

99000018168



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 147194 12000A

AUTHORIZATION : Patricia Piguet

COST LIMIT : \$ 78.75

ORDER DATE : February 24, 1999

ORDER TIME : 4:03 PM

ORDER NO. : 147194-005

300002786543--3

CUSTOMER NO: 12000A

CUSTOMER: Renee Ann Winslow, Legal Asst SHAPIRO & ADAMS, P.A. SHAPIRO & ADAMS, P.A. Suite 272 2401 Pga Boulevard Palm Beach Gard, FL 33410

RECEIVED 99 FEB 24 PM 4:45 DIVISION OF CORPORATION

DOMESTIC FILING

NAME: 1900 DEVELOPMENT GROUP, INC.

EFFECTIVE DATE:

- XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: KAREN ROZAR

EXAMINER'S INITIALS:

Handwritten initials: KR

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 99 FEB 24 PM 12:38

ARTICLES OF INCORPORATION

OF

1900 DEVELOPMENT GROUP, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 24 PM 12:38

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I -- NAME

The name of the corporation shall be 1900 DEVELOPMENT GROUP, INC. The mailing address is: 3014 South Olive Avenue, West Palm Beach, FL 33405.

ARTICLE II -- DURATION

The corporation shall have perpetual existence.

ARTICLE III -- PURPOSE

The purpose of this corporation is all lawful business and engaging in any activity or business permitted under the laws of the United State or of this Stated.

ARTICLE IV -- CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock with a par value of \$.01 per share.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address in this state of the initial registered office of the corporation is 3014 South Olive Avenue, West Palm Beach, Florida 33405, and the name of the initial registered agent at such address is Philip Carey.

ARTICLE VI -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of not less than one (1) nor more than five (5) members. The number of directors may be increased or decreased from time to time as authorized by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors are:

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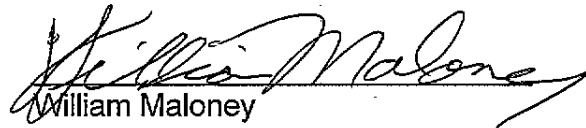
William Maloney
3014 South Olive Avenue
West Palm Beach, Florida 33405

Philip Carey
3014 South Olive Avenue
West Palm Beach, FL 33405

ARTICLE VII -- INCORPORATORS

The name and address of the person signing these Articles is: William Maloney, 3014 South Olive Avenue, West Palm Beach, Florida 33405.


IN WITNESS WHEREOF, I have made and subscribed these Articles this 18th day of February, 1999.


William Maloney

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 18th day of February, 1999, by William Maloney, who is personally known to me or who has produced a driver's license as identification and who did take an oath.


NOTARY PUBLIC DIANE C. LAHOSKI
(Notary Seal)

 Diane C Lahoski,
My Commission CC846671
Expires May 12, 2001

I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT AS SET FORTH IN THESE ARTICLES OF INCORPORATION.


Philip Carey