

Jeffrey Hap, P.A.

Attorney At Law

341 West Indiantown Road ■ P.O. Box 2520 ■ Jupiter, FL 33468-2520

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P 98 00000 5968

January 16, 1989

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399
(904) 487-6502

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-01/20/98-01086--007
****122.50 ****122.50

RE: 2152 Okeechobee Boulevard, Inc.

Gentlepersons:

Enclosed please find:

Original and Copy of articles of Incorporation
Check for \$122.50 for Filing Fees

Thank you for your usual fine assistance and cooperation.

Very truly yours,

Dolores K. Wheeler

Dolores K. Wheeler
Legal Administrative Assistant

s/
encls:

Rush please

FILED
98 JAN 20 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H

12/21/98

ARTICLES OF INCORPORATION

OF

2152 OKEECHOBEE BOULEVARD, INC.

FILED
98 JAN 20 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

The name of the corporation shall be:

2151 OKEECHOBEE BOULEVARD, INC.

ARTICLE II.

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

**2151 OKEECHOBEE BOULEVARD, INC.
WEST PALM BEACH, FLORIDA 33409**

ARTICLE III.

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

100 shares of One Dollar (\$1.00) par value common stock

ARTICLE IV.

This corporation is organized for the following purposes:

(A) For the purpose of transacting any or all lawful business; except that it is not to conduct a banking, safe deposit trust, insurance, surety, express, railroad, canal, telephone, telegraph or cemetery company, a building and loan association, fraternal benefit society or state fair exposition.

(B) To do any and everything pertinent to the above.

ARTICLE V.

This corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VI.

The name and address of the initial resident agent is:

Jeffrey Hap
341 West Indiantown Road
Jupiter, Florida 33458

ARTICLE VII.

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

DONALD PASCALE
341 WEST INDIANTOWN ROAD
JUPITER, FLORIDA 33458

ARTICLE VIII.

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE IX.

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

The undersigned incorporator has executed these Articles of Incorporation this the 16th day of January, 1998.


Donald Pascale, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this the 16th day of January, 1998, by Donald Pascale, who is personally known to me ~~or who presented as identification~~, who did take an oath.


Dolores K. Wheeler, Notary Public

My commission expires:



Dolores K Wheeler
My Commission CC684997
Expires November 11, 2001

CERTIFICATE OF DESIGNATION

RESIDENT AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 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 agent in the State of Florida.

1. The name of the corporation is:

2152 Okeechobee Boulevard, Inc.

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

Jeffrey Hap
Attorney at Law
341 West Indiantown Road
Jupiter, Florida 34358

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 resident agent.

Dated this the 16th day of January, 1998.


Jeffrey Hap, Resident Agent

This instrument prepared by:

Jeffrey Hap
Attorney at Law
341 West Indiantown Road
Jupiter, Florida 33458
(561) 575-1900

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TALLAHASSEE, FLORIDA