

P98000108138



ACCOUNT NO. : 072100000032

REFERENCE : 084105-108588A

AUTHORIZATION :

Patricia Pizutti

COST LIMIT : \$ 78.75

ORDER DATE : December 30, 1998

ORDER TIME : 3:46 PM

ORDER NO. : 084105-005

CUSTOMER NO: 108588A

CUSTOMER: Ms. Cathy L. Schlegel
STANLEY E. ISRAEL, PA
STANLEY E. ISRAEL, PA
450 North Park Road, Suite 805

900002727259--1

Hollywood, FL 33021

DOMESTIC FILING

NAME: 1040 N.E. 17TH WAY CORP.

EFFECTIVE DATE: JANUARY 1, 1999

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: Tamara Odom

EXAMINER'S INITIALS:

(4)

FILED
98 DEC 30 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
Jan 1, 1999

Dmc 12/31/98

98 DEC 31 PM 4:11

FILED

ARTICLES OF INCORPORATION
OF
1040 N.E. 17TH WAY CORP.

98 DEC 30 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida. The effective date of said articles shall be January 1, 1999.

EFFECTIVE DATE
Jan 1, 1999

ARTICLE I. NAME

The name of the corporation shall be:

1040 N.E. 17TH WAY CORP.

The address of the principal office of this corporation shall be 1402 East Las Olas Boulevard, Suite 207, Fort Lauderdale, Florida 33301, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE


This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on December 30, 1998.



Its Agent, Karen B. Rozar
Incorporator

FILED

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

98 DEC 30 AM 8:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Karen B. Rozar
Its Agent, Karen B. Rozar

Authorized Service Representative
Corporation Service Company

AKC/tlo