



ACCOUNT NO. : 072100000032

REFERENCE : 407927 8739A

AUTHORIZATION : *Patricia Pygott*

COST LIMIT : \$ 70.00

ORDER DATE : May 29, 1997

ORDER TIME : 9:05 AM

ORDER NO. : 407927-005

CUSTOMER NO: 8739A

CUSTOMER: Jonathan Shepard, Esq
SIEGEL LIPMAN DUNAY & SHEPARD,
LLP
Suite 801
5355 Town Center Road
Boca Raton, FL 33486

100002194271--8

DOMESTIC FILING

NAME: SOUTHSTAR MANAGEMENT, INC.

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: Paula K. Kendrick

EXAMINER'S INITIALS:

4

97 MAY 29 AM 11:15
TALLAHASSEE, FLORIDA

RECEIVED
97 MAY 29 AM 10:40
DIVISION OF CORPORATION

8N MAY 29 1997

**ARTICLES OF INCORPORATION
OF
SOUTHSTAR MANAGEMENT, INC.**

FILED
97 MAY 29 AM 11:15
TALLAHASSEE, FLORIDA

**ARTICLE 1
NAME**

The name of this Corporation is Southstar Management, Inc.

**ARTICLE 2
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation shall be 3901 South Ocean Boulevard, Highland Beach, Florida 33487.

**ARTICLE 3
MAILING ADDRESS**

The mailing address of this Corporation shall be 3901 South Ocean Boulevard, Highland Beach, Florida 33487.

**ARTICLE 4
PURPOSES AND POWERS**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE 5
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, having no par value per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

**ARTICLE 6
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 3901 South Ocean Boulevard, Highland Beach, Florida 33787, and the name of the initial registered agent of this Corporation at that address is Martin H. Pechter.


ARTICLE 7
INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Martin H. Pechter, 3901 South Ocean Boulevard, Highland Beach, Florida 33787.

ARTICLE 8
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation on May 5/16, 1997.



Martin H. Pechter, Incorporator


**CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
SOUTHSTAR MANAGEMENT, INC.**

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

Southstar Management, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Martin H. Pechter, located at 3901 South Ocean Boulevard, City of Highland Beach, County of Palm Beach, State of Florida, as its registered agent for service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.


Martin H. Pechter

FILED
97 MAY 29 AM 11:15
TALLAHASSEE, FLORIDA