



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 999376 169624B

AUTHORIZATION :

COST LIMIT :

Patricia Pigitt

ORDER DATE : October 16, 1998

ORDER TIME : 4:31 PM

ORDER NO. : 999376-005

CUSTOMER NO: 169624B

CUSTOMER: Mr. Peter M. Feaman
BUCKINGHAM DOOLITTLE &
BUCKINGHAM DOOLITTLE &
Suite 104a
4800 North Federal Highway
Boca Raton, FL 33431

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 19 AM 10:02

DOMESTIC FILING

NAME: CONNIE'S PLACE, INC.

000002666480--5

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS:

2589-2555
W98-23693
167-2555

RECEIVED
98 OCT 19 AM 9:52
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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October 20, 1998

RESUBMIT

Please give original
submission date as file date.

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: CONNIE'S PLACE, INC.
Ref. Number: W98000023693

We have received your document for CONNIE'S PLACE, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

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: 998A00051739

RECEIVED
98 OCT 21 AM 9:03
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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DIVISION OF CORPORATIONS
98 OCT 19 AM 10:02

October 19, 1998

RESUBMIT

Please give original
submission date as file date.

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: CONNIE'S PLACE, INC.
Ref. Number: W98000023693

We have received your document for CONNIE'S PLACE, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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: 098A00051574

RECEIVED
98 OCT 20 AM 9:54
DIVISION OF CORPORATIONS

**Articles of Incorporation
of
CONNIE'S PLACE, INC.**

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DIVISION OF CORPORATIONS
98 OCT 19 AM 10:02

ARTICLE I - NAME

The name of the Corporation shall be CONNIE'S PLACE, INC. The address of the principal office of this corporation shall be 6883 Bianchini Circle, Boca Raton, Florida 33433.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares at ten cents (\$.01) par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4300 N. Federal Hwy., Ste. 104A, Boca Raton, FL 33431, and the name of the initial Registered Agent of the corporation at that address is Peter M. Feaman.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one. The name and address of the initial Director of this corporation is:

Peter M. Feaman
6883 Bianchini Circle
Boca Raton, Florida 33433

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Peter M. Feaman
4800 N. Federal Highway, Suite 104A
Boca Raton, Florida 33431

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of
Incorporation this 14th day of October, 1998.



Peter M. Feaman
Incorporator, Subscriber & Resident Agent

STATE OF FLORIDA)

Palm Beach COUNTY)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and
County aforesaid, personally appeared PETER M. FEAMAN, know to me and known by me to be
the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the
State and County aforesaid, this 14th day of October, 1998.


Notary Public

My Commission Expires:



BLANCHE L. GORDAN
My Commission GC513351
Expires Nov. 30, 1999

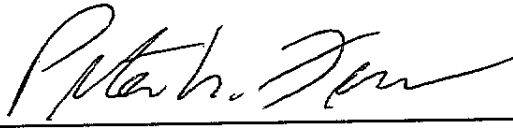
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.

In pursuance of Chapter 607.034, Florida Statutes, the following is submitted, in
compliance with said Act:

First -- That CONNIE'S PLACE, INC. desiring to organize under the laws of the State of
Florida with its principal office, as indicated in the Articles of Incorporation at the City of Boca
Raton, County of Palm Beach, State of Florida, has named Peter M. Feaman, located at 4800 N.
Federal Highway, Suite 104A, City of Boca Raton, County of Palm Beach, State of Florida, as its
agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service or process for the above-stated corporation, at place
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

By: 
Peter M. Feaman, Registered Agent

«BOCA:2524_1»

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