

11:45 AM
P97000061356

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000011500 0))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: WASHINGTON STREET PROPERTIES, INC.
AUDIT NUMBER.....H97000011500
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 5
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM Connect: 00:07:37

FILED
97 JUL 15 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 7/15/97

H97000011500
⑤

ARTICLES OF INCORPORATION
OF
WASHINGTON STREET PROPERTIES, INC.

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be Washington Street Properties, Inc.

ARTICLE II

NATURE OF BUSINESS

This corporation shall primarily engage in real estate, and may engage in any other activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having One (\$1.00) Dollar par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business is Five Hundred Dollars (\$500.00).

ARTICLE V

TERM OF EXISTENCE

The corporation shall exist perpetually.

PREPARED BY:
CHARLES L. SIMON, ESQ.
600 S.W. 4th Avenue, #111
Fort Lauderdale, FL 33319
(954) 822-0266
Fla. Bar No. 240733

H97000011500

FILED
97 JUL 15 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000011500

ARTICLE VI

ADDRESS

The initial street address of the registered office of this Corporation in the State of Florida shall be 2115 Washington Street, Hollywood, Florida 33020.

The initial principal office address of the Corporation shall be: 2115 Washington Street, Hollywood, Florida 33020.

ARTICLE VII

REGISTERED AGENT

The Registered Agent of this Corporation shall be Ray Richards, 2115 Washington Street, Hollywood, FL 33020.

I do hereby accept the duties and responsibilities as registered agent.

Accepted this 15 day of July, 1997.


RAY RICHARDS

ARTICLE VIII

DIRECTORS

This Corporation shall have one (1) Director, initially. The number of Directors may be increased and decreased from time to time by the By-Laws adopted by the Shareholders. The initial Director of the Corporation shall be:

Ray Richards

2115 Washington Street
Hollywood, FL 33020

ARTICLE IX

SUBSCRIBERS

The name and street address of the Subscriber of these Articles of Incorporation, and the number of shares of stock he has agreed to take, is as follows:

FILED
97 JUL 15 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000011500

H97000011500

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Ray Richards	2115 Washington Street Hollywood, FL 33020	500

ARTICLE I

EFFECTIVE DATE

These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE II

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors and proposed by them at the Shareholders' Meeting by a majority of the stockholders entitled to vote thereon, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.


ARTICLE III

INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Ray Richards	2115 Washington Street Hollywood, FL 33020

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 15 day of July, 1997.



Ray Richards
Incorporator

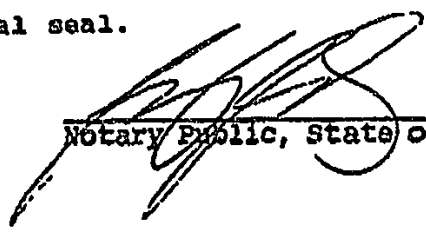
H97000011500

497000011500

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

The foregoing was acknowledged before me, a Notary Public of the State of Florida, this 15 day of July, 1997, by RAY RICHARDS, who is personally known to me or who produced her driver's license as identification, and who did (did not) take an oath.

WITNESS my hand and official seal.



Notary Public, State of Florida

My commission expires:



Steven Paul Ginsberg
My Commission CC900204
Expires Oct. 20, 2000

497000011500