

**BRODY, COHEN & WINIG, P.A.**

ATTORNEYS AT LAW

CENTURION TOWER

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WEST PALM BEACH, FLORIDA 33401-8103

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(561) 684-9100

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ROBERT BRODY  
RICHARD S. COHEN  
STEVEN L. WINIG

**P97000072760**  
August 29, 1997

Secretary of State  
Div. of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Fla. 32314

900002282869--4  
-09/02/97--01145--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: 4793 Southern Blvd., Inc.  
Document #P97000072760

Gentlemen:

Pursuant to my telephone conversation of yesterday with Theresa, enclosed an original and two copies of the articles of correction. Please stamp one copy and return in the envelope provided. Our check in the amount of \$35.00 is also enclosed for this service.

If you have any questions, please feel free to contact my office "collect".

Very truly yours,

RICHARD S. COHEN

/vrb

enc.

*Articles of Correction*  
*LCF*  
*9-12-97*

FILED  
97 SEP -2 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PALM BEACH GARDENS OFFICE  
ADMIRALTY BUILDING - SUITE 700  
4400 PGA BOULEVARD  
(561) 627-4100

WELLINGTON/ROYAL PALM BEACH OFFICE  
EWING BUILDING - SUITE H  
11388 OKEECHOBEE BOULEVARD  
(561) 753-7500

ARTICLES OF CORRECTION

FILED

OF

97 SEP -2 AM 11:03

4793 SOUTHERN BLVD., INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of the corporation is 4793 Southern Blvd., Inc. and its articles of incorporation were filed on August 21, 1997, bearing document number P97000072760, a copy of which is attached hereto.

In Article X - Registered Agent, the corporate name is wrong. A copy of the articles with the wrong information is highlighted. The correct name for that Article is as follows:

ARTICLE X - REGISTERED AGENT:

That 4793 Southern Blvd., Inc. desiring to organize under the laws of the State of Florida, hereby names, Walter Coven, 4793 Southern Blvd., W. Palm Beach, Fla. 33417, as its registered agent to accept services of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept services of process for the corporation named herein, at the place designated in Article X of the articles of incorporation above, the undersigned hereby agrees to act in this capacity for the corporation.

  
WALTER COVEN

IN WITNESS WHEREOF, the undersigned, as incorporator, officer, director and shareholder has executed the foregoing articles of correction.

  
WALTER COVEN

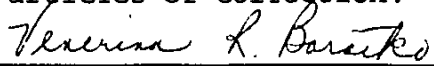
STATE OF FLORIDA )

ss:

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of August, 1997, by Walter Coven, who is personally known to me and who executed the foregoing articles of correction.

My Commission Expires:

  
(Signature of Notary)



ARTICLES OF INCORPORATION  
OF  
4793 SOUTHERN BLVD., INC.

FILED  
97 AUG 21 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME:

The name of the corporation is 4793 Southern Blvd., Inc.

ARTICLE II - NATURE OF BUSINESS AND POWERS:

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK:

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE:

This corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V - INITIAL PRINCIPAL OFFICE:

The initial principal address of this corporation in the State of Florida shall be: 4793 Southern Blvd., W. Palm Beach, Fla. 33417.

ARTICLE VI - BOARD OF DIRECTORS:

This corporation shall have one (1) director. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders but there shall never be less than one (1) director.

ARTICLE VII - INITIAL DIRECTOR:

The name and address of the initial director of this corporation is: Walter Coven, 4793 Southern Blvd., W. Palm Beach, Fla. 33417.

The persons named as initial directors shall hold office for the first year of existence of this corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

**ARTICLE VIII - INCORPORATION:**

The name and address of the incorporator signing these articles of incorporation is: Walter Coven, 4793 Southern Blvd., W. Palm Beach, Fla. 33417.

**ARTICLE IX - 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 stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

**ARTICLE X - REGISTERED AGENT:**

That 2508 N. Federal Highway, Inc. <sup>wrong corp.</sup> desiring to organize under the laws of the State of Florida, hereby names, Walter Coven, 4793 Southern Blvd., W. Palm Beach, Fla. 33417, as its registered agent to accept services of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept services of process for the corporation named herein, at the place designated in Article X of the articles of incorporation above, the undersigned hereby agrees to act in this capacity for the corporation.

Walter Coven  
WALTER COVEN

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing articles of incorporation.

Walter Coven  
WALTER COVEN

STATE OF FLORIDA       )  
                                  ss:  
COUNTY OF PALM BEACH)

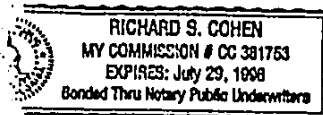
The foregoing instrument was acknowledged before me this 17th day of August, 1997, by Walter Coven, who is personally known to me and who executed the foregoing articles of incorporation.

My Commission Expires:

Richard S. Cohen  
(Signature of Notary)

Richard S. Cohen  
(Print Name of Notary)

Commission No. \_\_\_\_\_



FILED  
97 AUG 21 AM 8:17  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ARTICLES OF CORRECTION  
OF  
4793 SOUTHERN BLVD., INC.

FILED  
97SEP -2 AM11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ACKNOWLEDGEMENT:

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\_\_\_\_\_  
WALTER COVEN

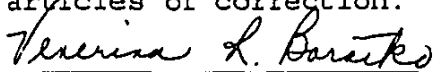
IN WITNESS WHEREOF, the undersigned, as incorporator, officer, director and shareholder has executed the foregoing articles of correction.

  
\_\_\_\_\_  
WALTER COVEN

STATE OF FLORIDA       )  
                                  ss:  
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 29th day of August, 1997, by Walter Coven, who is personally known to me and who executed the foregoing articles of correction.

My Commission Expires:

  
\_\_\_\_\_  
(Signature of Notary)

 VENERINA R. BORATKO  
COMMISSION # CC583811  
EXPIRES OCT 30, 2000  
BONDED THROUGH  
ATLANTIC BONDING CO., INC.