

P98000067697

7/31/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:43 PM

((H98000014266 4))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: ~~LINDASY GIRE, INC.~~ 735 NORTHWEST FIFTEENTH AVENUE, INC.
AUDIT NUMBER.....H98000014266
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 5
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

Connect: 00:10:48

*Will be changing name to
735 NW 15 Ave. Inc.*

FILED
98 AUG -3 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

798000014266

FILED

ARTICLES OF INCORPORATION

98 AUG -3 AM 8:13

OF

735 NORTHEAST FIFTEENTH AVENUE, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS: That the undersigned person, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be 735 Northeast Fifteenth Avenue, Inc.

ARTICLE II - DURATION OF EXISTENCE

This corporation shall exist perpetually, commencing on the date these Articles are filed in the Office of the Secretary of State.

ARTICLE III - PLACE OF BUSINESS

The corporation's principal place of business shall be
10883 Gantry Street
Boca Raton, FL 33428

ARTICLE IV - GENERAL PURPOSES

The purpose of this corporation is to engage in any activities or lawful business permitted for corporations under both the laws of the United States of America and the State of Florida.

Prepared by:

Glenn R. Hee, P.A.
517 S.W. First Av
Ft. Lauderdale, FL 33301
(954) 524-4141
Fla. Bar No. 239119

798000014266

H98000014266

ARTICLE V - CAPITAL STOCK

(I) The corporation shall have authority to issue ten thousand shares (10,000) of common stock, all of one class, with a par value of One Dollar (\$1.00) per share.

(II) All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of stock to be issued as hereinafter set forth, and when so issued, shall become and be fully paid and non-assessable, the same as though paid for in cash; and the Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive and binding upon the present subscribers or future stockholders of the corporation.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The address of the initial registered office is 517 S.W. First Avenue, Fort Lauderdale, Florida 33301, and the name of its initial registered agent at said address is Glenn R. Mee.

ARTICLE VII - BOARD OF DIRECTORS

(I) The corporation shall have a minimum of one (1) director, and shall have one (1) director initially. The number of directors may be increased from time to time by amendment of the By-Laws.

(II) The name and address of the person who is to serve as

Prepared by:

Glenn R. Mee, P.A.
517 S.W. First Av
Ft. Lauderdale, FL 33301
(954) 524-4141
Fla. Bar No. 239119

2 H98000014266

H98000014266

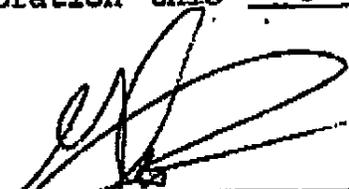
director until the first annual meeting of shareholders or until its successors are elected and qualify, is:

Robert W. Uzzo
10883 Gantry St
Boca Raton, FL 33428

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of the corporation is Glenn R. Mee, 517 S.W. First Avenue, Ft. Lauderdale, FL 33301.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 3rd day of August, 1998.

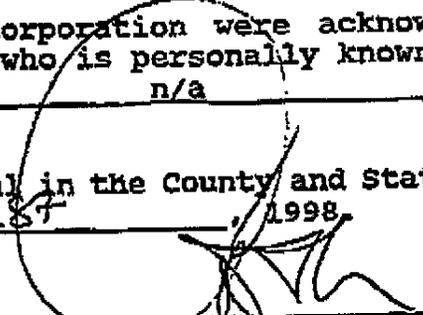


GLENN R. MEE

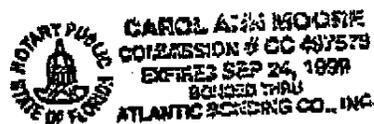
STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING Articles of Incorporation were acknowledged before me this day by Glenn R. Mee, who is personally known to me or had produced a n/a as identification and did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 3rd day of August, 1998.



Notary Public
My Commission Expires:



Prepared by:

Glenn R. Mee, P.A.
517 S.W. First Av
Ft. Lauderdale, FL 33301
(954) 526-6141
Fla. Bar No. 239119

H98000014266

H98000014266

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

The following is submitted, in compliance with Section 48.091,
Florida Statutes,

THAT 735 NORTHEAST FIFTEENTH AVENUE, INC., a corporation
organizing under the laws of the State of Florida, has named GLENN
R. MEE as its Registered Agent to accept service of process within
this State, whose registered office is located at 517 S.W. First
Avenue, Fort Lauderdale, Florida 33301.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
entitled corporation, at the place designated in this Certificate,
I hereby accept to act in this capacity, and agree to comply with
the provisions of said Act relative to the proper and complete
performance of my duties.



GLENN R. MEE
517 S.W. First Avenue
Fort Lauderdale, FL 33301

UZZO\ARTICLES

FILED
98 AUG -3 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000014266

Prepared by:

Glenn R. Mee, P.A.
517 S.W. First Av
Ft. Lauderdale, FL 33301
(954) 524-4141
Fla. Bar No. 239119