

P98000013691



ACCOUNT NO. : 072100000032

REFERENCE : 702407 4328769

AUTHORIZATION *Patricia K...*

COST LIMIT : \$ 78.75

ORDER DATE : February 11, 1998

ORDER TIME : 10:30 AM

ORDER NO. : 702407-005

700002427597--9

CUSTOMER NO: 4328769

CUSTOMER: John P. Hains, Esq
LIPPES, SILVERSTEIN, MATHIAS &
WEXLER
28 Church St.
700 Guaranty Bldg.
Buffalo, NY 142023950

DOMESTIC FILING

NAME: 4880 STACK BOULEVARD, 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
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 11 PM 1:00

RECEIVED
98 FEB 11 PM 11:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
4880 STACK BOULEVARD, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 11 PM 1:00

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

Article 1: Name

The name of the Corporation shall be:

4880 STACK BOULEVARD, INC.

The principal office of the Corporation shall be:

4880 Stack Boulevard
Suite E-1
Melbourne, Florida 32901

Article 2: Nature of Business

The Corporation may engage in any lawful activity or business permitted under the laws of the United States, the State of Florida, or any other state or nation.

Article 3: Capital Stock

The aggregate number of shares of stock that the Corporation is authorized to issue is:

Two hundred shares of common stock without par value

Article 4: Term of Existence

The Corporation shall have perpetual existence.

Article 5: Officers and Directors

The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be fewer than one.

The names and street addresses of the initial officers and directors who shall hold office for the first year of the Corporation's existence and until their respective successors shall be elected and qualified are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Anthony Gugino	4880 Stack Boulevard Suite E-1 Melbourne, FL 32901	President, Director

Denise Gugino

1 Kate Land Court
Getzville, New York 14068

Director,
Secretary

Article 6: Registered Agent

The initial registered agent is:

Anthony Gugino
4880 Stack Boulevard, Suite E-1
Melbourne, Florida 32901

Article 7: Incorporator

The name and street address of the incorporator is

John P. Hains
Lippes, Silverstein, Mathias & Wexler LLP
28 Church Street, Suite 700
Buffalo, New York 14202

IN WITNESS WHEREOF, the undersigned incorporator has
executed these Articles of Incorporation this 10th day of
February, 1998.



John P. Hains

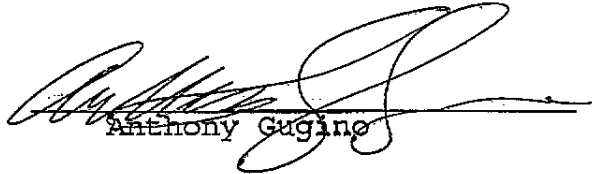
4880 STACK BOULEVARD, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 11 PM 1:00

Having been named as Registered Agent for the above-named corporation at the place named in the Articles of Incorporation, I hereby accept appointment as Registered Agent and agree to act in this capacity.

Date:

2/6/98


Anthony Cugino