

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000005146

Northeast 42nd Street  
Enterprises, Inc.

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

1/16-98

Art of Inc. File \_\_\_\_\_

LTD Partnership File \_\_\_\_\_

Foreign Corp. File \_\_\_\_\_

L.C. File \_\_\_\_\_

Fictitious Name File \_\_\_\_\_

Trade/Service Mark \_\_\_\_\_

Merger File \_\_\_\_\_

Art. of Amend. File \_\_\_\_\_

RA Resignation \_\_\_\_\_

Dissolution / Withdrawal \_\_\_\_\_

Annual Report / Reinstatement \_\_\_\_\_

Cert. Copy \_\_\_\_\_

Photo Copy \_\_\_\_\_

Certificate of Good Standing \_\_\_\_\_

Certificate of Status \_\_\_\_\_

Certificate of Fictitious Name \_\_\_\_\_

Corp Record Search \_\_\_\_\_

Officer Search \_\_\_\_\_

Fictitious Search \_\_\_\_\_

Fictitious Owner Search \_\_\_\_\_

Vehicle Search \_\_\_\_\_

Driving Record \_\_\_\_\_

UCC 1 or 3 File \_\_\_\_\_

UCC 11 Search \_\_\_\_\_

UCC 11 Retrieval \_\_\_\_\_

Courier \_\_\_\_\_

FILED

98 JAN 15 PM 1:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

98 JAN 15 AM 8:56

DIVISION OF CORPORATION



98 JAN 15 PM 3:50  
RECEIVED  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
Sandra B. Mortham  
Secretary of State

January 15, 1998

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA ST.  
STE. 1  
TALLAHASSEE, FL 32301

SUBJECT: NORTHEAST 42ND STREET ENTERPRISES, INC.  
Ref. Number: W98000001018

We have received your document for NORTHEAST 42ND STREET ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 398A00002308

*Corrected*

FILED  
98 JAN 15 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
NORTHEAST 42nd STREET ENTERPRISES, INC.

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

ARTICLE I

The name of this corporation shall be  
NORTHEAST 42nd STREET ENTERPRISES, INC.

ARTICLE II

The term and existnece of this corporation shall be perpetual.

ARTICLE III

The purpose for which this Corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the General Corporation Act of the State of Florida.

ARTICLE IV

The aggregate number of shares which the Corporation has authority to issue is One Thosaund (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00) per share. The capital stock may be paid for in cash or other property, labor or services actually performed at a just valuation to be fixed by the Board of Directors. The stock of this Corporation shall be issued pursuant to Section 1244 of the Internal Revenue Code.

ARTICLE V

The street address of the initial registered office of the corporation shall be 610 N.E. 42 Street, Pompano Beach, Florida 33064 and the name of the registered agent at such address is Thomas J. Moore, II. The principal office of the corporation shall be at the same address, 610 N.E. 42 Street, Pompano Beach, Florida 33064.

ARTICLE VI

This corporation shall have at least two directors initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote, determine that the Corporation be managed by the shareholders. The name and address of the initial directors of this Corporation are:

NAME	ADDRESS
KEITH R. HAZELY	3400 N.E. 14 TERRACE POMPAN0 BEACH, FLORIDA 33064
THOMAS J. MOORE, II	610 N.E. 42 STREET POMPAN0 BEACH, FLORIDA 33064


ARTICLE VII

The name and addresses of the incorporators are:

NAME	ADDRESS
KEITH R. HAZELY	3400 N.E. 14 TERRACE POMPAN0 BEACH, FLORIDA 33064
THOMAS J, MOORE, II	610 N.E. 42 STREET POMPAN0 BEACH, FLORIDA 33064

IN WITNESS WHEREOF, I have subscribed my name this 8th day  
of January, 1998.

 (Seal)  
KEITH R. HAZLEY

 (Seal)  
THOMAS J. MOORE II

STATE OF FLORIDA  
COUNTY OF BROWARD

On this 8th day of January, 1998, before  
me, a Notary Public, the undersigned officer, personally appeared  
Keith R. Hazley and Thomas J. Moore II known to me to be the  
persons whose name is subscribed to the within instrument, and  
acknowledged that they executed the same for the purposes  
contained therein.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

  
NOTARY PUBLIC

My Commission Expires:



THEODORE K. EGNER  
COMMISSION # CC 366671  
EXPIRES JUN 4, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC

FILED

98 JAN 15 PM 1:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING REGISTERED AGENT  
UPON WHOM PROCESS MAY BE SERVED

Pursuant to the State of Florida statutes, the following is  
submitted in compliance with said statutes:

That NORTHEAST 42nd STREET ENTERPRISES, INC., desiring to  
organize under the laws of the Florida, with its registered  
office, as indicated in the Articles of Incorporation, at the  
City of Pompano Beach, County of Broward, State of Florida,  
has named Thomas J. Moore II located at 610 N.E. 42 Street,  
Pompano Beach, Florida 33064, as its registered agent to accept  
service of process within this State.

ACKNOWLEDGEMENT:

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 relative to keeping open said office.

DATED this 8th day of January, 1998.

By: Thomas J. Moore II  
Thomas J. Moore II