

P98000001805

TRANSMITTAL LETTER

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

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-01/05/98--01048--016
****122.50 ****122.50

SUBJECT: FORMAL #1 OF CORAL SPRINGS, INC.
(Proposed corporate name - must include suffix)

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

| | | | |
|--|---|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate | <input checked="" type="checkbox"/> \$122.50 Filing Fee & Certified Copy | <input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate |
| ADDITIONAL COPY REQUIRED | | | |

FROM: JAMES NILSSON
Name (Printed or typed)

690 S. STATE ROAD 7
Address

MANGATE, FLORIDA 33068
City, State & Zip

954. 968-4007
Daytime Telephone number

FILED
98 JAN -5 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

[Handwritten signature]
1/8/98

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

FORMAL #1 OF CONAL SPRINGS, INC.

ARTICLE II PRINCIPAL OFFICE

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

1263 UNIVERSITY DRIVE
CONAL SPRINGS, FL 33071

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida street address of the initial registered agent are:

JAMES NILSSON
690 S. STATE ROAD 7
MANATEE, FLORIDA 33068

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JAMES NILSSON
690 S. STATE ROAD 7
MANATEE, FLORIDA 33068

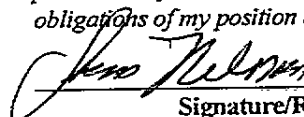
 JAMES NILSSON
Signature/Incorporator

1/2/98

Date

(An additional article must be added if an effective date is requested.)

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

 JAMES NILSSON
Signature/Registered Agent

1/2/98

Date

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