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ACCOUNT NO. : 072100000032

REFERENCE : 522375 7135728

AUTHORIZATION :

COST LIMIT :

Patricia Pizant

FILED
97 SEP 16 AM 9:12
TALLAHASSEE FLORIDA
STATE
SEC. DIVISION

ORDER DATE : September 8, 1997

ORDER TIME : 2:30 PM

ORDER NO. : 522375-005

CUSTOMER NO: 7135728

500002293945--3

CUSTOMER: Mr. Lee P. Cohen
MR. LEE P. COHEN
KCI FINANCIAL SERVICES, INC.
Suite 112
4801 S. University Drive
Fort Lauderdale, FL 33328

DOMESTIC FILING

NAME: BLACKJACK INVESTMENTS, 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: Daniel W Leggett

EXAMINER'S INITIALS: _____

RECEIVED
97 SEP 16 AM 8:45
DIVISION OF CORPORATION

1 6N 1 SEP 16 1997

ARTICLES OF INCORPORATION
OF
BLACKJACK INVESTMENTS, INC.

FILED
97 SEP 16 AM 9:12
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:

BLACKJACK INVESTMENTS, INC.

The address of the principal office of this corporation shall be 4801 South University Drive, Suite 112, Fort Lauderdale, Florida 33328, 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 1500 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4801 South University Drive, #112, Fort Lauderdale, Florida 33328, and the name of the initial registered agent of the corporation at that address is Lee P. Cohen.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

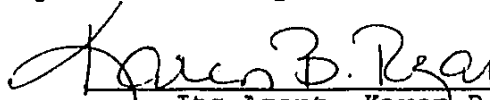
Lee P. Cohen Dir.	10148 Northwest 21st Street Pembroke Pines, Florida 33026
Robert Diaz Dir.	1205 Hillsboro Mile, #203 Hillsboro Beach, Florida 33062
Shelly Thompson Dir.	5374 Osprey Street Coconut Creek, Florida 33073

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on September 12, 1997.



Its Agent, Karen B. Rozar
Incorporator

DWL

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Lee P. Cohen, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

BLACKJACK INVESTMENTS, INC.

Lee P. Cohen is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Lee P. Cohen

FILED
97 SEP 16 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA