

P97000078258



ACCOUNT NO. : 072100000032

REFERENCE : 520346 4717862

AUTHORIZATION :

*Patricia Pujols*

COST LIMIT : \$ 70.00

ORDER DATE : September 5, 1997

ORDER TIME : 3:26 PM

ORDER NO. : 520346-005

CUSTOMER NO: 4717862

300002280950-0

CUSTOMER:

CHARLES MATZA ESQ.

Po Box 970321

Coconut Creek, FL 33097

FILED  
97 SEP 10 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DOMESTIC FILING

NAME: CORVETTE COLLECTION OF  
COCONUT CREEK, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

RECEIVED  
97 SEP 10 AM 9:54  
DIVISION OF CORPORATION

SN SEP 10 1997

FILED

ARTICLES OF INCORPORATION 97 SEP 10 AM 11:10  
OF  
CORVETTE COLLECTION OF COCONUT CREEK, INC.  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

CORVETTE COLLECTION OF COCONUT CREEK, INC.

The address of the principal office of this corporation shall be 20423 State Road 7, Suite 427, Boca Raton, Florida 33498 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 200 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on September 9, 1997.



Its Agent, Karen B. Rozar  
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and 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.

By: Karen B. Rozar  
Its Agent, Karen B. Rozar  
Authorized Service Representative  
Corporation Service Company

ABY/RWW

FILED  
97 SEP 10 AM 11:11  
SEC. OF STATE  
TALLAHASSEE, FLORIDA