

P97000081829



ACCOUNT NO. : 072100000032

REFERENCE : 537675 4355011

AUTHORIZATION :

*Patricia Pujat*

COST LIMIT : \$ 122.50

ORDER DATE : September 22, 1997

ORDER TIME : 9:51 AM

ORDER NO. : 537675-005

CUSTOMER NO: 4355011

100002299321--5

CUSTOMER: Ms. Andrea Boyle  
LEWIS VEGOSEN ROSENBACH &  
SILBER, P.A.  
P. O. Box 4388

West Palm Beach, FL 33402-4388

DOMESTIC FILING

NAME: EXTENSION 2000 PLUS 7, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

FILED  
97 SEP 22 AM 11:55  
TALLAHASSEE, FLORIDA  
STATE

RECEIVED  
97 SEP 22 AM 10:46  
DIVISION OF CORPORATIONS

SN SEP 22 1997.

ARTICLES OF INCORPORATION  
OF  
EXTENSION 2000 PLUS 7, INC.

FILED  
97 SEP 22 AM 11:55  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned Incorporator and Subscriber, being a natural person competent to contract, hereby organize and incorporate under the laws of the State of Florida a corporation for profit as follows:

ARTICLE I - Name of Corporation

The name of this corporation is Extension 2000 Plus 7, Inc..

ARTICLE II - Principal Address

The principal address of this corporation shall be:

c/o Lewis, Vegosen, Rosenbach & Silber, P.A.  
500 Australian Avenue  
10th Floor  
West Palm Beach, Florida 33401.

ARTICLE III - Duration

This Corporation shall be perpetual in existence unless sooner dissolved according to law.

ARTICLE IV - Capital Stock

The authorized capital stock of the corporation shall be ten thousand (10,000) shares, common stock with a ten cent (\$.10) per share par value, which shall be fully paid and non-assessable.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property, or labor or services actually performed for the corporation at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is c/o Lewis, Vegosen, Rosenbach & Silber, P.A., Attention: Dean Vegosen, 500 South Australian Avenue, 10th Floor, West Palm Beach, Florida 33401 and the name of the initial registered agent is Lewis, Vegosen, Rosenbach & Silber, P.A. at that address.

ARTICLE VI - Initial Board of Directors

This Corporation shall have three (3) Directors initially. The number of Directors shall be established by the Bylaws and may be either increased or diminished from time to time as provided in the Bylaws. The names and addresses of the initial Directors of the Corporation are:

Frank H. Doscher  
900 Juno Ocean Walk  
Juno Beach, FL 33408

Steven Spector  
1501 Presidential Way  
Suite 11  
West Palm Beach, FL 33401

Dean Vegosen  
500 South Australian Avenue  
10th Floor  
West Palm Beach, FL 33401

ARTICLE VII - Incorporator

The name and address of the person signing these Articles of Incorporation is:

Dean Vegosen  
500 South Australian Avenue - 10th Floor  
West Palm Beach, Florida 33401

ARTICLE VIII - Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors.

ARTICLE IX - Indemnification

Subject to the qualifications contained in Section 607.0850, Florida Statutes, the Corporation shall indemnify its Officers and Directors and former Officers and Directors against expenses (including attorneys fees), judgments, fines and amounts paid in settlement arising out of his or her services as an Officer or Director of the Corporation.

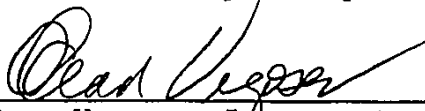
ARTICLE X - Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Stockholders is subject to this reservation.

ARTICLE XI - Control-Share Acquisitions

This Corporation elects not to be subject to the provisions of Section 607.0902, Florida Statutes, regarding control-share acquisitions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19th day of September, 1997.

  
\_\_\_\_\_  
Dean Vegosen, Incorporator

STATE OF FLORIDA       )  
                              ) SS.:  
COUNTY OF PALM BEACH )

I HEREBY CERTIFY that on this day personally came and appeared before me, the undersigned Notary Public authorized to take acknowledgments in the state and county set forth above, Dean Vegosen, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 19<sup>th</sup> day of September, 1997.

Beverly A. Calderon  
Beverly A. Calderon  
Notary Public  
Commission No. CC414214

My commission expires:



BEVERLY A. CALDERON  
My Commission CC414214  
Expires Oct. 15, 1998  
Bonded by HAI  
800-422-1555

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

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

First -- That EXTENSION 2000 PLUS 7, INC., desiring to  
organize under the laws of the State of Florida with its principal  
office, as indicated in the Articles of Incorporation, has named  
LEWIS, VEGOSEN, ROSENBACH & SILBER, P.A., Attention: Dean Vegosen,  
who is located at 10th Floor, 500 South Australian Avenue, City of  
West Palm Beach, County of Palm Beach, State of Florida, as its  
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 accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.

LEWIS, VEGOSEN, ROSENBACH  
& SILBER, P.A.

By: 

Dean Vegosen

FILED  
97 SEP 22 AM 11:55  
STATE  
PALM BEACH, FLORIDA

K:\ATTORNEY\DV\EXTENSIO.ART