

P98000007418



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 679548 7142564

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : January 23, 1998

ORDER TIME : 10:59 AM

ORDER NO. : 679548-005

CUSTOMER NO: 7142564

CUSTOMER: Mr. Nick Roknich Iii
ROKNICH & GIBSON

Suite 901
1800 Second Street
Sarasota, FL 34236

000002410470--5
-01/23/98-01059-036
*****70.00 *****70.00

DOMESTIC FILING

NAME: SELECT INVESTMENTS OF
SARASOTA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 23 PM 2:55

RECEIVED
98 JAN 23 PM 12:27
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 23 PM 2:55

ARTICLES OF INCORPORATION
OF
SELECT INVESTMENTS OF SARASOTA, INC.

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME: The name of this Corporation is: SELECT INVESTMENTS OF SARASOTA, INC., a Florida Corporation.

ARTICLE II

CORPORATE PURPOSES: The corporate purposes are:

To engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK: The shares of stock of this corporation shall consist of only one class. The maximum number of shares of Stock that this Corporation is authorized to have outstanding at any one time is: 1,000 shares of Common Stock having a par value of \$1.00 per share.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this corporation will begin business will not be less than \$500.00.

ARTICLE V

TERM OF EXISTENCE: This Corporation is to exist perpetually.

ARTICLE VI

REGISTERED OFFICE AND AGENT: The initial street address of the registered office of this Corporation in the State of Florida is: 1800 Second Street, Suite 901, Sarasota, Florida 34232. The Board of Directors may from time to time move the registered office to any other address in Florida. The initial registered agent at the aforesaid address shall be Nick Roknich. The mailing address of the Corporation is: 71 Arbor Oaks Drive, Sarasota, Florida 34232.

ARTICLE VII

DIRECTORS: This Corporation shall have one (1) Director. The number of Directors may be modified from time to time by Bylaws adopted by the Stockholders.

ARTICLE VIII

INITIAL DIRECTORS: The name and street address of the first Board of Directors is: MIROSLAV ROSER
71 ARBOR OAKS DRIVE
SARASOTA, FL 34232

ARTICLE IX

INCORPORATOR: The name and street address of the incorporator to these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
MIROSLAV ROSER	71 ARBOR OAKS DRIVE SARASOTA, FL 34232

right.

ARTICLE X

AMENDMENT: These Articles of Incorporation may be amended by Resolution adopted by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders Meeting by a majority of the Stock entitled to vote thereon.

The undersigned Incorporator has executed these Articles this 21 day of JANUARY, 1998.

[Signature]

"INCORPORATOR"

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 23 PM 2:55

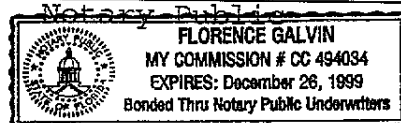
STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 21 day of JANUARY, 1998, by MIROSLAV ROSER of Select Investments of Sarasota, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or ~~has produced~~ N/A as identification.

[Signature]

Name: _____

My Commission Expires:



Having been named Registered Agent to accept service of process for the above stated corporation at registered office designated in the Articles, I hereby accept such designation and agree to serve as Registered Agent

[Signature]

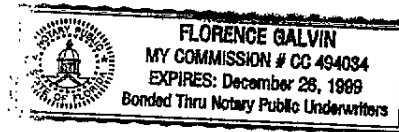
Nick Roknich, III

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this
21 day of JANUARY, 1998, by Nick Roknich, as registered
agent, who is personally known to me or ~~who has produced~~
N/A as identification.

Florence Galvin
Name: _____
Notary Public

My Commission Expires: _____



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SECRETARY OF STATE
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98 JAN 23 PM 2:55