

P98000075197

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: PIER POINTE, INC.  
(proposed corporate name)

Enclosed in an original and one (1) copy of the articles of incorporation and our check for \$ 70.00.

FROM:

PIER POINTE, INC.

Name (printed or typed)

25 NORTH FEDERAL HIGHWAY

Address

DANIA, FLORIDA 33004-1814

City, State, & Zip

(954) 927-1040

Telephone Number

FILED  
98 AUG 27 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dmc  
8/28/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 19, 1998

BENJAMIN WOHL  
25 NORTH FEDERAL HIGHWAY  
DANIA, FL 33004-1814

SUBJECT: LANDING DEVELOPMENT CORP.  
Ref. Number: W98000019011

We have received your document for LANDING DEVELOPMENT CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 598A00043177

PIER POINTE, INC.

FILED

98 AUG 27 AM 9:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PIER POINTE, INC.

The address of the principal office of this corporation shall be 25 NORTH FEDERAL HIGHWAY DANIA, FLORIDA 33004 and the mailing address shall be P.O. BOX 1814 DANIA, FLORIDA 33004-1814.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share .

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 25 NORTH FEDERAL HIGHWAY, DANIA, FLORIDA 33004, and the name of the initial registered agent of the corporation at that address is Benjamin Wohl.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTOR

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The name and street address of the initial members of the Board of Directors are:

1) BENJAMIN WOHL

P.O. BOX 1814  
DANIA, FLORIDA 33004-1814

2) JOSEPH STADLEN

1100 LEE WAGENER BOULEVARD  
SUITE #326  
FT. LAUDERDALE, FLORIDA 33315

ARTICLE VII

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

BENJAMIN WOHL  
PRESIDENT

P.O. Box 1814  
DANIA, FLORIDA 33004-1814

JOSEPH STADLEN  
VICE PRESIDENT

1100 LEE WAGENER BOULEVARD  
SUITE #326  
FT. LAUDERDALE, FLORIDA 33315

JOSEPH STADLEN  
SECRETARY /TREAS.

1100 LEE WAGENER BOULEVARD  
SUITE #326  
FT. LAUDERDALE, FLORIDA 33315

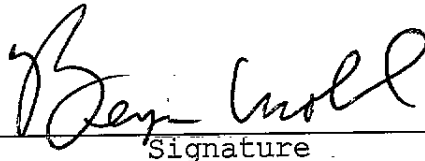
ARTICLE VIII INCORPORATOR

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

BENJAMIN WOHL

25 NORTH FEDERAL HIGHWAY  
DANIA, FLORIDA 33004

The undersigned incorporator has executed these Articles of Incorporation this 25 day of AUGUST, 1998.

  
Signature

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED

98 AUG 27 AM 9:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the Provision of sections 607.0501 or 617.0501 of the  
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: PIER POINTE, INC.
2. The name and address of the registered agent and office is:

Benjamin Wohl  
(NAME)

25 NORTH FEDERAL HIGHWAY  
(P.O. BOX NOT ACCEPTABLE)

DANIA, FLORIDA 33004  
(CITY/STATE/ZIP)

HAVING BEEN NAMES AS REGISTERED AGENT 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.

SIGNATURE



DATE

08/25/98