

1/19/98 **920009018** Charter Number Only

MICHAEL P. STRIAR
 Requestor's Name
3864 SHERIDAN STREET
 Address
HOLLYWOOD, FL 33021
 City State ZIP Phone
(954) 966-0030

VALIDATION ONLY

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 -10/22/98-01005-017
 *****78.75 *****78.75

CORPORATION(S) NAME

12849 CORPORATION.

98 OCT 22 AM 10:40
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

FILED



Empire Toll Free: 1-800-432-3028

- Profit NonProfit Amendment Merger
- Foreign Dissolution Mark
- Limited Partnership Annual Report Other
- Reinstatement Reservation Change of Registered Agent
- Certified Copy Photo Copies Certificate Under Seal
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 DIVISION OF CORPORATION

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Acknowledgment	
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ARTICLES OF INCORPORATION
OF
12849 CORPORATION

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TALLAHASSEE FLORIDA

The undersigned incorporator of 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 is **12849 CORPORATION**.

ARTICLE II - DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be on the date of filing these Articles of Incorporation with the Secretary of State.

ARTICLE III - NATURE OF BUSINESS

This corporation is organized for the purpose of owning land and any other lawful business.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of stock which the corporation is authorized to have outstanding is 1,000 shares of common stock of no par value. Holders of common stock are entitled to vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

ARTICLE V - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The initial principal office of this corporation in the State of Florida is 4061 Southwest 47 Avenue, Fort Lauderdale, Florida 33314. The name and street address of the initial

registered agent of the corporation in the State of Florida are Michael P. Striar, Esquire, 3864 Sheridan Street, Hollywood, Florida 33021.

ARTICLE VI - DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in the By-laws of the corporation.

The name and street address of the initial directors of this corporation are: Barry Spring, 4061 Southwest 47 Avenue, Fort Lauderdale, Florida 33314; and Mitch Yeckes, 4061 Southwest 47 Avenue, Fort Lauderdale, Florida 33314.

ARTICLE VII - INITIAL OFFICERS OF CORPORATION

The corporation shall have the following officers:

Barry Spring--President

Mitch Yeckes--Secretary/Treasurer

The number of officers may be increased or decreased from time to time by amendment to, or in the manner provided in the By-laws of the corporation.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are Michael P. Striar, Esquire, 3864 Sheridan Street, Hollywood, Florida 33021.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE XI - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of October, 1998.

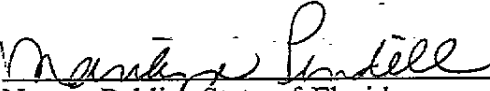

Michael P. Striar, Esquire, Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

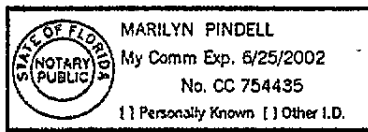
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Michael P. Striar, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation and he is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in
the State and County aforesaid this 20th day of October, 1998.



Notary Public, State of Florida

My commission expires:



CERTIFICATE OF RESIDENT AGENT
OF
12849 CORPORATION

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

That 12849 CORPORATION, desiring to organize under the laws of the State of Florida with its principal office at 4061 Southwest 47 Avenue, Fort Lauderdale, Florida 33314, has named Michael P. Striar, Esquire, located at 3864 Sheridan Street, Hollywood, Florida 33021, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been made to accept service of process for the above stated 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 keeping open said office.

DATED this 20th day of October, 1998.


MICHAEL P. STRIAR, Resident Agent

98 OCT 22 AM 10:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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