

P97000093012
E. Scott Golden

ATTORNEY AND COUNSELOR AT LAW
644 SOUTHEAST 4TH AVENUE
FORT LAUDERDALE, FLORIDA 33301

FILE NUMBER

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2519-1

VIA FEDERAL EXPRESS

October 27, 1997

Corporate Records Bureau
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32396

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-10/28/97--01060--008
****122.50 ****122.50

Re: Streicher Realty, Inc.

Sir/Madam:

Enclosed are two original executed copies of Articles of Incorporation for the referenced corporation for filing with the Secretary of State on the date received.

Also enclosed is a check in the amount of \$122.50 to cover the filing fee and costs as follows:

Filing Articles of Incorporation	\$	70.00
Certified copy of Articles of Incorporation		<u>52.50</u>
Total	\$	122.50

Please return one certified copy of the Articles of Incorporation to the undersigned by Federal Express.
An airbill is enclosed for your use.

Sincerely yours,

E. Scott Golden
E. SCOTT GOLDEN

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Enclosures
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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

STREICHER REALTY, INC.

ARTICLE I - NAME

The name of this corporation is STREICHER REALTY, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, including, but not limited to, acquiring and improving real property for use by Streicher Mobile Fueling, Inc.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND
PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the initial registered office of this corporation is 644 S. E. Fourth Avenue, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of this corporation at that address is E. SCOTT GOLDEN. The principal office and mailing address of the corporation is 2720 N.W. 55 Court, Fort Lauderdale, Florida 33309.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have five (5) directors initially. The number of directors may be

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increased or decreased from time to time in accordance with the Bylaws, but never shall be less than three (3). The name and address of the initial directors of the Corporation are as follows:

E. Scott Golden
644 S.E. Fourth Avenue
Fort Lauderdale, Florida 33301

Joseph M. Murphy
Murphy Retail, Inc.
Suite 480
900 North Federal Highway
Boca Raton, Florida 33432

John H. O'Neil, Jr.
Health Foundation of South Florida
Suite 901
601 Brickell Key Drive
Miami, Florida 33131

L. Phillips Reames
Argent Securities, Inc.
Suite 450
3340 Peachtree Road
Atlanta, Georgia 30326

Stanley H. Streicher
Streicher Mobile Fueling, Inc.
2720 N.W. 55 Court
Fort Lauderdale, Florida 33309

ARTICLE VII - INCORPORATOR

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

E. SCOTT GOLDEN
644 Southeast 4 Avenue
Fort Lauderdale, Florida 33301

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director

to the fullest extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27 day of October, 1997.

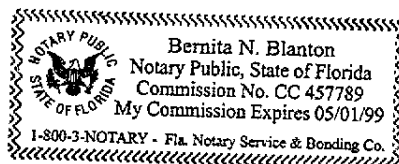

E. SCOTT GOLDEN

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 27 day of October, 1997, by E. SCOTT GOLDEN, who is personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation.


NOTARY PUBLIC

My commission expires:



**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN THIS
STATE AND NAMING AGENT UPON WHOM SERVICE MAY BE SERVED**

This Certificate is submitted pursuant to Section 48.091 and 607.0501, Florida Statutes, as follows:

Streicher Realty, Inc., desiring to organize under the laws of the State of Florida with its registered office, as indicated in its Articles of Incorporation, in the City of Fort Lauderdale, County of Broward, State of Florida, has named E. SCOTT GOLDEN, of 644 Southeast Fourth Avenue, Fort Lauderdale, Florida 33301, as its agent to receive service of process within this State.

ACKNOWLEDGMENT:

Having been named to receive Service of Process for the above named corporation at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Act.



E. SCOTT GOLDEN

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