Requestor's Name William J. McPhartin (954)522-7000 Law Ofc. of Wm J. McPhartin S⁻ 1 E. Broward Blvd., #1500 FROM: Fort Lauderdale, FL 33301 City/State/Zip Phone # Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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Fictitious Name Name Reservation

REGISTRATION/QUALIFICATION
 Foreign
 Limited Partnership
 Reinstalement
Trademark
 Other

Examiner's Initials



ARTICLES OF INCORPORATION

<u>OF</u>

PAR FOUR-THREE, INC.

The undersigned, for the purpose of forming a corporation pursuant to Chapter 607,0202

Florida Statutes, does hereby adopt the following Articles Of Incorporation:

ARTICLE I - CORPORATE NAME

The name of this corporation is: PAR FOUR-THREE, INC.

ARTICLE II - TERM OF EXISTENCE

The duration of the Corporation is perpetual, unless sooner voluntarily dissolved according to law, and the existence of the Corporation commences at the time of subscription and acknowledgment of these Articles Of Incorporation on April 3, 1997, provided that these Articles Of Incorporation are filed by the Department of State within five (5) days, exclusive of legal holidays, after such subscription and acknowledgment, and in the event these Articles Of Incorporation are not filed by the Department of State within such period, the corporate existence shall commence upon the filing of the Articles Of Incorporation by the Department of State.

ARTICLE III - PURPOSE AND POWERS

The general purposes for which the corporation is organized are:

(1) To buy, sell, exchange, lease, mortgage, or otherwise acquire or dispose of real or

personal property and any interest or right therein, and to hold, own, operate, control, maintain, manage, and develop such property and interest in any manner that may be necessary, useful, or advantageous for the purposes of the Corporation.

- (2) To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- (3) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish such purposes.

ARTICLE IV - STOCK

The aggregate number of shares which the Corporation is authorized to issue is ten thousand (10,000) shares of Common Stock. Such shares shall be of a single class, and shall have no par value.

ARTICLE V - PRINCIPAL OFFICE

The principal office and the mailing address of the Corporation is 2422 N. Federal Highway, Fort Lauderdale, FL 33305.

ARTICLE VI - REGISTERED AGENT

The street address of the initial registered office of the Corporation is 2422 N. Federal Highway, Fort Lauderdale, FL 33305, and the name of its initial registered agent as such address is

James E. Ralph.

ARTICLE VII - BOARD OF DIRECTORS

The Corporation shall have three (3) directors initially. The number of Directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1).

ARTICLE VIII - INCORPORATOR

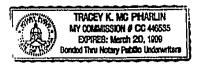
The name and address of the person signing these Articles Of Incorporation as incorporator is: James E. Ralph, 2422 N. Federal Highway, Fort Lauderdale, FL 3305.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles Of Incorporation this 3 day of April, 1997.

JAMES F. RALPH

STATE OF FLORIDA)
COUNTY OF BROWARD)

Sworn to and subscribed before me this 3×0 day of April, 1997, by James E. Ralph.



NOTARY PUBLIC State of Klorida

Personally Known _____ OR Produced Identification _____

Type of Identification Produced _____

CERTIFICATE DESIGNATING THE ADDRESS AND THE AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Par Four-Three, Inc. at the place designated in its Articles Of Incorporation, I agree to act is this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: April 3, 1997

James E Ralph

FILED

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