

P97000067400

ABRAMS, ANTON, ROBBINS, RESNICK & SCHNEIDER, P.A.

HAYNARD ABRAMS
1916-1992

PAUL B. ANTON
1927-1981

MILTON S. BLAUT X
ALAN B. COHN X
MAURICE H. GARCIA
GENE K. GLASSER X
WILLIAM S. KRAMER O
SCOTT A. ORTH
JENNIFER E. PRICE
LEONARD ROBBINS
KENNETH A. RUBIN
REUBEN M. SCHNEIDER O X
PETER R. SIEGEL
JACK F. WEINS
DAVID WEISMAN O

EDWARD S. RESNICK (RET.)

OF COUNSEL
STANLEY O. GOTTSCHEN

BOARD CERTIFIED TAX LAWYER
BOARD CERTIFIED ESTATE PLANNING
AND PROBATE LAWYER

BOARD CERTIFIED REAL ESTATE LAWYER

MEMBER OF D.C. BAR
MEMBER OF N.Y. BAR
MEMBER OF OHIO BAR

2021 TYLER STREET
POST OFFICE BOX 229010
HOLLYWOOD, FLORIDA 33022-9010

ONE BOCA PLACE * SUITE 411-E
2255 GLADES ROAD
BOCA RATON, FLORIDA 33431-7383

TELEPHONES
HOLLYWOOD (954) 921-5500
FAX: (954) 925-7013
BOCA RATON & DELRAY
(561) 994-2212
(561) 994-2772
FAX: (561) 997-8494
NORTH BROWARD (954) 428-0800
MIAMI (305) 940-8440
PALM BEACHES (561) 833-4710

PLEASE REPLY TO:

FILE NO. Hollywood

ZZZ-Q-0005

Jody Hoodiman GAVE
CORPORATION BY PHONE TO
CORRECT NAME
DATE 8/5/97
DOC EXAM BSR

July 31, 1997

VIA FEDERAL EXPRESS
Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

200002255052--7
-08/01/97--01068--008
****122.50 ****122.50

RE: Ohio Land Contracts, Inc., Ohio V-Land, Inc., 9000 Bank
Street, Inc., 9099 Bank Street, Inc., 9100 Bank Street, Inc.,
2703 St. Clair Ave., Inc., 4331 Joes Point Road, Inc., 5230
Greenhurst Ext., Inc. and 5725 Canal Road, Inc.,

Dear Sir/Madam:

Enclosed for filing please find one original and one copy of
Articles of Incorporation for each of the above referenced
corporation, together with a firm check in the amount of \$122.50
attached to each set of Articles to cover the required filing and
certified copy fees. Please complete the necessary filing and
return the certified copies to the undersigned.

Thank you for your prompt attention to this matter. Please call me
if you have any questions.

Very truly yours,

Judy Hoodiman
Corporate Assistant

jah\225664
Enclosure

AUG 4 BSR

511
W97-17885



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 4, 1997

ABRAMS, ANTON, ROBBINS, RESNICK & SCHNEIDER, P.A.
P. O. BOX 229010
HOLLYWOOD, FL 33022-9010

SUBJECT: 9099 BANK STREET, INC.
Ref. Number: W97000017885

BK:

We have received your document for 9099 BANK STREET, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking
Director's Office
101 E. Gaines St.
Fletcher Bldg., 6th Floor.
Tallahassee, FL 32399-0350
(850) 488-1111.

Please return the original and one copy of 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 (850) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 197A00039488

FILED

97 AUG -1 AM 10:08

WILLIAM H. HARRIS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
9099 BK. STREET, INC.

The undersigned incorporators of these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation shall be 9099 BK. STREET, INC.

ARTICLE II

ADDRESS: The mailing address and street address of the initial principal office of the corporation shall be 6854 SE Isle Way, Stuart, Florida 34996.

ARTICLE III

NATURE OF BUSINESS: The corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

ARTICLE IV

CAPITAL STOCK: This corporation shall be authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The name and street address of the initial registered agent of this corporation shall be: Norton Viny, 6854 SE Isle Way, Stuart, Florida 34996.

ARTICLE VII

DIRECTORS: The corporation shall have one (1) director initially and the number of directors may be increased or decreased from time to time as provided by the By-Laws but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTOR(S): The name and address of the initial director who shall hold office for the first year of existence of the corporation or until his successor(s) has been elected and qualified is:

<u>NAME</u>	<u>ADDRESS</u>
Norton Viny	6854 SE Isle Way Stuart, Florida 34996

ARTICLE IX

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Norton Viny	6854 SE Isle Way Stuart, Florida 34996

ARTICLE X

INDEMNIFICATION: To the fullest extent permitted by the Florida Business Corporation Act, the Corporation may indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that such person (i) is or was a director of the Corporation; (ii) is or was an officer of the Corporation; (iii) is or was serving, at the request of the Corporation, as a director of another corporation, provided that such person is or was at the time a director of such other corporation serving at the request of the Corporation; or (iv) is or was serving, at the request of the Corporation, as an officer of another corporation, provided that such person is or was at the time an officer of such other corporation serving at the request of the Corporation. Unless otherwise expressly prohibited by the Florida Business Corporation Act the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any such person. No person falling within the purview of this paragraph may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

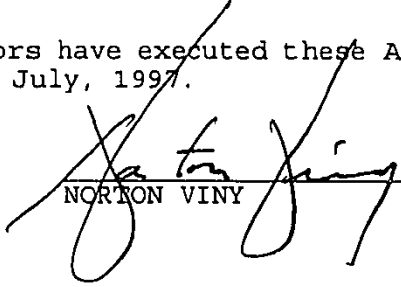
ARTICLE XI

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

ARTICLE XII

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the shareholders 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 the Articles of Incorporation be made.

The undersigned incorporators have executed these Articles of Incorporation this 24 day of July, 1997.


NORTON VINY

FILED

97 AUG -1 AM 10:08

ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent to accept service of process for 9099 BK. STREET, INC. at the place designated in the Articles of Incorporation, I agree to act in this capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the Registered Agent.

Dated: July 26, 1997


NORTON VINY