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ACCOUNT NO. : 072100000032

REFERENCE : 350888 9040A

AUTHORIZATION : Patricia Pygott

COST LIMIT : \$ 70.00

ORDER DATE : May 1, 1997

ORDER TIME : 12:12 PM

ORDER NO. : 350888-005

CUSTOMER NO: 9040A

CUSTOMER: Peter A. Rose, Esq
ROSE & ROSE

Suite 200
2101 North Andrews Avenue
Ft. Lauderdale, FL 33311

800002162418--B

DOMESTIC FILING

NAME: 3RD ROCK RESTORATIONS, INC.

EFFECTIVE DATE:

XXX 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: Karen B. Rozar

EXAMINER'S INITIALS: _____

MAIL ROOM
TALLahassee, FLORIDA

RECEIVED
97 MAY - 1 PM 2:45
DIVISION OF CORPORATION

84 MAY - 1 1997

ARTICLES OF INCORPORATION
OF
3RD ROCK RESTORATIONS, INC.

97 MAR -1 10:52
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

3RD ROCK RESTORATIONS, INC.

The address of the principal office of this corporation shall be 1361 Southwest 82nd Avenue, Apartment 1821, Plantation, Florida 33324, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all 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 5,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Suite 200, 2101 North Andrews Avenue, Ft. Lauderdale, Florida 33311, and the name of the initial registered agent of the corporation at that address is Peter A. Rose.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one 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 his successor is elected or appointed is:

Alana Dunlap	1361 Southwest 82nd Avenue
Dir./Pres./Sec./Treas.	Apartment 1821
	Plantation, Florida 33324

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on May 1, 1997.

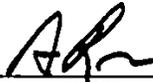
CORPORATION SERVICE COMPANY

By: 
Its Agent, Laura R. Dunlap

GLS/kbr

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

ROSE & ROSE, P.A.
2101 N. ANDREWS AVENUE
SUITE 200
FT. LAUDERDALE, FL 33311
(954)561-5000



ANDREW C. ROSE, ESQ.

DATE

5-1-97

TALLAHASSEE, FLORIDA

MAY 1 11 3 52