LAW OFFICES

# ENGLANDER & FISCHER, P.A.

5959 Central Avenue Sulte 201 St. Petersburg, FL 33710 Post Office Box 47428 St. Petersburg, FL 33743-7428

Phone (813) 341-2800 Fax (813) 347-5300

Leonard S. Englander H. James Fischer Terry L. Hirsch Terrence S. Buchert

May 28, 1997

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

CHOOLO 2 197730--1 -06/02/97-01089-010 \*\*\*\*122.50 \*\*\*\*\*122.50

Re: 9725, INC.

Gentlemen:

Enclosed please find the Articles of Incorporation with reference to the above corporation, in duplicate, together with a check in the amount of \$122.50 to cover the minimum charter tax, filing, certified copy and registered agent fees.

Please file the original and return to me a certified copy of the same. Thank you.

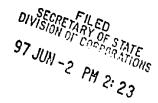
Sincerely

LEONARD S. ENGLANDER

LSE/jh

**Enclosures** 

D. SMOWN JUN - 3 1997.



#### ARTICLES OF INCORPORATION

OF

## 9725, INC., a Florida corporation

#### ARTICLE I

#### Name

1.1. The name of the corporation is 9725, INC.

#### **ARTICLE II**

#### **Duration**

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

#### ARTICLE III

#### Purpose

3.1 This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV

# **Capital Stock**

4.1 The total number of authorized shares of the capital stock of this corporation is 100 shares of stock of \$1.00 par value common stock

#### ARTICLE V

### **Preemptive Rights**

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

#### **ARTICLE VI**

#### Initial Registered Office and Agent

6.1 The street address of the initial registered office of this corporation is 5959 Central Avenue, Suite 201, St. Petersburg, Florida 33710, and the name of the initial registered agent of this corporation is Leonard S. Englander, Esq.

#### ARTICLE VII

#### Principal Office and Mailing Address

7.1 The initial principal office of this corporation is located at 5959 Central Avenue, Suite 201, St. Petersburg, Florida 33710, and the corporation's initial mailing address shall be the same.

# ARTICLE VIII Initial Board of Directors

- 8.1 This corporation shall have one (1) director initially.
- 8.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).
  - 8.3 The name and address of the initial director of this corporation is:

LEONARD S. ENGLANDER 5959 CENTRAL AVENUE, SUITE 201 ST. PETERSBURG, FL 33710

#### ARTICLE IX

#### Incorporators

9.1 The name and address of the persons signing these Articles are the Corporation's existing shareholders:

LEONARD S. ENGLANDER 5959 CENTRAL AVENUE, SUITE 201 ST. PETERSBURG, FL 33710

#### ARTICLE X

#### Indemnification

10.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

#### **ARTICLE XI**

#### **Amendment**

11.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

LEONARD S ENGLANDER

Incorporator

#### STATE OF FLORIDA COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged before me this  $28^{\frac{1}{10}}$  day of May, 1997, by LEONARD S. ENGLANDER who personally known to me or who as identification and who did (did -has produced \_\_\_\_\_ not) take an oath.

TERESA ANN NICHOLE CHIBIRKA My Comm Exp. 5-12-98 Bonded By Service Inc

Name: Terosa Ann Nichole Chibirke

**NOTARY PUBLIC** 

State of Florida at Large (Seal)

Comm. No.: CC 372148

My Commission Expires: 5 -12-98

#### CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for 9725, INC., at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

LEONARD S. ENGLANDER

STATE OF FLORIDA COUNTY OF PINELLAS

SWORN TO AND SUBSCRIBED before me this 28th day of May, 1997, by LEONARD S. ENGLANDER, who is personally known to me or who has produced as identification and who did (did not) take an oath.

TERESA ANN NETICLE
CHIBIRKA
My Comm Bxp. 5-12-98
Bonded By Service Ins
No. CC372148

Name: Teresa Ana Dichole Chibirka

**NOTARY PUBLIC** 

State of Florida at Large (Seal)

Comm. No.: CC372148

My Commission Expires: 5-12-98