

P98000062692



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 891914 8739A

AUTHORIZATION :

Patricia Pujate

COST LIMIT : \$ 70.00

ORDER DATE : July 15, 1998

ORDER TIME : 10:17 AM

ORDER NO. : 891914-005

CUSTOMER NO: 8739A

100002589491 --5

CUSTOMER: Jonathan Shepard, Esq
SIEGEL LIPMAN DUNAY & SHEPARD,
LLP
Suite 801
5355 Town Center Road
Boca Raton, FL 33486

DOMESTIC FILING

NAME: C&G BROKEN SOUND PARKWAY
CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

2655
W98-16056

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 15 AM 10:30

RECEIVED
98 JUL 15 AM 11:15
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 15 AM 10:30

RESUBMIT
Please give original
submission date as file date.

July 15, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: G&G BROKEN SOUND PARKWAY CORP.
Ref. Number: W98000016056

We have received your document for G&G BROKEN SOUND PARKWAY CORP. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 298A00037641

RECEIVED
DIVISION OF CORPORATIONS
98 JUL 15 AM 9:56

**ARTICLES OF INCORPORATION
OF
G&G BROKEN SOUND PARKWAY CORP.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 15 AM 10:30

**ARTICLE 1
NAME**

The name of this Corporation is G&G Broken Sound Parkway Corp.

**ARTICLE 2
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation shall be 6400 Congress Avenue, Suite 200, Boca Raton, Florida 33487.

**ARTICLE 3
MAILING ADDRESS**

The mailing address of this Corporation shall be 6400 Congress Avenue, Suite 200, Boca Raton, Florida 33487.

**ARTICLE 4
PURPOSES AND POWERS**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE 5
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, having no par value per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

**ARTICLE 6
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 6400 Congress Avenue, Suite 200, Boca Raton, Florida 33487, and the name of the initial registered agent of this Corporation at that address is Les Goldberg.

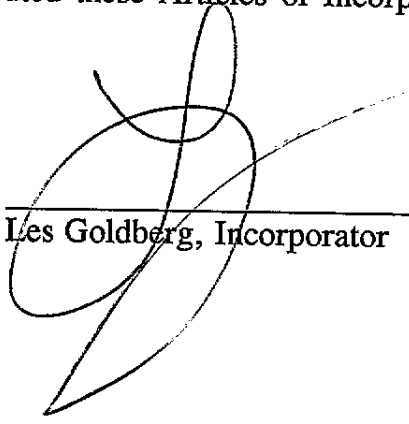
ARTICLE 7
INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Les Goldberg, 6400 Congress Avenue, Suite 200, Boca Raton, Florida 33487.

ARTICLE 8
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation this 14th day of July 1998.



Les Goldberg, Incorporator

**CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
G&G BROKEN SOUND PARKWAY CORP.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 15 AM 10:30

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

G&G Broken Sound Parkway Corp., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Les Goldberg located at 6400 Congress Avenue, Suite 200, City of Boca Raton, County of Palm Beach, State of Florida 33487, as its registered agent for service of process within this State.

ACKNOWLEDGEMENT:

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 and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.


Les Goldberg