

JERROLD KNEE, P. A.

ATTORNEY AT LAW

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HOLLYWOOD, FLORIDA 33020-6879

P98000026203

JERROLD KNEE

March 17, 1998

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TELEFAX (954) 923-5235

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: COUNTY LINE PROPERTIES, INC.

Gentlemen:


Enclosed please find the following in connection with the above captioned corporation:

1. Two originals of Articles of Incorporation;
2. Certificate Designating Registered Agent;
3. Check in the amount of \$122.50;
4. Self-addressed envelope.

900002461839--0  
-03/19/98--01032--013  
\*\*\*122.50 \*\*\*122.50

Please return a certified copy of the Articles to this office.

Sincerely,

  
JERROLD KNEE

JK/jb  
Enc.

c:\wp51\doc\corp\secstate.1tr

SECRETARIAT OF STATE  
TALLAHASSEE, FLORIDA

98 MAR 19 AM 11:21

RECEIVED

CS  
3-20-98

**ARTICLES OF INCORPORATION  
OF  
COUNTY LINE PROPERTIES, INC.**

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**FILED**  
98 MAR 19 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I - NAME**

The Name of this corporation is:

COUNTY LINE PROPERTIES, INC.

**ARTICLE II - MAILING ADDRESS**

The initial mailing address of this corporation is 950 S. Dixie Highway, Hollywood, Florida, 33020.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

**ARTICLE IV - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind or class as that which he already holds, shall have the right to purchase his pro-rata share thereof at a price at which it is offered to others.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 950 S. Dixie Highway, Hollywood, FL 33020

The name of the initial registered agent of this corporation at that address is Noel Shapiro.

ARTICLE VI - DIRECTOR

The names and addresses of the initial director of the corporation is: Noel Shapiro, 950 S. Dixie Highway, Hollywood, FL 33020.

ARTICLE VII - PURPOSE AND POWERS

This corporation is organized for the purpose of transacting any or all lawful business. This corporation shall have all of the powers enumerated for corporations under the laws of the State of Florida.

ARTICLE VIII - NAME OF INCORPORATOR

The name and address of the person signing these Articles of Incorporation as subscriber/incorporator is Noel Shapiro, 950 S. Dixie Highway, Hollywood, FL 33020.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17 day of March, 1998.

Noel Shapiro

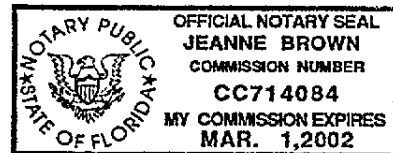
STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 17 day of March, 1998, by Noel Shapiro, who () is personally known to me or ( ) has produced a Florida driver's license as identification.

Jeanne Brown  
Jeanne Brown, Notary Public

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED  
98 MAR 19 AM 11:22  
TALLAHASSEE, FLORIDA  
STATE

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In compliance with Section 48.091, Florida Statutes,  
following is submitted:

COUNTY LINE PROPERTIES, INC., DESIRING TO ORGANIZE OR QUALIFY  
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF  
BUSINESS AT THE CITY OF HOLLYWOOD, STATE OF FLORIDA, HAS NAMED NOEL  
SHAPIRO, LOCATED AT 950 S. DIXIE HIGHWAY, CITY OF HOLLYWOOD, STATE  
OF FLORIDA, 33020, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN  
FLORIDA.

SIGNATURE OF CORPORATE OFFICER: Noel Shapiro  
Title: President  
Date: 3-17-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH  
THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES.

SIGNATURE OF REGISTERED AGENT: Noel Shapiro  
Date: 3-17-98