

P97000086224



ACCOUNT NO. : 072100000032

REFERENCE : 554440 7137372

AUTHORIZATION : *Patricia Pizjuts*

COST LIMIT : \$ 122.50

ORDER DATE : October 6, 1997

ORDER TIME : 2:28 PM

ORDER NO. : 554440-005

CUSTOMER NO: 7137372

100002313321--7

CUSTOMER: George Elias, Esq
GEORGE ELIAS, JR, ESQ

Suite 1111
777 Brickell Avenue
Miami, FL 33131

DOMESTIC FILING

NAME: THE INITIAL PHASE, 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: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
97 OCT -6 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 OCT -6 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8N OCT -7 1997.

EFFECTIVE DATE
10/1/97

ARTICLES OF INCORPORATION
OF
THE INITIAL PHASE, INC.

FILED
97 OCT -6 AM 8:18
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:

THE INITIAL PHASE, INC.

The address of the principal office of this corporation shall be 777 Brickell Avenue, Suite 1111, Miami, Florida 33131, 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 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. The effective date of this corporation is October 1, 1997.

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:

Albert S. Elias Dir.	777 Brickell Avenue, Suite 1111 Miami, Florida 33131
Gwynn M. Elias Dir.	Same
George Elias, Jr. Dir.	Same

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:

Albert S. Elias Pres./Treas.	777 Brickell Avenue, Suite 1111 Miami, Florida 33131
Gwynn M. Elias V.Pres.	Same
George Elias, Jr. Sec.	Same

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 October 6, 1997.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

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.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

LRD/dwl

FILED
97 OCT - 6 AM 8:18
TALLAHASSEE, FLORIDA