

P97000061774

3410 NW 110 Terrace  
Coral Springs, FL 33065  
July 14, 1997

Florida Department of State  
Division of Corporations  
New Filings Section  
P.O. Box 6327  
Tallahassee, FL 32314

600002230306--9  
-07/15/97--01038--009  
\*\*\*\*\*80.00 \*\*\*\*\*80.00

RE: Articles of Incorporation  
Armadillo Management, Inc.

To Whom It May Concern:

Enclosed please find the original signed and notarized Articles of Incorporation for the above referenced organization.

Enclosed please find our check in the amount of \$80.00 to cover the filing fee for this document and to have a regular copy of the filed articles mailed back to us.

Thank you for your assistance in this matter.

Sincerely,

*Denise Libby*  
Denise Libby

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 15 PM 2:13

*7/16/97*

ARTICLES OF INCORPORATION

OF

ARMADILLO MANAGEMENT, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUL 15 PM 2:13

The undersigned subscriber, a natural person competent to contract for the purpose of forming a corporation under the Florida General Corporation Act of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is Armadillo Management, Inc.

ARTICLE II

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida and shall have such powers as enumerated in the Florida General Corporation Act, Chapter 607, Florida Statutes (1983).

ARTICLE III

The total number of shares of stock which the corporation shall have authority to issue and which the corporation is authorized to have outstanding at any one time is One Hundred (100) shares, which shares shall have a par value of One Dollar (\$1.00).

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The initial address of the principal office of the corporation in the State of Florida is 4630 SW 64 Ave., Davie, FL 33314.

ARTICLE VI

This Corporation shall have one (2) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of the directors are:

Eve Montella, 4515 SW 55 Ave., Davie, FL 33314

Kevin McCarthy, 16461 ONTARIO PLACE DAVIE FL 33331

ARTICLE VII

The name and address of the subscriber to these Articles of Incorporation is: Eve Montella, 4630 SW 64 Ave., Davie, FL 33314.

ARTICLE VIII

The Corporation shall indemnify any officers or directors or any former officers or directors to the full extent permitted by law.

ARTICLE IX

The initial registered agent of this Corporation and his street address is as follows: Eve Montella, 4630 SW 64 Ave., Davie, FL 33314.

ARTICLE X

These Article of Incorporation may be amended or repealed as provided by law.

ARTICLE XI

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone communication and as otherwise permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 11 day of July, 1997.

WITNESSES:

Deane Lobby Eve Montella

STATE OF FLORIDA)  
COUNTY OF BROWARD)

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 11 day of July, 1997, by Eve Montella, who is (or are) personally known to me or who has produced as identification and who did (did not) take an oath.

WITNESS my hand and official seal in the County and State. aforesaid this date.

REGISTERED AGENT CERTIFICATE AND ACCEPTANCE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Armadillo Management, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Davie, County of Broward, State of Florida has named Eve Montella as its agent to accept service of process within the State of Florida.

SIGNATURE: Eve Montella

TITLE: Pres.

DATE: 7/6/97

Having been named to accept services of process for the above-named corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Eve Montella  
Eve Montella

DATE: 7/6/97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 15 PM 2:13