

P97000073499
MARGOLIS ENTERPRISES

141 N.W. 20th Street Boca Raton, Florida 33431 (561) 338-3426 (954) 523-0605 FAX: (561) 338-9865

August 8, 1997

Jim Smith, Secretary of State
Florida Dept. Of State
P.O. Box 6327
Tallahassee, FL 32314

RE: MARGOLIS ENTERPRISES, INC.

Dear Mr. Smith:

Enclosed you will find Articles of Incorporation for the above-captioned corporation together with the filing fee in the amount of \$122.50.

Please forward a certified copy to the undersigned at your earliest convenience.

Very truly yours,



David Margolis

DM/SJ/bjl

enclosure

FILED
97 AUG 25 PM 1:38
TALLAHASSEE, FLORIDA

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-08/11/97--01033--004
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W97-18576



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 12, 1997

DAVID MARGOLIS
141 N.W. 20TH STREET
BOCA RATON, FL 33431

SUBJECT: MARGOLIS ENTERPRISES, INC.
Ref. Number: W97000018576

We have received your document for MARGOLIS ENTERPRISES, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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: 397A00040800

MARGOLIS DEVELOPMENT

141 N.W. 20th Street Boca Raton, Florida 33431 (561) 338-3426 (954) 523-0605 FAX: (561) 338-9865

August 20, 1997

Ms. Sandra B. Mortham
Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

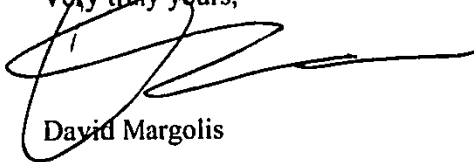
RE: MARGOLIS DEVELOPMENT, INC.

Dear Ms. Mortham:

Enclosed you will find Articles of Incorporation for the above-captioned corporation.
The filing fee of \$122.50 has been deposited with your office.

Please forward a certified copy to the undersigned at our earliest convenience.

Very truly yours,



David Margolis

DM/SJ/bjl

**ARTICLES OF INCORPORATION
OF
Margolis Development, Inc.
A Florida Corporation**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation pursuant to the laws of the State of Florida, Florida Statutes, Chapter 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation is Margolis Development, Inc., a Florida corporation.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purposes for which the Corporation is organized is to transact any or all lawful business for which corporations may be organized under Florida Statutes, Section 607.

ARTICLE IV - CAPITAL STOCK

The Corporation shall have the authority to issue one class of stock only. The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares of common stock. Each share shall have a par value of \$1.00.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

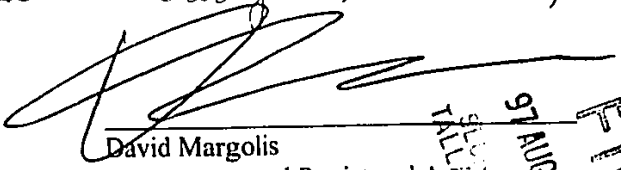
**ARTICLE VI - REGISTERED AGENT
AND PRINCIPLE OFFICE**

The street address of the initial registered office of the Corporation is 141 N.W. 20th Street, Suite G-122, Boca Raton, Florida 33431. The initial Registered Agent at such address is David Margolis.

ARTICLE XI - BYLAWS

The first Bylaws shall be adopted by the Board of Directors and may be altered, amended or rescinded by the Directors and/or the shareholders in the manner provided by the Bylaws.

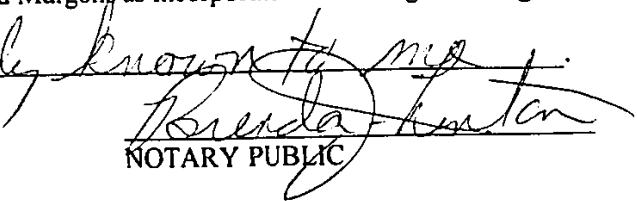
WHEREFORE, the incorporator, and the initial Registered Agent, have executed these Articles of Incorporation on this 20 day of August, 1997


David Margolis
Incorporator and Registered Agent
ACCEPTED AS REGISTERED AGENT:

State of Florida }
 } SS:
County of Palm Beach }

The foregoing instrument was acknowledged before me this 20 day of August, 1997 by David Margolis as Incorporator and as Registered Agent.

I.D. furnished by: Personally known to me


NOTARY PUBLIC

My Commission expires:



BRENDA J. LINTON
My Commission CC482088
Expires Jul. 23, 1999
Bonded by HAI
800-422-1668

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9 AUG 25 PM 1:38
STATE OF FLORIDA