

P99000002950



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 092818 118870A

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ *78.95*

ORDER DATE : January 8, 1999

FILE FIRST

ORDER TIME : 12:53 PM

ORDER NO. : 092818-035

200002736892--5

CUSTOMER NO: 118870A

CUSTOMER: Richard E. Deutch, Jr., Esq
RICHARD E. DEUTCH, JR., ESQ
RICHARD E. DEUTCH, JR., ESQ
Suite 202
2665 South Bayshore Drive
Miami, FL 33133

DOMESTIC FILING

NAME: EVERGLADES MAIN STREET VILLAGE
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 11 PM 5:14

RECEIVED
99 JAN 11 PM 4:41
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 11 PM 5:14

ARTICLES OF INCORPORATION

OF

EVERGLADES MAIN STREET VILLAGE INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EVERGLADES MAIN STREET VILLAGE INC.

The address of the principal office of this corporation shall be 19308 Southwest 380th Street, Florida City, Florida 33034, and the mailing address of the corporation shall be P.O. Box 343529, Florida City, Florida 33034.

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 1000 shares of common stock having \$0.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2665 South Bayshore Drive, Suite 202, Miami, Florida 33133, and the name of the initial registered agent of the corporation at that address is Richard E. Deutch, Esq.

ARTICLE V. TERM OF EXISTENCE

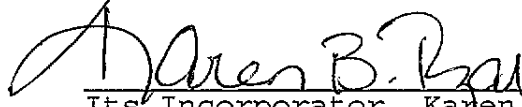
This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Corporation Service Company
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on January 11, 1999.



Its Incorporator, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED
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DIVISION OF CORPORATIONS
99 JAN 11 PM 5:14

Richard E. Deutch, Esq., having a business office identical with the registered office of the corporation 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: 

Richard E. Deutch, Esq.

jsv