

P970000093919

4:17 PM

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000018194 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

EFFECTIVE DATE

10-31-97

NAME: 1245 WASHINGTON, INC.

AUDIT NUMBER.....H97000018194

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 7

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:18:51

FILED  
97 NOV -3 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight NOV 03 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 3, 1997

EMPIRE

SUBJECT: 1245 WASHINGTON, INC.  
REF: W97000024849

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: H97000018194  
Letter Number: 897A00053019

H97000018194

ARTICLES OF INCORPORATION  
OF  
1245 WASHINGTON, INC.

EFFECTIVE DATE  
10-31-97

I, the undersigned subscriber to these Articles of Incorporation, being natural competent to contract, hereby form a corporation, pursuant to Chapter 607, Florida Statute, as currently and as shall hereafter be in force and effect; and to the extent that the aforementioned provisions of Chapter 607, Florida Statutes, are not in conflict therewith.

ARTICLE I  
NAME

THE name of this corporation is: 1245 WASHINGTON, INC.

ARTICLE II  
NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have issued and outstanding at any one time is One Thousand shares of non-assessable common stock having a nominal or par value of One Dollar and No/100 (\$1.00) per share.

PETER P. PARISI, CPA, PA  
2832 N.E. 21 Court  
Ft. Lauderdale, Florida 33305-3618  
(954) 565-1188

(1)

H97000018194

FILED  
97 NOV -3 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

449000018194

**ARTICLE IV**  
**INITIAL CAPITAL**

The amount of capital with which the corporation shall commence business is not less than One Hundred Dollars and No/100 (\$100.00).

**ARTICLE V**  
**TERM OF EXISTENCE**

The corporation shall exist perpetually.

**ARTICLE VI**  
**ADDRESS**

The initial street address of the principal office of the corporation in the State of Florida is: 2832 N.E. 21ST. COURT, FT. LAUDERDALE, FLORIDA 33305. The corporation, may move its principal office place within and without the State of Florida.

**ARTICLE VII**  
**MANAGEMENT**

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors. Whenever the context requires, the stockholders shall be deemed Directors of the corporation for the purposes of applying Chapter 607, Florida Statutes. Any action required or permitted by Chapter 607, Florida Statutes to be taken by the Directors or the stockholders shall be taken upon a vote of a majority of the issued and outstanding shares of which he, she or it's recorded owner.

(2)

449000018194

497000018194

**ARTICLE VIII**  
**SUBSCRIBER**

The name, street address and number of shares subscribed for by the initial subscribers of these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
PETER P. PARISI	2832 NE 21ST. COURT FT. LAUDERDALE, FLORIDA 33305	1000

The initial subscribers certify that the consideration for which they have subscribed is not less than the amount of capital with which the corporation will begin business as set forth in Article IV thereof.

**ARTICLE IX**  
**BOARD OF DIRECTORS-MEMBERS**

The name and street address of each of the members of the Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
PETER P. PARISI	2832 NE 21ST. COURT FT. LAUDERDALE, FLORIDA

Unless otherwise provided by the Articles of Incorporation or by-law's each member of the initial Board of Directors shall hold office for the first year of existence of the corporation or until their successors are elected or appointed or have qualified.

(3)

447000018194

**ARTICLE X**  
**EXISTENCE**

The corporation shall exist on the 31th day of OCTOBER, 1997 which date being the day on which the subscribers to these Articles of Incorporation shall purchase and be issued the shares subscribed for.

**ARTICLE XI**  
**INITIAL REGISTERED AGENT**

The initial registered agent shall be PETER P. PARISI , and his address is 2832 NE COURT, FT. LAUDERDALE, FLORIDA 33305.

**ARTICLE XII**  
**AMENDMENTS**

The corporation may amend or repeal any provision, part or parts of these Articles of Incorporation upon an affirmative vote of a majority of the issued and outstanding stock at duly constituted shareholders meeting.

**ARTICLE XIII**  
**BY-LAWS AND STOCKHOLDERS AGREEMENTS**

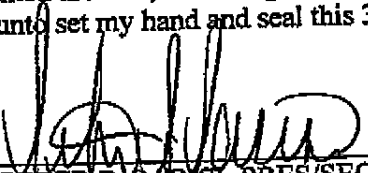
The stockholders shall have the power to make, amend or repeal By-Law's or a stockholder's agreement in place of By-Law's concerning all matters and things so long as such By-Law's or stockholder's agreement are not in conflict with these Articles of Incorporation as they are now or hereafter in force and effect.

(4)

447000018194

4497000018194

IN WITNESS WHEREOF, I, the undersigned subscribers being the original subscribers to the capital stock herein above described for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles of 1245 WASHINGTON, INC., hereby declaring and certifying that the fact herein contained are true, and do agree to take the number of shares herein above set forth and hereunto set my hand and seal this 31th day of OCTOBER 1997.

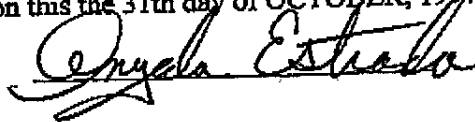
  
PETER P. PARISI, PRES/SEC

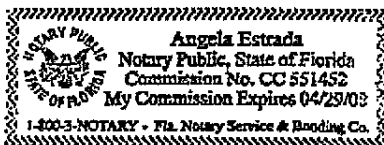
STATE OF FLORIDA )  
COUNTY OF BROWARD ) SS:

Before me, the undersigned authority personally appeared PETER P. PARISI to me well known and known to me to be the individuals described in and who executed the forgoing Articles of Incorporation and they acknowledge before me that they executed same for purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Ft. Lauderdale, Broward County, State of Florida on this the 31th day of OCTOBER, 1997.

My Commission Expires:





(5)

4497000018194

447000018194

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act.

FIRST-THAT 1245 WASHINGTON, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION AT THE CITY OF FT. LAUDERDALE, COUNTY OF BROWARD, STATE OF FLORIDA HAS NAMED PETER P. PARISI LOCATED AT 2832 NE 21ST. COURT CITY OF FT. LAUDERDALE, COUNTY OF BROWARD, STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT OF RELATIVE TO KEEPING OPEN SAID OFFICE.

BY:   
REGISTERED AGENT  
PETER P. PARISI

(6)

447000018194

FILED  
97 NOV -3 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA