

# P98000104824

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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### FLORIDA PROFIT CORPORATION OR P.A.

5229, INC.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF  
5229, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be 5229, INC.

ARTICLE II

NATURE OF BUSINESS

This corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any on time is Five Hundred (500) shares of common stock having One (\$1.00) Dollar par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business is Five Hundred Dollars (\$500.00)

ARTICLE V

TERM OF EXISTENCE

This corporation shall exist perpetually.

Prepared by: STEVEN LUBETSKY  
3015 N. OCEAN BLVD., SUITE 122  
Ft. Lauderdale, FL 33308  
(954) 566-8633 FLA BAR NO:0516384

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ARTICLE VI

ADDRESS

The initial street address of the registered office of this Corporation in the State of Florida shall be 3015 N. Ocean Blvd., Suite 122, Ft. Lauderdale, FL 33308.

The initial principal office address of the Corporation shall be : 3015 N. Ocean Blvd., Suite 122  
Ft. Lauderdale, FL 33308

ARTICLE VII

REGISTERED AGENT

The Registered Agent of this Corporation shall be STEVEN LUBETSKY, 3015 N. Ocean Blvd, Suite 122, Ft. Lauderdale, FL 33308.

I do hereby accept the duties and responsibilities as registered agent.

Accepted this 17th day of December 17, 1998.

  
STEVEN LUBETSKY

ARTICLE VIII

DIRECTORS

This Corporation shall have one (1) Director, initially. The number of Directors may be increased and decreased from time to time by the By-Laws adopted by the Shareholders. The initial Director of the Corporation shall be

C. CHRISTOPHER HIBBS 3015 N. Ocean Blvd., Suite 122  
Ft. Lauderdale, FL 33308

ARTICLE IX

SUBSCRIBERS

The name and street address of the Subscriber of these Articles of Incorporation, and the number of shares of stock he has agreed to take, is as follows:

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TALLAHASSEE, FLORIDA

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<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
C. CHRISTOPHER HIBBS	3015 N. Ocean Blvd. Suite 122 Ft. Lauderdale, FL 33308	5

ARTICLE X

EFFECTIVE DATE

These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors and proposed by them at the Shareholders' Meeting by a majority of the stockholders entitled to vote thereon, unless all of the Directors and all of the Shareholders signs a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLES XII

INCORPORATOR

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XII

INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
C. CHRISTOPHER HIBBS	3015 N. Ocean Blvd., Suite 122 FT. LAUDERDALE, FL 33308

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IN WITNESS WHEREOF, the undersigned have executed these  
Articles of Incorporation this 17 day of December, 1998.

C. Christopher Hibbs  
C. CHRISTOPHER HIBBS, Incorporator

STATE OF FLORIDA                    )  
  ) ss:  
COUNTY OF BROWARD                )

The foregoing was acknowledge before me, a Notary Public of  
the State of Florida, this 17 day of December, 1998, by C.  
CHRISTOPHER HIBBS, who is personally known to me or who produced  
his driver's license as identification, and who did (did not)  
take an oath.

WITNESS my hand and official seal.

Sandra Fields  
Notary Public, State of Florida  
Sandra Fields

My Commission expires:



Sandra Fields  
NOTARY PUBLIC - COMMISSION EXPIRES  
January 5, 2002  
BY SECRETARY OF STATE INSURANCE INC

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TALLAHASSEE, FLORIDA

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