

P98000081042

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000017469 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
98 SEP 18 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

TURN II ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$122.50

me 9/18/98

H98000017469

FILED

98 SEP 18 AM 10:34

ARTICLES OF INCORPORATION

OF

TURN II ENTERPRISES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be TURN II ENTERPRISES, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage 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 a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial principal office of the corporation shall be 741 E. Evanston Circle, Ft. Lauderdale, FL 33312.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

Daniel G. Gass, Esquire
10001 NW 50th Street, #204
Sunrise, FL 33351
FL Bar No. 19569
(954) 741-8228

H98000017469

H98000017469

ARTICLE VI. SPECIAL PROVISIONS

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VII. DIRECTORS

This corporation shall have no Directors, initially. The affairs of the corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation and the corporation's principal office and mailing address is:

Lloyd Lattibeaudire

741 E. Evanston Circle
Ft. Lauderdale, FL 33312


ARTICLE IX. INCORPORATOR & REGISTERED AGENT

The name and street address of the registered agent to these Articles of Incorporation and the registered agent's principal office and mailing address is:

Daniel G. Gass


10001 NW 50th Street, Suite 204
Sunrise, FL 33351

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation and am the incorporator of said corporation.

X 
Daniel G. Gass

9/17/98
Date

I hereby am familiar with and accept the duties and responsibilities as incorporator of said corporation.

X 
Daniel G. Gass

9/17/98
Date

H98000017469

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 18 AM 10:34

FILED