

ACCOUNT NO. : 072100000032

REFERENCE: 165230

9029A

AUTHORIZATION:

COST LIMIT : \$ 78.75

ORDER DATE: March 11, 1999

ORDER TIME : 1:04 PM

ORDER NO. : 165230-005

100002806961--4

CUSTOMER NO: 9029A

CUSTOMER: Kathy Moro, Legal Assistant FRANK EFFMAN WEINBERG & BLACK, FRANK EFFMAN WEINBERG & BLACK,

Second Floor 8000 Peters Road

Plantation, FL 33324

DOMESTIC FILING

TROPICAL INVESTMENTS OF SOUTH

FLORIDA, INC.

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

W99-6331

EXAMINER'S INITIALS:



FILED SECRETARY OF STATE OIVISION OF CORPORATIONS

99 MAR 15 PH 1: 26

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 16, 1999

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: TROPICAL INVESTMENTS OF SOUTH FLORIDA, INC.

Ref. Number: W99000006331

We have received your document for TROPICAL INVESTMENTS OF SOUTH FLORIDA, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

THE EFFECTIVE DATE MUST BE STATED IN THE ARTICLES OF INCORPORATION.

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) 487-6973.

Claretha Golden Document Specialist

Letter Number: 499A00012633

BECEINED

C. S. B. White de file de le

EFFECTIVE DATE

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

99 MAR 15 PH 1:26

ARTICLES OF INCORPORATION

OF

TROPICAL INVESTMENTS OF SOUTH FLORIDA, 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:

TROPICAL INVESTMENTS OF SOUTH FLORIDA, INC.

The address of the principal_office of this corporation

shall be 8000 Peters Road, Second Floor, Plantation,

Florida 33324, and the mailing address of the corporation shall

be the same.

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 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8000 Peters Road, Second Floor, Plantation, Florida 33324, and the name of the initial registered agent of the corporation at that address is Steve Weinberg.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually. The corporation shall be effective as of 3/11/99.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Leslie Lögan Dir. 8000 Peters Road, Second Floor Plantation, Florida 33324

Edward H. Mccluskey Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Leslie Logan Pres.

8000 Peters Road, Second Floor Plantation, Florida 33324

Edward H. Mccluskey Sec./Treas.

Same

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on March 15, 1999.

CORPORATION SERVICE COMPANY

Its Incorporator, Karen B. Rozar

AKC/jjw

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

99 MAR 15 PM 1: 26

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

FURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 nam	a of the carporation is:	Tropical	Investments	of S	South	Florida,	Inc.
	_	 	····				
2. The nam	e and address of the regi	starad agent	and office is;				,
	STEVE WEINB	ERG			-		
		(Name)				5.7	
	8000 PETERS	ROAD, SEC	OND FLOOR,				
	(P.O. Box of Ma	II Drop Box	YOT acceptable)				
	PLANTATION,	FLORIDA 3	3324				
		City/State/Zipl					
feving been	named as registered age	nt and to acc	ept service of pro	jçass	for the		
ne appointr	named as registered age comporation at the place rent as registered agent a th the provisions of all se-	designated in nd agree to a	this certificate, i of in this capacity	nerei y, i tu	y acce raier ag	st Iree	
omiance of r	***	rcules meting ic with and ac	to the proper and capt the obligation	a com cas ol	my po	e/- s/-	
	2						
	(Signature)	 · · ·	[013	1)			
	· /						