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STEVEN A. FRANKEL, P.A.

A PROFESSIONAL ASSOCIATION THE CENTRE AT PALM & STIRLING 9900 STIRLING ROAD, SUITE 200 COOPER CITY, FLORIDA 33024

STEVEN A. FRANKEL ALSO MEMBER NEW YORK BAR

(305) 432-2200 FAX (305) 437-7916

March 11, 1999

Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Hitching Post Mobile Home Corp. & Intracoastal River Bend Corp. RE:

To whom it may concern:

Enclosed please find an original and one copy of the articles of incorporation for each of the above referenced corporations together with two (2) checks each in the amount of \$123.50 reflecting filing fees and a certified copy of the articles of incorporation. Please forward the certified copy of the articles for both corporations as follows:

Steven A. Frankel, P.A. 3660 Washington Lane Cooper City, Florida 33026

Thank you for your time and consideration.

Cordially,

Steven A. Frankel,

For the Firm

SAF/ms

## ARTICLES OF INCORPORATION

OF

#### INTRACOASTAL RIVER BEND CORP.

The undersigned subscriber hereby forms a Corporat under\_ Chapter 607 of the laws of the State of Florida.

## ARTICLE I. NAME

The name of the corporation shall be:

## INTRACOASTAL RIVER BEND CORP.

The principal place of business of this corporation shall be 3660 Washington Lane, Cooper City, Florida 33026 and the mailing address 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 10,000,000 shares of common stock having no par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3660 Washington Lane, Cooper City, Florida 33026 and the name of the initial registered agent of the corporation at that address is STEVEN A. FRANKEL, P.A. -ATTN: STEVEN A. FRANKEL

Florida A. Frankel, P.A., а ACKNOWLEDGMENT: Steven Professional Association authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent, under Section 607.0505, Florida Statutes.

FRANKEL, P.A.

Frankel, as Pres.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually

# ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Steven A. Frankel 3660 Washington Lane President/Sec./Treasurer/Director Cooper City, Florida 33026

#### ARTICLE VII. AMENDMENT

These articles may only be amended by the vote of Shareholders holding Sixty Five (65%) Percent of the outstanding shares of the Corporation.

# ARTICLE VIII. DISSOLUTION

This Corporation may only be dissolved by the unanimous vote of the Shareholders holding Sixty Five (65%) Percent Percent of the outstanding shares of the Corporation.

## ARTICLE IX. SUBSCRIBER

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

STEVEN A. FRANKEL

3660 Washington Lane Cooper City Florida 33026

IN WITNESS WHEREOF, the undersigned has he events set forth his hand and seal on this 1st day of March, 1999

STEVEN A. FRANKEL

STATE OF FLORIDA ) ...

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 1st day of March, 1999, by Steven A Frankel.

my commission expires:

NOTARY PUBLIC, STATE OF FLORIDA

