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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

OFFICE OF THE BAY, INC.

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

OFFICE ON THE BAY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be:

OFFICE ON THE BAY, INC.

ARTICLE II. PRINCIPAL OFFICE

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

5802 Tyler Street
Hollywood, Florida 33021

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares at \$5.00 per share.

PREPARED BY:

H. ALLAN TUCKER, ESQUIRE
5802 Tyler Street
Hollywood, Florida 33021
Telephone: (954) 981-7171
Florida Bar Number 129842

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ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent
is: . JOHN LASRY
5802 Tyler Street
Hollywood, Florida 33021

ARTICLE V. INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
JOHN LASRY	5802 Tyler Street Hollywood, Florida 33021

ARTICLE VI. INITIAL OFFICERS

The names and addresses of the officers who are to
conduct the business of this corporation until those elected
at the first election are as follows:

PRESIDENT: JOHN LASRY - 5802 Tyler Street
Hollywood, Florida 33021
VICE PRESIDENT: NONE
SECRETARY: NONE
TREASURER: NONE

The undersigned has executed these Articles of
Incorporation this 26th day of January, 1999.


JOHN LASRY

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**CERTIFICATE OF DESIGNATION
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: OFFICE ON THE BAY, INC.

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

JOHN LASRY
(NAME)

5802 Tyler Street
(P.O. BOX NOT ACCEPTABLE)

Hollywood, Florida 33021
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE

JOHN LASRYTITLE PRESIDENTDATE JANUARY 26, 1999

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 THIS 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.

SIGNATURE

JOHN LASRYDATE JANUARY 26, 1999

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