P998 AUGUSKY 1876

PROFESSIONAL ASSOCIATION SUITE 700, BARNETT PLAZA ONE EAST BROWARD BOULEVARD FORT LAUDERDALE, FLORIDA 33301

REED B. McCLOSKY RANDY R. FREEDMAN TELEPHONE (954) 764-3800 TELECOPIER (954) 764-2840

January 5, 1999

Secretary of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Re: D.C.Seligman Enterprises, Inc.

Dear Sir/Madam:

I have enclosed this firm's check no.10307 in the amount of \$70.00 for the filing fee of the above-referenced corporation. I have also enclosed the original and one copy of the executed Articles of Incorporation. Please return to me one file stamped copy in the enclosed, stamped self addressed envelope. Thank you.

Very truly yours,

FREEDMAN & McCLOSKY, P.A

Randy R. Freedman

RBM/fjm

Enclosures:

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ARTICLES OF INCORPORATION

OF

D.C. SELIGMAN ENTERPRISES, INC.

The undersigned associates for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Florida Business Corporation Act, Chapter 607, Florida Statutes, providing for the formation, liability, rights, privileges and immunities of corporations.

ARTICLE I

The name and address of the corporation is:

D.C. Seligman Enterprises, Inc.

5100 N. Ocean Boulevard

#1510

Ft. Lauderdale, Florida 33308

ARTICLE II

This corporation shall commence its existence as of the date of the filing of these articles, and its existence shall be perpetual.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue five hundred (500) shares of common stock with a par value of One (\$1.00) Dollar per share.

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DIVISION OF CORPORATIONS

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ARTICLE V

The name and address of the initial registered agent and street address of the initial registered office of this corporation are:

David C. Seligman 5100 N. Ocean Boulevard #1510 Ft. Lauderdale, Florida 33308

ARTICLE VI

The number of directors of this corporation shall be not less than one (1). The initial number of directors shall be one (1), and the number of directors may be increased and decreased from time to time by the by-laws of this corporation. The name and address of the initial director is:

NAME David C. Seligman ADDRESS
5100 N. Ocean Boulevard
#1510
Ft. Lauderdale, Florida 33308

ARTICLE VII

The initial officers of the corporation shall be:

NAME David C. Seligman ADDRESS
5100 N. Ocean Boulevard
#1510
Ft. Lauderdale, Florida 33308

ARTICLE VIII

The name and address of the incorporator is:

David C. Seligman 5100 N. Ocean Boulevard #1510 Ft. Lauderdale, Florida 33308

ARTICLE IX

The power to adopt, alter, amend or repeal by-laws will be vested in the board of directors and shareholders.

ARTICLE X

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

ARTICLE XI

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this K day of January, 1999.

STATE OF FLORIDA)
, ss:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared DAVID C. SELIGMAN, known to me to be the person who has executed the foregoing Articles of Incorporation, and he has acknowledged before me that he has executed these Articles of Incorporation for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the State and County aforesaid, this day of January,

1999.



NOTARY PUBLIC

Typed, printed or stamped name

J. MAJOR

My Commission Expires:

ACCEPTANCE OF APPOINTMENT

Pursuant to 48.091 and 607.0501, <u>Florida Statutes</u>, the undersigned acknowledges and accepts its appointment as registered agent of D.C. Seligman Enterprises, Inc. and agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office at the address specified above. The undersigned is familiar with and accepts the obligations of 607.0505, <u>Florida Statutes</u>.

David C. Seligman

Date: Jan 4, 1999

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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