

PP980000007855

Requestor's Name
 708 182 Ave E
 Address
 Redington Shores Fl
 City/State/Zip Phone #
 33708

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #) **EFFECTIVE DATE 1-20-98**
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

FILED
 98 JAN 23 PM 2:37
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Handwritten signature and date: 1/26/98

Examiner's Initials

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
50th STREET MANAGEMENT, INC.

ARTICLE 1: NAME

The name of this Corporation is **50TH STREET MANAGEMENT, INC.**, constituted under chapter 607 Florida Statutes, identified and referred to as the Florida General Corporation Act.

EFFECTIVE DATE
1-20-98

ARTICLE 2: PURPOSE

This Corporation is organized, and may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 3: CAPITAL STOCK

This Corporation is authorized to issue five hundred (500) shares of common stock having unlimited voting rights and being entitled to receive the net assets of the corporation upon dissolution.

PARAGRAPH 4: EFFECTIVE DATE

The Corporation's existence shall commence on January 20, 1998, which is within five (5) business days of the filing of these Articles of Incorporation.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office, of this Corporation, is 1715 N. 50th St North, Tampa, Florida 33619, and the name of the initial registered agent, of this Corporation, is James F. Kleinhans.

ARTICLE 6: PRINCIPAL OFFICE

The principal office, of this Corporation, is 1715 N. 50th St North, Tampa, Florida 33619.

ARTICLE 7: INCORPORATOR

The name and address of each person signing these Articles is:

James F. Kleinhans

1715 N. 50th St North
Tampa, Florida 33619

ARTICLE 8: INDEMNIFICATION

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

ARTICLE 9: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws, or adopt new Bylaws, is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 10: ELECTION OF DIRECTORS

The Directors of this Corporation shall be elected by a unanimous vote of the shares entitled to vote.

ARTICLE 11: QUALIFICATION OF DIRECTORS

The Directors of this Corporation must be a natural person, at least eighteen (18) years of age, be a citizen of the United States, be a resident of the State of Florida and be a shareholder in the Corporation.

ARTICLE 12: REMOVAL OF DIRECTORS

A Director of this Corporation may be removed by a majority of the shareholders

ARTICLE 13: PREEMPTIVE RIGHTS

Each holder of the common stock, of this Corporation, shall have the first right (subject to adjustments to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue, from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock held by such shareholder, at the time of the issue, bears to the total number of shares of common stock then outstanding, exclusive of treasury shares. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase, pursuant to such preemptive rights, within thirty (30) days of his receipt of a written notice, from this Corporation, stating the price, terms and conditions of the issue of shares and inviting him to exercise his preemptive rights.

ARTICLE 14: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one (1) director. The number of directors may be either increased or diminished, from time to time, by the By-Laws but shall never be less than one (1). The name and address, of the director, of this Corporation is:

James F. Kleinhans

1715 N. 50th St North
Tampa, Florida 33619

ARTICLE 15: INITIAL OFFICERS

The following individuals are the initial officers of the Corporation:

James F. Kleinhans

President

James F. Kleinhans

Vice President

James F. Kleinhans

Secretary

James F. Kleinhans

Treasurer

ARTICLE 16: NO EMERGENCY BY-LAWS

The Board of Directors of the Corporation do not have the power to adopt emergency bylaws, within the meaning of section 607.0207, Florida Statutes.

ARTICLE 17: CALL OF SPECIAL MEETING OF SHAREHOLDERS

A Special meeting of the shareholders may be called on by all the Board of Directors, or the holders of a majority percent (100%) of the outstanding shares.

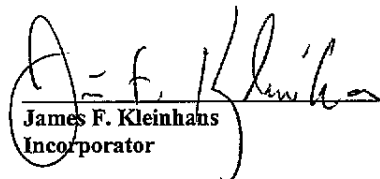
ARTICLE 18 AFFILIATED TRANSACTION RULES

The Affiliated Transaction Rules contained in Section 607.0901, Florida Statutes shall not apply to this Corporation.

ARTICLE 19: AMENDMENT

This Corporation, through a unanimous vote of the Board of Directors, reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto.

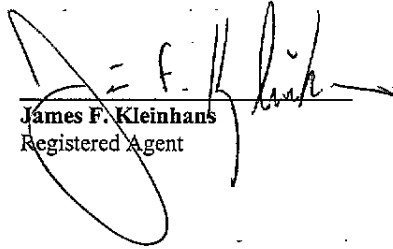
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 19th day of January, 1998.


James F. Kleinhans
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process, for the above-named Corporation, at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 19th day of January, 1998.



James F. Kleinhaus
Registered Agent

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