04/07/97--01124--016  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed please find our check for \$ 122.50.

Please process this application.

Very truly yours,

*Mitchell A. Silver*

Mitchell A. Silver

PH  
4/8/97

**ARTICLES OF INCORPORATION  
OF**

**SUSAN AMENDOLA PROPERTIES INC.  
5900 Johnson Street  
Hollywood, Florida 33021-5638**

FILED  
97 APR -7 PM 3: 01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these ARTICLES OF INCORPORATION, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I, NAME

The name of the corporation shall be:

**SUSAN AMENDOLA PROPERTIES INC.**

The principal place of business of this corporation shall be:

**5900 Johnson Street, Hollywood, FL. 33021-5638**

ARTICLE II, NATURE OF BUSINESS

This corporation may engage or transact in any or lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having \$0.10 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 5900 Johnson Street

Hollywood, Florida 33021-5638

and the name of the initial registered agent of the corporation at that address is: SUSAN P.AMENDOLA

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have 1 officer and 1 director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

SUSAN P.AMENDOLA P/S/D

5900 JOHNSON STREET

HOLLYWOOD, FLORIDA 33021-5638

ARTICLE VIII, SUBSCRIBER

The names and street addresses of the subscribers to these  
Articles of Incorporation are:

SUSAN P. AMENDOLA

715 COLUMBUS PARKWAY

HOLLYWOOD, FLORIDA 33021

FILED  
97 APR -7 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned have hereunto set their  
hands and seals this 4th day of APRIL, 1997.

Susan P. Amendola (SEAL)

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 4th  
day of APRIL, 1997.

Joan C. Byrd  
NOTARY PUBLIC

My commission expires:

12/04/99



Joan C. Byrd  
MY COMMISSION # CC615288 EXPIRES  
December 4, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

I hereby accept my appointment as registered agent.

Susan P. Amendola  
REGISTERED AGENT ( SUSAN P. AMENDOLA )