GAMOT, FREEMAN & SUPRAN

LAWYERS

333333

DIVSECRETALED

98 APR 10 PM 2:09

STAFF

TERRY N. FREEMAN, P.A.
ALBERT J. GAMOT, JR., P.A.
MELINDA PENNEY GAMOT, P.A.
N. NICOLE GAMOT, P.A.
GEORGE P. SUPRAN, P.A.

315 FIFTH STREET
WEST PALM BEACH, FLORIDA 33401-3709

TELEPHONE (561) 832-5500 FACSIMILE (561) 832-5944

April 8, 1998

STAFF
DEBRA MCPHERSON HALL, C.L.A.
CATHY L. GRAHAM, C.L.A.S.
MARY J. BURGIO
SHERRI R. SLACK, C.L.A.
NANCY S. COSTNER
E.C. "CHUCK" ENGELKING

TALSO ADMITTED IN MISSISSIPPI PBOARD CERTIFIED IN MARITAL AND FAMILY LAW BOARD CERTIFIED CIVIL TRIAL LAWYER FELLOW, AMERICAN ACADEMY OF MATRIMONIAL LAWYERS

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: 3969 Military Trail, Inc.

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Incorporation for the above-named corporation. I am also enclosing this firm's check in the amount of \$122.50 representing the filing fee. Please ensure the certified copy of the Articles are returned directly to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to contact me.

Sincerely,

500002484776--0; 40n -04/10/98--01026--010 \*\*\*\*\*122.50 \*\*\*\*122.50 ....

CATHY L. (GRAHAM, CLAS

Certified Legal Assistant Specialist

/clg

Enclosures

# ARTICLES OF INCORPORATION

98 APR 10 PM 2:09

## 3969 MILITARY TRAIL, INC

The undersigned incorporator, being a natural person competent to contract, hereby adopts these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

#### ARTICLE I

The name of this Corporation is 3969 Military Trail, Inc.

This Corporation shall commence upon the execution of these articles and shall exist perpetually.

#### ARTICLE III

The purpose of this Corporation is to engage in any business lawful under the Taws of the State of Florida or the United States.

### ARTICLE IV

This Corporation is authorized to issue Ten Thousand (10,000) shares of \$1.00 par value, common stock. The rights attendant to all such shares, once issued, shall be identical in all respects.

The shares of this Corporation are not to be divided into classes.

This Corporation is not authorized to issue shares in series or in less than whole shares.

#### ARTICLE V

Every Shareholder, upon the issuance of any new stock of this Corporation, shall have the right to purchase his or her pro-rata share thereof (as mearly as can be done without issuing fractional shares), at the price at which it is offered to others

#### ARTICLE VI

The initial street and mailing address of the principal place of business of the Corporation is 25% Southern Blvd. West Palm Beach, FL 33405. The initial address in Florida of the initial registered office of this Corporation is 25% Southern Blvd., West Palm Beach, FL 38405 and the name of the initial registered agent of this Corporation at that address is Mark O. Rodberg.

#### ARTICLE VII

The initial Board of Directors shall consist of two (2)
Directors initially. The number of Directors may be either
increased or diminished from time to time by the Shareholders,
but shall never be less than one. The names and addresses of the
persons who shall serve as Directors until the first annual
meeting of the Shareholders, or until successors have been
elected and qualified, are as follows:

Mark C. Rodberg 251 Southern Blvd. West Palm Beach; FL 33405

Wend: R. Rodberg 25 Southern Blvd. West Palm Beach, FL 33405

#### ARTICLE VIII

The Shareholders of this Corporation shall adopt By-Laws which shall contain provisions for the management of the business and the regulation of the affairs of the Corporation that are not inconsistent with the Articles or the laws of the State of Florida.

#### ARTICLE IX

The name and address of the initial incorporator is as follows: Mark O. Rodberg, 25% Southern Blvd., West Palm Beach, FL 33405.

#### ARTICLE X

The Board of Directors shall have the power to amend or supplement these articles of Incorporation when approved by a majority vote of the Shareholders:

IN WITNESS WHEREOF, the understoned has made and subscribed to these Articles of Incorporation in West Palm Beach, Palm Beach County, Florida, this 8th day of April, 1998.

I hereby an familiar with and accept the duties and responsibilities as registered agent for said corporation.

#### STATE OF FLORIDA COUNTY OF FALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared, MARK O. RODBERG, who is personally known to me and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 8th day of April, 1998.

Print Name:

Notary Public

State of Florida at Large

My Commission Expires:

OFFICIAL NOTARY SEAL
SARAH BRIDGES
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC382738
MY COMMISSION NO. IUNE 14,1998