

Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

45TH MANAGEMENT COMPANY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
45th MANAGEMENT COMPANY, INC.

ARTICLE I
NAME

The name of the corporation shall be
45th MANAGEMENT COMPANY, INC.

ARTICLE II
NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its objects and powers shall be as follows:

To engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of authorized capital stock of this Corporation shall be Three Thousand (3000) shares of common stock with a nominal or par value of ten (\$.10) cents.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is: 2120 CANTER WAY, WELLINGTON, FLORIDA 33414 and the name of the initial Registered Agent of this Corporation is ANDREW L. SIEGEL, P.A., 300 Northwest 82 Avenue, Suite 412 Plantation, Florida 33324.

PREPARED BY:
ANDREW L. SIEGEL, P.A.
300 N.W. 82nd AVE., STE. 412
PLANTATION, FLORIDA 33324
954-475-1011
FLA. BAR #299261

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ARTICLE VI
TERM

The term for which this Corporation shall exist shall be perpetual.

ARTICLE VII
ADDRESS

The initial principal office of the Corporation shall be at 2120 CANTER WAY, WELLINGTON, FLORIDA 33414. This Corporation may have such other places of business in the State of Florida as the nature and progress of the business of the Corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principal office to any other address or place in Florida. Said Corporation shall have the power to conduct its business outside the State of Florida or in any or all of the several States and Territories of the United States, including the District of Columbia, and in any or all foreign countries and may have one or more offices in any of said places.

ARTICLE VIII
DIRECTORS

The number of Directors shall be at least one and the first Board of Directors of the Corporation shall be comprised of the following named persons:

<u>NAME</u>	<u>ADDRESS</u>
JAMES PROSEN	12386 Westhall Place Wellington, Florida 33414

ARTICLE IX
INCORPORATOR

The name and street address and the incorporator is listed below and he shall until the election of any successive Board of

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Directors, who is to conduct the business of the organizational meeting is:

NAME

ADDRESS

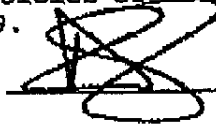
ANDREW SIEGEL

300 N.W. 82ND AVENUE, SUITE 412
PLANTATION, FLORIDA 33324

ARTICLE X
EFFECTIVE DATE

The effective date of the incorporation shall be the date of the filing of Articles.

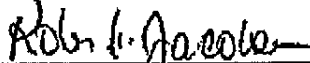
IN WITNESS THEREOF, the subscribing stockholder has hereunto set his hand and seal and caused these Articles of Incorporation to be executed this 25 day of April, 1999.



STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, this day personally appeared ANDREW SIEGEL to me well known to be the person who executed the foregoing Articles of Incorporation and who provided a identification a Florida Drivers License and acknowledged to and before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal of office this 25th day of April, 1999.



Notary Public, State of Florida

My Commission Expires:




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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: That 45th Management Company, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Plantation, County of Broward, State of Florida, has named ANDREW L. SIEGEL, located at 300 Northwest 82nd Avenue, Executive Pavilion, Suite 412, Florida, 33324, as its agent to accept service of process within this State. Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept to act in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


ANDREW L. SIEGEL
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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