

P97000075437

LAWRENCE E. BLACKE

ATTORNEY AND COUNSELOR AT LAW

August 13, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 29 PM 3:44

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation
EL MAR OF FLORIDA, INC.

000002270090---0
-08/18/97--01119--015
*****70.00 *****70.00

Dear Sir:

Enclosed please find an original and one copy of Articles of Incorporation regarding the above-captioned matter. I have also enclosed a check in the sum of \$70.00 for the filing of said corporation.

I would appreciate your returning to the undersigned, one copy of the recorded Articles.

Should you need anything additional, please do not hesitate to contact this office.

Very truly yours,


Lawrence E. Blacke

LEB/ks
Enclosures

5
787, 2544, 2550
N97-19316

D. BROWN AUG 29 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 20, 1997

LAWRENCE E. BLACKE, ESQ.
3326 N.E. 33RD STREET
FT. LAUDERDALE, FL 33308

SUBJECT: EL MAR OF FLORIDA, INC.
Ref. Number: W97000019316

We have received your document for EL MAR OF FLORIDA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 997A00042186

ARTICLES OF INCORPORATION
OF

EL MAR II OF FLORIDA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 29 PM 3:45

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EL MAR II OF FLORIDA, INC.

The address of the principal office of this corporation shall be 4110 El Mar Drive, Lauderdale-By-The-Sea, FL 33308 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

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

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3326 N.E. 33rd Street, Ft. Lauderdale, Florida

33308, and the name of the initial registered agent of the corporation at that address is Lawrence E. Blacke.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is

JACQUELINE VAN ZYVERDEN
Pres./Treas./Dir.

4110 El Mar Drive
Lauderdale-By-The-Sea, FL 33308

ROBERT A. VAN ZYVERDEN
Sec./Dir.

4110 El Mar Drive
Lauderdale-By-The-Sea, FL 33308

ARTICLE VII. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation:

LAWRENCE E. BLACKE
3326 N.E. 33RD STREET
FORT LAUDERDALE, FL 33308

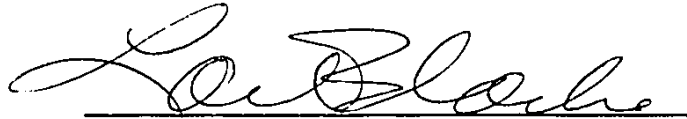
IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on August 29, 1997.


LAWRENCE E. BLACKE, ESQ.

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Lawrence E. Blacke, having been designated as the Registered Agent in the above and foregoing articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

A handwritten signature in cursive script, appearing to read "Lawrence E. Blacke", written over a horizontal line.

Lawrence E. Blacke