

997000060148



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 457525 6475A

AUTHORIZATION : Patricia Pizub

COST LIMIT : \$ 122.50

FILED
97 JUL 10 PM 1:53
TALLAHASSEE, FLORIDA

ORDER DATE : July 10, 1997

ORDER TIME : 10:19 AM

ORDER NO. : 457525-010

CUSTOMER NO: 6475A

500002235055--2

CUSTOMER: Adele I. Stone, Esq
ATKINSON DINER STONE &
MANKUTA, P.A.
1946 Tyler Street

Hollywood, FL 33020

DOMESTIC FILING

NAME: 1409 MANAGEMENT INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS: _____

RECEIVED
97 JUL 10 AM 11:24
DIVISION OF CORPORATION

SN JUL 10 1997

ARTICLES OF INCORPORATION

OF

1409 MANAGEMENT INC.

FILED

97 JUL 10 PM 1:53

TALLAHASSEE, FLORIDA

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is 1409 MANAGEMENT INC.

ARTICLE II

MAILING ADDRESS

The mailing address of this corporation is: 4100 North 28th Terrace, Hollywood, Florida 33020.

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE IV

PURPOSE

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

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 1946 Tyler Street, Hollywood, Florida 33020 and the name of the initial registered agent of this corporation at that address is Adele I. Stone, Esquire.

ARTICLE X

INCORPORATOR

The name and address of the Incorporator is:
Adele I. Stone, Esquire
Atkinson, Diner, Stone & Mankuta, P.A.
1946 Tyler Street
Hollywood, Florida 33020

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 3rd day of July, 1997.



Adele I. Stone, Esquire
Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST - - That 1409 MANAGEMENT INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 4100 North 28 Terrace, City of Hollywood, State of Florida, has named Adele I. Stone, located at 1946 Tyler Street, City of Hollywood, State of Florida, as its agent to accept service of process within the State of Florida.

SIGNATURE: _____

Adele I. Stone, Esquire

TITLE: Incorporator

DATE: _____

July 9 1997

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.

SIGNATURE: _____

Adele I. Stone, Esquire
Registered Agent

DATE: _____

July 9 1997

97 JUL 10 PM 1:5
TALLAHASSEE, FLORIDA