

P98000017437



ACCOUNT NO. : 072100000032

REFERENCE : 716190 148904A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 23, 1998

ORDER TIME : 2:02 PM

ORDER NO. : 716190-005

CUSTOMER NO: 148904A

CUSTOMER: Mr. Dennis L. Reeber
REEBER & LIVIGNE ASSOCIATES,
INC.
2185 N. Powerline Road, S.w.

Pompano Beach, FL 33069-1206

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-02/23/98--01091--011
****122.50 ****122.50

DOMESTIC FILING

NAME: RAN OF BOCA RATON, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 23 AM 8:15

RECEIVED
98 FEB 23 PM 2:47
DIVISION OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 23 AM 8:15

ARTICLES of INCORPORATION
OF
RAN OF BOCA RATON, INC.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

RAN OF BOCA RATON, INC.

The principal place of business of this corporation shall be 2910 North Federal Highway Boca Raton, Florida 33431; and the mailing address shall be the same.

ARTICLE II. NATURE of BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$.10 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2910 North Federal Highway Boca Raton, Florida 33431; and the initial registered agent of the corporation is Raymond Damiano.

ARTICLE V. TERM of EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The name and street address of the initial members of the Board of Directors are:

Raymond Damiano, Director
2910 North Federal Highway
Boca Raton, Florida 33431

Nick DeSilvio, Director
2910 North Federal Highway
Boca Raton, Florida 33431

ARTICLE VII. INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation is:

Raymond Damiano, President
2910 North Federal Highway
Boca Raton, Florida 33431

Nick DeSilvio, Vice President
2910 North Federal Highway
Boca Raton, Florida 33431

ARTICLE VIII. PRIVATE PROPERTY

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE IX. INDEMNITY

This corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 19th day of February, 1998.


Raymond Damiano, President


VP

STATE OF FLORIDA
COUNTY OF PALM BEACH

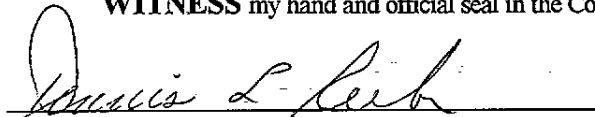


Dennis L. Reeber
MY COMMISSION # CC616942 EXPIRES
April 26, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 23 AM 8:15

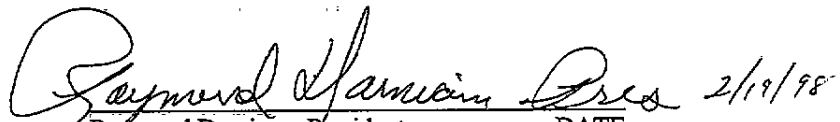
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Raymond Damiāno and Nick DeSilvio Incorporator to me known to be the person described as subscriber in who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 19th day of February, 1998.


NOTARY PUBLIC

**ACCEPTANCE of REGISTERED AGENT DESIGNATED
IN ARTICLES of INCORPORATION**

I HEREBY ACCEPT the appointment as the initial registered agent of RAN OF BOCA RATON, INC.
made in the foregoing Articles of Incorporation.


Raymond Damiano, President DATE 2/19/98


VP