

P98000010688

1/30/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

10:22 AM

((H98000002059 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: JOHNNY C. RODRIGUEZ *Greg*

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: 400 NE 20TH STREET, INC.

AUDIT NUMBER.....H98000002059

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

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

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>:

EFFECTIVE DATE

1-30-98

FILED

98 FEB -3 PM 12:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*m 2/3/98*



## FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 3, 1998

CORPORATE CREATIONS INTERNATIONAL INC

SUBJECT: 400 NE 20TH STREET, INC.  
REF: W98000002326

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 487-6922.

Bobbie Cox FAX Aud. #: H98000002059  
Senior Corporate Section Administrator Letter Number: 498A00005889

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H98000002059

## ARTICLES OF INCORPORATION

EFFECTIVE DATE  
1-30-98

FILED

98 FEB -3 PM 12:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Article I. Name

The name of this Florida corporation is:  
400 NE 20th Street, Inc.

### Article II. Address

The mailing address of the Corporation is:  
400 NE 20th Street, Inc.  
400 NE 20th Street  
# 203C  
Boca Raton FL 33431

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Richard Garreffa  
400 NE 20th Street  
# 203C  
Boca Raton FL 33431

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Richard Garreffa

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Lawrence Brownstein | FL Bar Member 0775381  
Law Office of Lawrence Brownstein  
515 North Flagler Drive, Suite 300P  
West Palm Beach FL 33401  
561-802-4123

H98000002059

Copyright © 1993-1998 GC

H98000002059

**Article V. Capital Stock**

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$1.00 per share.

**Article VI. Incorporator**

The name and address of the incorporator is:

Lawrence Brownstein

Law Office of Lawrence Brownstein

515 North Flagler Drive, Suite 300P

West Palm Beach FL 33401

**Article VII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on January 30, 1998.

The undersigned incorporator executed these Articles of Incorporation on February 3, 1998.

  
\_\_\_\_\_  
LAWRENCE BROWNSTEIN

Lawrence Brownstein | FL Bar Member 0775381  
Law Office of Lawrence Brownstein  
515 North Flagler Drive, Suite 300P  
West Palm Beach FL 33401  
561-802-4123

H98000002059

H98000002059

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

400 NE 20th Street, Inc.

**REGISTERED AGENT/OFFICE:**

Richard Garreffa  
400 NE 20th Street  
# 203C  
Boca Raton FL 33431

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
RICHARD GARREFFA

Date: February 3, 1998

Lawrence Brownstein | FL Bar Member 0775381  
Law Office of Lawrence Brownstein  
515 North Flagler Drive, Suite 300P  
West Palm Beach FL 33401  
561-802-4123

H98000002059

FILED  
98 FEB -3 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Copyright © 1993-1998 CC