

**19800048733**  
FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

500002542185--5

-06/01/98--01054--016

\*\*\*122.50 \*\*\*122.50

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. 400 Flamingo Avenue, inc (Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #)

3. \_\_\_\_\_ (Corporation Name) (Document #)

4. \_\_\_\_\_ (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

**EFFECTIVE DATE**  
5-26-98

98 JUN -1 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*4/2/98*  
*Sub*

*1098-12426*

98 JUN -1 AM 11:24  
DIVISION OF CORPORATION

**RECEIVED**

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 1, 1998

FILINGS INC.

TALLAHASSEE, FL

SUBJECT: 400 FLAMINGO AVENUE, INC.  
Ref. Number: W98000012426

We have received your document for 400 FLAMINGO AVENUE, INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 698A00030614

ARTICLES OF INCORPORATION  
OF  
400 FLAMINGO AVENUE, INC.  
a Florida corporation

FILED  
98 JUN -1 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Florida corporation under the Florida General Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is 400 FLAMINGO AVENUE, INC., a Florida corporation.

ARTICLE II  
DURATION

The corporation shall have perpetual existence.

ARTICLE III

The corporation is organized for the purpose of practicing any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE IV

The corporation is authorized to issue 5,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The street and mailing address of the principal office is 21 S.E. Harbor Point Drive, Stuart, Florida 34996, and the initial registered agent of the corporation is Edwin E. Mortell, III, at 2100 East Ocean Boulevard, Suite 103, Stuart, Florida 34996.

EFFECTIVE DATE  
5-26-90

ARTICLE VI  
INITIAL BOARD OF DIRECTORS

The corporation shall initially have one officer who shall also be director to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the corporation. The name and address of the officer and director of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
President/Director	DR. ROBERT O. BARATTA
Treasurer	21 S.E. Harbor Point Drive
Secretary	Stuart, Florida 34996

ARTICLE VII  
INCORPORATOR

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Edwin E. Mortell, III	2100 East Ocean Boulevard
	Suite 103
	Stuart, Florida 34996

ARTICLE VIII  
AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

ARTICLE IX  
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence existence of <sup>MAY 26,</sup> ~~March~~  
1998.

IN WITNESS WHEREOF, the undersigned has executed these  
Articles of Incorporation, this 26th day of May, 1998.



EDWIN E. MORTELL, III  
Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgements, appeared EDWIN E. MORTELL, III, personally known to me or who produced a \_\_\_\_\_ as identification and who ( X ) did or ( ) did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 26th day of May, 1998.

Betty J. McKim  
Notary Public, State of Florida

Betty J. McKim  
(Print/Type Name of Notary)



\_\_\_\_\_  
(Serial Number)

My Commission Expires:

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as registered agent of 400 FLAMINGO AVENUE, INC., a Florida corporation as made in the foregoing Articles of Incorporation.

Date: May 26, 1998

Edw. E. Mortell, III  
EDWIN E. MORTELL, III  
Registered Agent

FILED  
98 JUN -1 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA