

P97000092133

Howard Dornfeld
4120 Camelia Drive
Hernando Beach, FL 34607

October 10, 1997

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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****122.50 ****122.50

Att.: New Filings

Re: 7902 New York Avenue, Inc.

Dear Sir/Madam:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for the above-named corporation, together with my check in the sum of \$122.50 covering the cost of filing and obtaining a certified copy of the Articles of Incorporation.

It would be appreciated if you could cause the enclosed to be filed at your earliest convenience.

Many thanks for your courtesy and cooperation herein.

Very truly yours,

Howard Dornfeld
Howard Dornfeld

Encs.

2551-011.
W97-23739

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 27 PM 3:05

9/10/27/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 27 PM 3:05

Howard Dornfeld
4120 Camelia Drive
Hernando Beach, FL 34607

October 22, 1997

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Att.: Claretha Golden

Re: 7902 New York Avenue, Inc.

Dear Ms. Golden:

Enclosed herewith please find an original and one copy of the Articles of Incorporation containing written acceptance by the registered agent. I am also enclosing a copy of your letter dated October 17th, 1997.

Thank you for your assistance in this matter.

Very truly yours,

Howard Dornfeld
Howard Dornfeld

Encs.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 27 PM 3:05

October 17, 1997

HOWARD DORNFELD
4120 CAMELIA DRIVE
HERNANDO BEACH, FL 34607

SUBJECT: 7902 NEW YORK AVENUE, INC.
Ref. Number: W97000023739

We have received your document for 7902 NEW YORK AVENUE, INC.. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 197A00050793

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 27 PM 3:05

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: 7902 New York Avenue, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7902 New York Avenue, Hudson, FL., 34667

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States and of this State.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stocks at \$1.00 per value.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HOWARD DORNFELD
4120 CAMELIA DRIVE
HERNANDO BEACH, FLORIDA, 34607

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

HOWARD DORNFELD
4120 CAMELIA DRIVE
HERNANDO BEACH, FLORIDA, 34607

ARTICLE VII INCORPORATOR

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

HOWARD DORNFELD
4120 CAMELIA DRIVE
HERNANDO BEACH, FLORIDA, 34607

ARTICLE VIII BY LAWS

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

ARTICLE IX AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 27 PM 3:05

ARTICLE X INDEMNIFICATION

In addition to any rights and duties under applicable law, the Corporation shall indemnify and hold harmless all its directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations including attorney's fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such, except for willful misconduct or gross negligence.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of October, 1997.

Howard Dornfeld
HOWARD DORNFELD, Subscriber

Having been named registered agent to accept service of process for the above-stated corporation, at the place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Statutes in all matters relative thereto.

Howard Dornfeld
HOWARD DORNFELD,
Registered Agent