

P97000075973

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ACT II OF BOYNTON BEACH INC.
(Proposed corporate name - must include suffix)

000002283118--6
--09/02/97--01168--007
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: SHIRLEY ACKER
Name (printed or typed)

805 NORTH FEDERAL HIGHWAY
Address

BOYNTON BEACH, FLORIDA 33435
City, State & Zip

561/737-4657
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -2 AM 9:34

NOTE: Please provide the original and one copy of the articles.

RP
9-3-97

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ACT II OF BOYNTON BEACH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

805 NORTH FEDERAL HIGHWAY
BOYNTON BEACH, FLORIDA 33435

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES (No Par)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BERNARD R. SONNENFELD
649 U.S. HIGHWAY ONE STE 16
NORTH PALM BEACH, FL 33408

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DIVISION OF CORPORATIONS
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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

DONNA QUINTAVALLE
2204 ASPEN WAY
BOYNTON BEACH, FL 33436

SHIRLEY ACKER
71 CAMBRIDGE LANE
BOYNTON BEACH, FL 33436

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th day of AUGUST, 1997.



Donna Quintavalle Signature

Shirley Acker Signature


Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

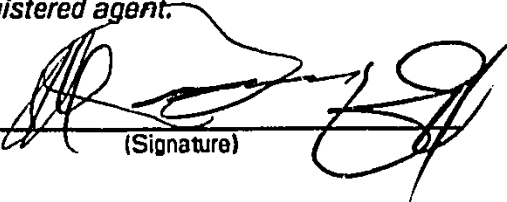
1. The name of the corporation is: ACT II OF BOYNTON BEACH, INC.

2. The name and address of the registered agent and office is:

BERNARD R. SONNENFELD
(Name)
649 U.S. HIGHWAY NORTH STE 16
(P.O. Box not acceptable)
NORTH PALM BEACH, FL 33408
(City/State/Zip)

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


(Signature)

8/26/97
(Date)