

P97000104380

Ref #N97000027696
Audit #97000020393

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: LLOYD GRANET

ACCT#: 074632001025

CONTACT: LLOYD GRANET

PHONE: (561)368-3575

FAX #: (561)447-0701

NAME: 3223 NORTH OCEAN, INC.

AUDIT NUMBER.....H97000020393

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

CERT. OF STATUS..1 PAGES..... 4

CERT. COPIES.....0 DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

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>:

FILED
97 DEC 11 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lloyd Granet, Esq.
5200 Town Center Cir. #301
Boca Raton, Florida 33486
(561) 447-0700 FAX (561) 447-0701
BAR # 525431
H97000020393

B. McKnight DEC 11 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 11, 1997

LLOYD GRANET

SUBJECT: 3223 NORTH OCEAN, INC.
REF: W97000027696

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 FAX audit number must be on the top and bottom of each page of the document.

If you have any further questions concerning your document, please call (850) 487-6925.

Barbara Brock
Document Specialist

FAX Aud. #: H97000020393
Letter Number: 297A00058365

*See
attached
forms
Re-faxed
Thank you*

Ref. #W97000027696
AUDIT #A97000020393

ARTICLES OF INCORPORATION
OF
3223 NORTH OCEAN, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is 3223 NORTH OCEAN, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business address and mailing address of this corporation shall be 5200 Town Center Circle, Suite 301, Boca Raton, Florida 33486.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100,000 shares of common stock having a par value of \$.01 (one/hundredth of a dollar).

ARTICLE IV. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The name of the initial registered agent whose business office is identical to the registered office is: Lloyd Granet

The address of the registered office of the corporation is 5200 Town Center Circle, Suite 301, Boca Raton, Florida 33486.

The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

The Corporation shall have one director initially. The number of directors may be increased or diminished from time to time, as provided in the bylaws adopted by the shareholders, but shall never be less than one.

LLOYD GRANET, Esq.
5200 TOWN CENTER CIR. # 301
BOCA RATON FL 33486
Ph (561) 447-0700 FAX (561) 447-0701
BAR # 525431
#97000020393

FILED
97 DEC 11 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ref # W71000001010
Audit # 97000020393

ARTICLE VII INCORPORATOR.

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

Lloyd Granet
5200 Town Center Circle, Suite 301, Boca Raton, Florida 33486

ARTICLE VIII. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law.

In witness whereof, the undersigned as Incorporator, has executed these Articles of Incorporation on the date set out below.


LLOYD GRANET
Incorporator

12/ 9/97
Date

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a Notary Public, personally appeared Lloyd Granet, who is to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the date set out above.


Notary Public State
of Florida at Large

Commission expiration: 1/9/97



LLOYD GRANET, Esq.
5200 TOWN CENTER CIR. #301
BOCA RATON FL 33486
Ph (561) 447-0700 FAX (561) 447-0701
BAR # 525431
#97000020393

Ref # W710000-1010
Addit: #97000020393

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: 3223 NORTH OCEAN, INC.
2. The name and address of the registered agent and office is:

Lloyd Granet
5200 Town Center Circle, Suite 301
Boca Raton, Florida 33486

SIGNATURE: 

TITLE: Inc. agent

DATE: 12/9/97

HAVING BEEN NAMED AS REGISTERED AGENT 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: 

LLOYD GRANET

DATE: 12/9/97

LLOYD GRANET, Esq.
5200 TOWN CENTER CIR #301
BOCA RATON FL 33486
Ph (561) 447-0700 Fax (561) 447-0701
BAX # 525431
#97000020393

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 11 PM 12:32

FILED