

P97000040220



ACCOUNT NO. : 072100000032

REFERENCE : 355715 7128751

AUTHORIZATION :

Patricia P. [signature]

COST LIMIT : \$ 70.00

ORDER DATE : May 6, 1997

ORDER TIME : 10:52 AM

ORDER NO. : 355715-010

CUSTOMER NO: 7128751

100002167961--7

CUSTOMER: James S. Caris, Esq
JAMES S. CARIS, P.A.

2630 Hollywood Boulevard

Hollywood, FL 33020

DOMESTIC FILING

NAME: 6770 TAVERN 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: Susana Romagosa

EXAMINER'S INITIALS: _____

RECEIVED
97 MAY -6 PM 12:05
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
97 MAY -6 PM 1:40

4

MAY -6 1997

ARTICLES OF INCORPORATION
OF
6770 TAVERN CORP.

FILED
97 MAY -6 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is 6770 TAVERN CORP.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock having a par value of one dollar per share.

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The initial registered office of this corporation shall be 6770 Collins Ave., Miami Beach, Florida 33141 and the initial registered agent of this Corporation at such designation shall be William Sport who upon accepting such designation agrees to comply with the provisions of section 48.091 Florida Statutes as amended from time to time with respect to keeping such office open for service of process. The mailing address for this corporation is 6770 Collins Ave., Miami Beach, Florida 33141.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Initial Board of Directors shall consist of one member(s). The number of Directors shall be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one nor more than three. The name and address of the Director constituting the Initial Board of Directors is:

WILLIAM SPORT
6770 Collins Ave.
Miami Beach, Florida
33141

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:


William Sport
6770 Collins Ave.
Miami Beach, Florida 33141


WILLIAM SPORT

STATE OF FLORIDA)
)SS:
COUNTY OF BROWARD)

The foregoing Articles of Incorporation of 6770 TAVERN CORP., were acknowledged before me this 5th day of May, 1997, by WILLIAM SPORT is Registered Agent and Incorporator.


WILLIAM SPORT


NOTARY PUBLIC, STATE OF FLORIDA
JAMES S. SCARIS
PRINTED NAME OF NOTARY
My Commission Expires:



JAMES S. SCARIS
My Commission C0388513
Expires Aug. 14, 1998

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for 6770 TAVERN CORP., at the place designated in the Articles of Incorporation, WILLIAM SPORT does hereby agree to act in this capacity, and agrees to comply with the provisions of Section 48.091, relative to keeping such office open.

Date: 5/4/97


WILLIAM SPORT

FILED
JUN -6 PM 1:40
TALLAHASSEE, FLORIDA
STATE