

11/16/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001/File No. 99-1900BES

FROM: MOMBACH, BOYLE & HARDIN, P.A.

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NAME: NINETEEN HUNDRED BUILDING EXECUTIVE SUITES,

AUDIT NUMBER..... H98000021359

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT, OF STATUS..0

PAGES..... 3

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SECRETARY OF STATE HS
DIVISION OF CORPORATIONS
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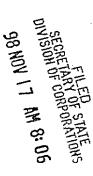
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ARTICLES OF INCORPORATION

OF

NINETEEN HUNDRED BUILDING EXECUTIVE SUITES, INC.



ARTICLE I

The name of the corporation is NINETEEN HUNDRED BUILDING EXECUTIVE SUITES, INC. The principal business address or mailing address of the corporation is: 1500 N.W. 49th Street, Suite 500, Fort Lauderdale, Florida 33309.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The corporation is organized for the purpose of the transaction of any and all lawful business for which corporations may be incorporated, pursuant to Chapter 607, Florida Statutes, known as the Florida Business Corporation Act.

ARTICLE IV

The corporation is authorized to issue seven thousand five hundred (7,500) shares of capital stock at the par value of One Dollar (\$1.00) each.

Prepared by:

Conrad J. Boyle, Esq.

Mombach, Boyle & Hardin, P.A. 500 East Broward Boulevard Suite 1950 Fort Lauderdale, FL 33394

Fort Lauderdale, FL 33394 Florida Bar No. 306711

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ARTICLE V

The street address of the initial registered office of the corporation is 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, Florida 33394, and the name of the initial registered agent of the corporation at that address is Conrad J. Boyle.

ARTICLE VI

The corporation shall have initially two (2) director(s). The number of directors may be either increased or decreased from time to time as determined by the By-Laws.

The name and address of the initial directors of the corporation are:

Dale Chynoweth 1500 N.W. 49th Street Suite 500

1500 N.W. 49th Street Suite 500

William Keenan

Fort Lauderdale, FL 33309

Fort Lauderdale, FL 33309

ARTICLE VII

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

Conrad J. Boyle Mombach, Boyle & Hardin, P.A. 500 E. Broward Blvd., Suite 1950 Fort Lauderdale, FL 33394

ARTICLE VIII

The By-Laws of the corporation may be adopted, altered, amended, or repealed by either the Board of Directors or the shareholders. Any By-Law adopted by the shareholders may provide that one or more provisions thereof shall not be altered, amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the shareholders.

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ARTICLE IX

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscrib	er has executed these	SECRET JIVISION 6
Articles of Incorporation, this 10th day of 10th	1998.	ON OF A
		T AM 8: 06
CONRAD J. BO	y yye	25 ST
STATE OF FLORIDA)		
COUNTY OF BROWARD)		S. 35
•	صروبة الم	171
. The foregoing instrument was acknowledged be	efore me this	day of
NOUS (NOS), 1998, by Conrad J. Boyle, who is		
produced a driver's license as identification and who did take an oath.		
produced a univer a necessor as accommodate		
	and All Oll some	.
₩ .	ublic - State of Thorida N	OTARY SEA!
	- [000041111	VICNAMANA
Commis	sion Number: HOTARY PUBLIC,	STATE OF FLORIDA
	I MY COMMISSION	Exp. Cct. 1, 1999
I, Conrad J. Boyle, hereby accept the designation of R	esident Agent for service e i	Process
upon NINETEEN HUNDRED BUILDING EXECUTIVE S		
the State of Florida, in accordance with Section 48.091, Flo		
	-	
DATED this 16th day of buember	<i>-, 1</i> 998.	
Conrad 1	I Paylo	
Conrag	J. IDUVIC	