

P970000 89354



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 567625 154377A

AUTHORIZATION :

*Patricia Pizant*

COST LIMIT : \$ 122.50

RECEIVED  
97 OCT 16 PM 1:31

ORDER DATE : October 16, 1997

ORDER TIME : 12:08 PM

ORDER NO. : 567625-005

CUSTOMER NO: 154377A

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CUSTOMER: Ms. Maria Lamas  
ECKERD SEAMANS

Barnett Tower, 18th Floor  
701 Brickell Avenue  
Miami, FL 33131

DOMESTIC FILING

NAME: SECOND SUPREME CORPORATION

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: Stephanie Stscherban

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
97 OCT 16 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WBN OCT 16 1997

**ARTICLES OF INCORPORATION  
OF  
SECOND SUPREME CORPORATION**

**FILED**

97 OCT 16 PM 3:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

**SECOND SUPREME CORPORATION**

**ARTICLE II**

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

**ARTICLE III**

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

**ARTICLE IV**

The maximum number of shares which the corporation shall have authority to issue shall be 10,000 shares of common stock with a par value of \$1.00 per share.

#### **ARTICLE V**

The initial registered agent and street address of the initial registered office of the corporation shall be:

**Corporation Service Company  
1201 Hayes Street  
Tallahassee, Florida 32301**

#### **ARTICLE VI**

This corporation shall have one director initially. The name and address of the initial director of the corporation, who shall hold office until his successor(s) is/are elected and qualified or until his earlier resignation or removal from office is:

**Sylvia Feldman  
800 South Ocean Boulevard  
Boca Raton, Florida 33432**

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

#### **ARTICLE VII**

The name and address of the incorporator of the corporation is:

**Jerome L. Wolf  
Eckert Seamans Cherin & Mellott, LC  
The Plaza, Suite 902  
5355 Town Center Road  
Boca Raton, Florida 33486**

#### **ARTICLE VIII**

The mailing address of the corporation is:

**The Plaza, Suite 902  
5355 Town Center Road  
Boca Raton, Florida 33486**

Executed at Tallahassee, Florida, this 15 day of OCTOBER, 1997.

  
\_\_\_\_\_  
JEROME L. WOLF, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of Second Supreme Corporation, a Florida corporation, the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.325.

Dated this 16<sup>th</sup> day of October, 1997.

CORPORATION SERVICE COMPANY

By: Deborah M. Skipper

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97 OCT 16 PM 3:23  
CORPORATION SERVICE  
TALLAHASSEE, FLORIDA