

P97000099701

TRANSMITTAL LETTER

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

800002341748--0
-11/07/97--01083--006
*****78.75 *****78.75

SUBJECT: 6501 East Broadway, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Mr. David Zaumeyer
Name (printed or typed)
1301 East Nome Street
Address
Tampa, Florida 33604
City, State & Zip
(813) 915-1715
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV 24 AM 10: 24

FILED

W97-25415

NOTE: Please provide the original and one copy of the articles.

mc 11/24/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 10, 1997

DAVID ZAUMEYER
1301 EAST NOME STREET
TAMPA, FL 33604

SUBJECT: 6501 EAST BROADWAY, INC.
Ref. Number: W97000025415

We have received your document for 6501 EAST BROADWAY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 197A00054096

FILED

97 NOV 24 AM 10: 24

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

6501 East Broadway, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1305 East Nome Street
Tampa, Florida 33604

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Frances G. Pisacane
7901 N. Klondyke Street
Tampa, Florida 33604

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mr. David Zaumeyer
1301 E. Nome Street
Tampa, FL 33604

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of November, 19 97.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: 6501 East Broadway, Inc.

2. The name and address of the registered agent and office is:

Frances G. Pisacane

(Name)

7901 N. Klondyke Street

(P.O. Box not acceptable)

Tampa, Florida 33604

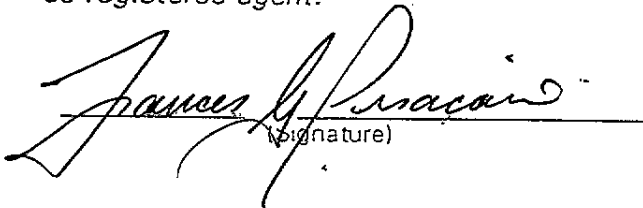
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV 24 AM 10: 24

FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

11-5-97
(Date)