P97000040566

M. DANIEL HUGHES

PROFESSIONAL ASSOCIATION

3000 NORTH FEDERAL HIGHWAY

BUILDING TWO, SUITE 200

FORT LAUDERDALE, FLORIDA 38806

TELEPHONE (954) 566-3390

TELECOPIER (954) 563-2546

MEMBER OF FLORIDA AND GEORGIA BAR

April 15, 1997

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

MODERNFOLD OF FLORIDA, INC.

600002147586--2 -04/18/97--01042--016 ****122.50 ****122.50

-10979333

Dear Sir:

Re:

OF COUNSEL

KEVIN M. LYONS

CARL G. SANTANGELO

Enclosed please find Articles of Incorporation of MODERNFOLD OF FLORIDA, INC. together with check in the amount of \$122.50, representing:

Filing Fee \$ 35.00
Registered Agent Designation \$ 35.00
Certified copy of Articles \$ 52.50

TOTAL: \$122.50

Please return a certified copy of the Articles of Incorporation at your earliest convenience.

Very truly yours,

M. DANIEL HUGHES

MDH:fsj Enclosures

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P. 17/97.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 22, 1997

M DANIELS HUGHES 3000 N FEDERAL HWY, BLDG 2 #200 FT LAUDERDALE, FL 33306

SUBJECT: MODERNFOLD OF FLORIDA, INC.

Ref. Number: W97000009333

We have received your document for MODERNFOLD OF FLORIDA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6995.

Doug Dickinson Document Specialist

Letter Number: 997A00020657

ARTICLES OF INCORPORATION

FILED

OF

97 MAY -6 AM 10: 24

MODERNFOLD OF SOUTH FLORIDA, INC.

SECT TALLAMASSEL FLORIDA

The undersigned incorporator, for the purpose of forming a corporation for profit under the Corporation Act of the State of Florida, does hereby certify and adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of this corporation is: MODERNFOLD OF SOUTH FLORIDA, INC.

ARTICLE II: TERM

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is when this document is received by the Secretary of State.

ARTICLE III: PURPOSE

The corporation may engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV: ADDRESS

The street address of the principal office of the corporation is: 4149 S.W. 49th Avenue, Davie, FL 33314.

ARTICLE V: DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is: one (1). The names and addresses of the Directors who will serve on the

initial Board of Directors are:

RALPH OLESKY 4149 S.W. 49th Avenue Davie, FL 33314

RALPH OLESKY 4149 S.W. 49th Avenue Davie, FL 33314 President

Secretary

ARTICLE VI: INCORPORATOR

The name and address of the initial incorporator is: M. DANIEL HUGHES, 3000 North Federal Highway, Building Two South, Fort Lauderdale, FL 33306.

ARTICLED VII: BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Shareholders.

ARTICLE VIII: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE IX: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is: one thousand (1,000) at One Dollar (\$1.00) par value, per share.

ARTICLE X: INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal to these

Articles of Incorporation, this	day of May , 1997.
	My Que Ph
	M. DANIEL HUGHES, Subscriber
STATE OF FLORIDA))SS.: COUNTY OF BROWARD)	
The foregoing instrume	ent was acknowledged before me this 5th day
//	HEL HUGHES, to be known to be the person described
in and who executed the foregoing i	nstrument, and he acknowledged to and before me that
he executed said instrument for the WITNESS my hand an	\mathcal{H}
199 <u>7</u> .	Tran & Jones
	NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires:	OFFICIAL NOTARY SER. BOTARY FUBLIC STATE OF FLORIDA WY COMMISSION EXP. JAN. 3, 1999 WY COMMISSION EXP. JAN. 3, 1999

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF AND PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED, AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607.037, F.A.:

MODERNFOLD OF SOUTH FLORIDA, INC. organized under the laws of the State of Florida, with its principal office at: 4149 S.W. 49th Avenue, Davie, FL 33314 has named.

DANIEL HUGHES as its Agent to accept service of process within the Date.

ADDRESS:

RALPH OLESKY

President

4149 S.W. 49th Avenue

Davie, FL 33314

RALPH OLESKY

Secretary

4149 S.W. 49th Avenue

Davie, FL 33314

I agree, as Registered Agent, to accept service of process, to keep office open during prescribed hours, to post my name in some conspicuous place in office as required by law.

M DANIEL HUGHES

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