

P97000074433

LAW OFFICES

NEIMARK, GREENE & NADEL

PROFESSIONAL ASSOCIATION

SUITE 602  
800 CORPORATE DRIVE  
FORT LAUDERDALE, FLORIDA 33334

TELEPHONE (954) 493-8000  
TELEFAX (954) 493-6505

August 22, 1997

Secretary of State  
Bureau of Corporate Records  
P.O. Box 6327  
Tallahassee, Florida 32301

100002275641--4  
-08/25/97--01043--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: New Autumn Land, Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above-referenced corporation for profit. The prior Articles had an error in spelling.

Also, enclosed is a copy of your letter referencing receipt of our check in the amount of \$70.00 for filing fee.

Please return a copy of the Articles of Incorporation showing that they have been received and filed. We have enclosed a self-addressed, stamped envelope for your convenience in returning the same.

Thank you for your cooperation.

Very truly yours,

NEIMARK, GREENE & NADEL

*Michael E. Greene*  
Michael E. Greene

MEG:mes  
Enclosure

c:\corp\secstate.70

FILED  
97 AUG 25 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL AUG 27 1997

**ARTICLES OF INCORPORATION**

New Autumn Land, Inc.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**FILED**

97 AUG 25 AM 9:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**  
**NAME OF CORPORATION**

The name of this Corporation shall be:

New Autumn Land, Inc.

**ARTICLE II**  
**GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**  
**CAPITAL STOCK**

The total authorized capital stock of this Corporation is 1,000 shares of Common Stock, par value \$1.00 per share.

**ARTICLE IV**  
**TERM OF EXISTENCE**

The Corporation shall exist perpetually.

**ARTICLE V**  
**ADDRESS OF PRINCIPAL OFFICE IN THIS STATE**

The initial street address of the principal office of this Corporation in the State of Florida is 1100 S. State Road 7, Margate, FL 33068. The Board of Directors may from time to time move the principal office to another address in Florida.

**ARTICLE VI**  
**NUMBER OF DIRECTORS**

This Corporation shall have not less than one (1) Director.

**ARTICLE VII**  
**INCORPORATOR**

The name and street address of the Incorporator of these articles are:

LAWRENCE R. COHEN  
1100 S. State Road 7, Margate, FL 33068

**ARTICLE VIII**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is NEIMARK, GREENE & NADEL, 800 Corporate Drive, Suite 602, Fort Lauderdale, FL 33334, and the name of the initial registered agent of the Corporation at that address is MICHAEL E. GREENE, ESQ.

**ARTICLE IX**  
**COMMENCEMENT OF CORPORATE EXISTENCE**

This Corporation shall commence its corporate existence upon filing.

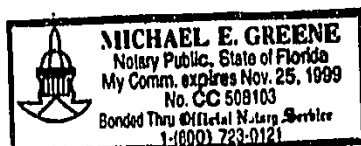
  
LAWRENCE R. COHEN, INCORPORATOR

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared LAWRENCE R. COHEN, who is personally known to me, and who swore and acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal, this 22 day of August, 1997.

  
Notary Public



**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

That New Autumn Land, Inc., desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the Articles of Incorporation at NEIMARK, GREENE & NADEL, 800 Corporate Drive, Suite 602, Fort Lauderdale, FL 33334, and MICHAEL E. GREENE, ESQ. as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

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



MICHAEL E. GREENE,  
REGISTERED AGENT

**FILED**  
97 AUG 25 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA