

P 970000 83942



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 545904 8304A

AUTHORIZATION : Patricia Pizant

COST LIMIT : \$ 70.00

ORDER DATE : September 26, 1997

ORDER TIME : 8:34 AM

ORDER NO. : 545904-005

CUSTOMER NO: 8304A

200002305672--2

CUSTOMER: Sherry Crewss, Legal Asst
JAMES T. IANNACONE, ESQUIRE

Cumberland Building, Suite 510
800 East Broward Boulevard
Ft. Lauderdale, FL 33301

DOMESTIC FILING

NAME: POMPEY PUB CORP.

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: Kim Clemons

EXAMINER'S INITIALS:

FILED
97 SEP 29 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 SEP 29 AM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SN SEP 29 1997

ARTICLES OF INCORPORATION
OF
POMPEY PUB CORP.

FILED
97 SEP 29 AM 11:14
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:

POMPEY PUB CORP.

The address of the principal office of this corporation shall be 4132 North Federal Highway, Ft. Lauderdale, Florida 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 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Cumberland Building, Suite 510, 800 East Broward Boulevard, Ft. Lauderdale, Florida 33301, and the name of the initial registered agent of the corporation at that address is James T. Iannaccone, Esq.

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 one Director, initially. The name and address of the initial members of the Board of Directors are:

Neil Cooper
Dir.

4132 North Federal Highway
Ft. Lauderdale, Florida 33308

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Neil Cooper
Pres/Sec

4132 North Federal Highway
Ft. Lauderdale, Florida 33308

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on September 29, 1997.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

HBD/akc

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

JAMES IANNACCONE, 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:

is familiar with and accepts the obligations of the position of Registered Agent under Section 601 of the Florida Statutes.

By: _____

JAMES IANNACCONE

FILED
97 SEP 29 AM 11:14
STATE OF FLORIDA
TALLAHASSEE