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November 4, 1998

000002683730--2 -11/10/98--01004--005 *****78.75 *****78.75

Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street P. O. Box 6327 Tallahassee, Florida 32399

Re: S B CORPORATION

Gentlemen/Ladies:

Enclosed you will find two copies of the Articles of Incorporation of the above referenced corporation. Kindly return a certified copy to this office. Also enclosed is a check in the amount of \$78.75 for the filing fee, resident agent fee and a certified copy of the articles.

Yours very

Brian P./ Gabrie

BPG/sjg

Enclosure:

BMC 13.98

FILED

99 JAN 21 PM 12: 09

SECRETARY OF STATE
TALLAHASSEE, FLORID

-7044



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 13, 1998

BRIAN P. GABRIEL, ESQ. 11380 PROSPERITY FARMS RD SUITE 204 PALM BEACH GARDENS, FL 33410

SUBJECT: S B CORPORATION Ref. Number: W98000025676

We have received your document for S B CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Letter Number: 498A00054918

Doris McDuffie Corporate Specialist Supervisor

FILED

99 JAN 21 PM 12: 09

SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLES OF INCORPORATION

<u>OF</u>

NIOBRARA CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is: NIOBRARA CORPORATION.

ARTICLE II - DURATION

This corporation shall have perpetual existence and shall commence on the date of filing.

ARTICLE III - PURPOSES

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) Shares of Common Stock of no par value.

ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already own, shall have the right to purchase their pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL BUSINESS AND MAILING ADDRESS

The principal place of business, office address and the mailing address of the corporation is 1181 Pine Point Road, Riviera Beach, Florida 33404.

ARTICLE VII - DIRECTORS

The Board of Directors of this corporation shall consist of not less than one (1) nor more than ten (10) members. The names and addresses of the First Board of Directors are:

EDWARD W. SANDALL 1181 Pine Point Road

Riviera Beach, Florida 33404

JOSEPH BUCHECK, JR. 1181 Pine Point Road

Riviera Beach, Florida 33404

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators are:

EDWARD W. SANDALL 1181 Pine Point Road

Riviera Beach, Florida 33404

JOSEPH BUCHECK, JR. 1181 Pine Point Road

Riviera Beach, Florida 33404

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15th day of January, 1999.

Edward W. Sandall

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day before me personally appeared EDWARD W. SANDALL and JOSEPH BUCHECK, JR., who produced drivers licenses issued by some state of the U. S. to me known to be the person described in the foregoing instrument, and they acknowledged before me, under oath, the execution of said instrument.

WITNESS my hand and seal this 157 day of any, 1999.

Notary Public

SAM J. GABRIEL
My Comm Exp. 11/12/2000
Bonded By Service Ins
No. CC596567
V Personally Known [] Other ID

FILED

99 JAN 21 PM 12: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of the Florida Statutes, the föllowing is submitted, in compliance with said Statutes:

That NIOBRARA CORPORATION, desiring to organize under the laws of the State of FLORIDA, with its principal office, as indicated in the Articles of Incorporation at 1181 Pine Point Road, Riviera Beach, Florida 33404 has named JOSEPH BUCHECK, JR., 1181 Pine Point Road, Riviera Beach, Florida 33404, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Joseph J. Bucheck Registered Agent