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FILED

98 DEC -7 AM 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****70.50 *****70.50

**STEVEN &
THE GREAT PALM TREE COMPANY, INC.**



Mr. Steven S. Sabin
1501 N. 46th Ave.
Hollywood FL 33021-4703

P Hall

DEC - 8 1998

(7)

~~W98 25503~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 12, 1998

STEVEN S. SABIN
1501 N 46TH AVE
HOLLYWOOD, FL 33021-4703

SUBJECT: STEVEN & THE GREAT PALM TREE
Ref. Number: W98000025503

We have received your document for STEVEN & THE GREAT PALM TREE and your check(s) totaling \$70.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 698A00054651

**STEVEN & THE GREAT PALM
TREE COMPANY, INC.**

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE THE UNDERSIGNED, do hereby associate ourselves together for the purpose of becoming a Corporation under the Laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of the Corporation, shall be:

STEVEN & THE GREAT PALM TREE COMPANY, INC.

ARTICLE II

PRINCIPLE OFFICE

The principle place of business of said corporation shall be 1501 North 46th. Avenue, Hollywood, FL 33021; with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE III

CAPITAL STOCK

The total amount of the authorized capital stock of this corporation shall be one thousand (1,000) shares of common voting stock with one dollar (\$1.00) par value, of the whole of which shall be paid for with lawful money of the United States of America or with property, labor, or services, at a just valuation fixed by the directors.

ARTICLE IV

NAME AND ADDRESS OF REGISTERED AGENT


Steven Sabin
1501 North 46th. Avenue
Hollywood, FL 33021

ARTICLE V

THE NAME AND ADDRESS OF INCORPORATOR

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>	<u>NUMBER OF SHARES</u>	<u>VALUE OF SHARES</u>
Steven Sabin	1501 North 46th. Avenue Hollywood, FL 33021	1,000	\$ 1,000.00

The undersigned has executed these Articles of Incorporation this 3rd
day of November, 1998.


STEVEN SABIN, President

STATE OF FLORIDA

COUNTY OF BROWARD

date

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}
}

PERSONALLY APPEARED BEFORE ME, the undersigned authority duly authorized to administer oaths and take acknowledgments, STEVEN SABIN, to me to be the person described in and who executed the foregoing Certificate of Incorporation, each of whom acknowledged before me that he made and subscribed the same for the purposes therein set forth and expressed.

WITNESS my hand and official seal this 3 day of November, 1998.

Marie J. Nickas

NOTARY PUBLIC, STATE OF

FLORIDA AT LARGE

My Commission expires:



MARIE J. NICKAS
My Commission CC473837
Expires Jun. 30, 1999
Bonded by ANB
800-852-5878

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida 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: **STEVEN & THE GREAT PALM TREE COMPANY, INC.**

2. The name and address of the registered agent and office is:

Steven Sabin
1501 North 46th. Avenue
Hollywood, FL 33021

Signature

Title

Date

HAVING BEEN NAMED AS REGISTERED AGENT AND 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 4AGREE 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