

P98000008781

JAN-28-98 10:48 FROM AKERMAN, SENTERFITT

3053745095

T-178 P.01/04 Job-756

1/28/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:27 AM

((H98000001819 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: AKERMAN, SENTERFITT & EIDSON, P.A.
CONTACT: MARIA R MAYSTER
PHONE: (305) 374-5600

ACCT#: 075471001363

FAX #: (305) 374-5095

NAME: HUIZENGA FAMILY INVESTMENTS 1, INC.

AUDIT NUMBER.....H98000001819

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD... FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
CIS.ASX

° VT102 ° FDX ° 9600 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

FILED
98 JAN 28 PM 1:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. McKnight JAN 28 1998

F98000001819

**ARTICLES OF INCORPORATION
OF
HUIZENGA FAMILY INVESTMENTS 1, INC.**

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

**ARTICLE I
NAME**

The name of the corporation is Huizenga Family Investments 1, Inc., (hereinafter called the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is: 450 E. Las Olas Boulevard, Suite 1500, Ft. Lauderdale, Florida 33301.

**ARTICLE III
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is Ten Thousand (10,000) shares, \$.10 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Corporation's initial registered office is: One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131. The name of the Corporation's initial registered agent at that office is: American Information Services, Inc.

Prepared by:
Edward L. Ristaino, Esq.
One S.E. 3rd Avenue, 28th Floor
Miami, Florida 33131
(305) 374-5600
Florida Bar No. 0784877

F98000001819

FILED
98 JAN 28 PM 1:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H98000001819

ARTICLE V
INCORPORATOR

The name and street address of the incorporator of the Corporation is: Marla R. Mayster, One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.

ARTICLE VI
INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 28th day of January, 1998.


Marla R. Mayster, Incorporator

H98000001819

**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Huizenga Family Investments 1, Inc., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 28th day of January, 1998.

American Information Services, Inc.

By: Maria R. Mayster
Maria R. Mayster, Vice President

FILED
98 JAN 28 PM 1:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA