

P99000006150

TRANSMITTAL LETTER

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000002747700--9
-01/20/99--01055--005
*****78.75 *****78.75

SUBJECT: TRACKS, INC. ON 6th Street, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

 \$70.00
Filing Fee

 X \$78.75
Filing Fee
& Certificate

 \$122.50
Filing Fee
& Certified Copy

 \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Robert L. Braun

Name (printed or typed)

2210 NE 36th Street

Address

Fort Lauderdale, FL 33308

City, State, Zip Code

954 566-6441

Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 20 PM 2:21

FILED

*Robert Braun
gave auth to
change the name
1-21-99
DNC*

NOTE: Please provide the original and one copy of the articles.

FILED

99 JAN 20 PM 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

TRACKS ON 6TH STREET, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

303 SW Sixth Street
Pompano Beach, FL 33060

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ann Marie Natale
303 SW Sixth Street
Pompano Beach, FL 33060

ARTICLE V INCORPORATOR(S)

(See instructions for officers/directors)

The name(s) and street address(es) of the incorporator(s) to these Article of Incorporation is (are):

Ann Marie Natale
303 SW Sixth Street
Pompano Beach, FL 33060

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this,
8th day of Jan, 19 99.

Ann Marie Natale
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

FILED

99 JAN 20 PM 2: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

*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:

TRACKS ON 6TH STREET, INC.

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

Ann Marie Natale

(Name)

303 SW Sixth Street

(P.O. Box or Mail Drop Box **NOT** Acceptable)

Pompano Beach, FL 33060

(City, State, Zip Code)

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 agree to act in the 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.

Ann Marie Natale
(Signature)

Jan 8, 1999
(Date)