

P97000055020

JAN MILLER  
1101 RIVER REACH DRIVE - NO. 205  
FT. LAUDERDALE, FLORIDA 33315

April 7, 1997

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

EFFECTIVE DATE  
6-19-97

900002201109--3  
-06/04/97--01048--019  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Five Twenty Six, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the articles of incorporation along with a check in the amount of \$122.50 for the filing fee, designation of registered agent, and certified copy.

Kindly process this document, noting that the requested effective date is April 1, 1997, and return the certified copy to me at the address indicated above.

Thank you.

Sincerely,

*Jan Miller*

Jan Miller  
Incorporator

W 97 13245

FILED  
97 JUN 23 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
625  
APRIL 1

B. REGISTER JUN 23 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 5, 1997

JAN MILLER  
1101 RIVER REACH DR NO 205  
FT LAUDERDALE, FL 33315

SUBJECT: FIVE TWENTY SIX, INC.  
Ref. Number: W97000013245

We have received your document for FIVE TWENTY SIX, 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 effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 697A00030522

G-19-97

Changed effective  
date as per your  
instructions. Thank you

Jan Miller

**EFFECTIVE DATE**  
6-19-97

**ARTICLES OF INCORPORATION  
OF  
FIVE TWENTY SIX, INC.**

**FILED**  
97 JUN 23 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is FIVE TWENTY SIX, INC.

**ARTICLE II - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue 10 shares of \$1.00 par value common stock, which shall be designated as "Common Shares." All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

**ARTICLE IV - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

**ARTICLE V - TERM**

This corporation shall commence its existence on the date of incorporation and shall exist perpetually thereafter unless sooner dissolved according to law. The effective date of this corporation shall be ~~April 1, 1997~~ June 19, 1997  
*dm*

#### **ARTICLE VI - INCORPORATOR**

The name and address of the initial incorporator and subscriber hereto is as follows:

Jan Miller  
1101 River Reach Drive #205  
Ft. Lauderdale, Florida 33315

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

There shall be at least one (1) member of the Board of Directors of the corporation. The names and addresses of the parties which are to serve as director(s) until the next election are as follows:

Jan Miller  
1101 River Reach Drive #205  
Ft. Lauderdale, Florida 33315

The Board of Directors shall serve for a term of one (1) year, and shall be responsible for electing the officers of the corporation. The officers of the corporation shall consist of a President and such other officers as the Board of Directors may from time to time determine are appropriate in order to carry out the activities of the corporation.

#### **ARTICLE VIII - PRINCIPAL OFFICE**

##### **AND INITIAL REGISTERED OFFICE AND AGENT**

The street address of the principal office and initial registered office of this corporation and name of the initial registered agent of this corporation is:

Jan Miller  
1101 River Reach Drive #205  
Ft. Lauderdale, Florida 33315

**ARTICLE IX - OFFICERS**

The duties of the officers of the corporation shall be fixed in the By-Laws. Officers shall be elected annually. Officers of the corporation until the next election are as follows:

Jan Miller - President

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7 day of April, 1997.

  
Jan Miller, SUBSCRIBER

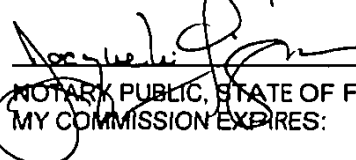

STATE OF FLORIDA

SS:

COUNTY OF BROWARD

**BEFORE ME**, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Jan Miller known by me personally to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 7 day of April, 1997.

  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXPIRES:  **JACQUELINE C. FIGUEROA**  
COMMISSION # CC 402407  
EXPIRES AUG 23, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUS, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: FIVE TWENTY SIX, INC.
2. The name of the registered agent and office is:

Jan Miller  
1101 River Reach Drive #205  
Ft. Lauderdale, Florida 33315

**HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITIONS AS REGISTERED AGENT.**

  
Jan Miller, REGISTERED AGENT

DATED: 4/7/97

**FILED**  
97 JUN 23 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA