

PA8000064927



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 901986 156334A

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 70.00

ORDER DATE : July 23, 1998

ORDER TIME : 11:55 AM

ORDER NO. : 901986-010

CUSTOMER NO: 156334A

CUSTOMER: MS. Andrea Mcclung
MACKEY KRUMM VENTURES, INC.

Suite 805
1601 Forum Place
West Palm Beach, FL 33401

File First

900002596779--6

DOMESTIC FILING

NAME: HAVERHILL COMMERCE PARK, INC.

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: Janice Vanderslice

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 23 PM 2:32

98 JUL 23 PM 1:11
DIVISION OF CORPORATIONS
98 JUL 23 PM 1:11

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 23 PM 2:32

ARTICLES OF INCORPORATION
OF
HAVERHILL COMMERCE PARK, INC.

ARTICLE I - NAME

The name of the corporation shall be:

Haverhill Commerce Park, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

c/o Angus C. Rogers
3700 S. Tamiami Trail, Suite 230
Sarasota, FL 34239

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Angus C. Rogers
3700 S. Tamiami Trail, Suite 230
Sarasota, FL 34239

ARTICLE V - INCORPORATOR

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

Angus C. Rogers
3700 S. Tamiami Trail, Suite 230
Sarasota, FL 34239

The undersigned Incorporator has executed these Articles of Incorporation this 22nd day of July, 1998.



Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 23 PM 2:32

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **HAVERHILL COMMERCE PARK, INC.**
2. The name and address of the registered agent and office is:

Angus C. Rogers
3700 S. Tamiami Trail, Suite 230
Sarasota, FL 34239

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Angus C Rogers
Signature

22 July 98
Date