



Sunrise Bay Building
2701 E. Sunrise Blvd. Ste. 212
Ft. Lauderdale, FL 33304
Telephone: (954) 565-2550

LAW OFFICES
ERNEST A. KOLLRA, ESQ. PA.
ATTORNEY AT LAW

P47000056927

- Please reply to Ft. Lauderdale

8000 Arlington Expressway
Suite 205
Jacksonville, FL 32211
Telephone (904) 721-6311

June 25, 1997

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

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-06/27/97--01028--002
****122.50 ****122.50

Re: Cordan, Inc.

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

Filing fee, Certified Copy. \$122.50

From: ERNEST A. KOLLRA, ESQUIRE
2701 E. Sunrise Blvd., Ste. 212
Fort Lauderdale, FL 33304
Telephone (954) 565-2550

Sincerely,

Ernest A. Kollra
ERNEST A. KOLLRA

EAK/ejh

Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 27 PM 3:16

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ARTICLES OF INCORPORATION
OF
CORDAN, INC.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

CORDAN, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

19 S. Gordon Road
Fort Lauderdale, FL 33301

ARTICLE III. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of common stock having \$1 par value per share.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ERNEST A. KOLLRA, ESQUIRE
2701 East Sunrise Blvd., Ste. 212
Fort Lauderdale, Florida 33304

ARTICLE VI. INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
PETER S. CORNING	19 S. Gordon Road Ft. Lauderdale, FL 33301	President
JEROME A. DANNENBRINK	19 S. Gordon Road Ft. Lauderdale, FL 33301	Vice President Secretary/ Treasurer

The undersigned incorporator has executed these Articles of Incorporation this 25 day of June, 1997.


ERNEST A. KOLLRA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS AND FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

CORDAN, INC.

2. The name and address of the registered agent and office is:

ERNEST A. KOLLRA, ESQUIRE
2701 East Sunrise Blvd., Ste. 212
Fort Lauderdale, Florida 33304.

Having been named as registered agent and to accept service of process for the above stated 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 obligations of my position as registered agent.


ERNEST A. KOLLRA

6-25-97
Date

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