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LAW OFFICES

JOEL A. SAVITT

PROFESSIONAL ASSOCIATION

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AVENTURA, FLORIDA 33180-1430

RECEIVED  
DIVISION OF CORPORATIONS  
99 MAY 20 PM 2:31

JOEL A. SAVITT

OF COUNSEL

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VIA FEDERAL EXPRESS

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-05/20/99--01072--013  
\*\*\*\*122.50 \*\*\*\*78.75

May 19, 1999

New Filings Section [(850) 488-9000]  
Florida Department of State  
Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Corporate Executive Centers, Inc.  
Our File No. 99-074

Gentlemen:

Enclosed please find the original and a copy of the proposed Articles of Incorporation for "Corporate Executive Centers, Inc." together with my check in the amount of \$122.50.

This check represents the cost of the filing fees, a certified copy of the Articles of Incorporation and fee for the Registered Agent Designation for this corporation.

Very truly yours,



JOEL A. SAVITT

JAS/em

Enclosures as stated

BROWN MAY 25 1999

STATE OF FLORIDA  
COUNTY OF DADE  
99 MAY 20 PM 2:31

**ARTICLES OF INCORPORATION**  
  
**OF**  
  
***CORPORATE EXECUTIVE CENTERS, INC.***

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of this corporation is **Corporate Executive Centers, Inc.**

**ARTICLE II**

**BUSINESS ADDRESS**

The business address of this corporation is:

**2139 University Drive, Suite 290  
Coral Springs, Florida 33071**

**ARTICLE III**

**DURATION**

This corporation shall have perpetual existence commencing on the date of the signing of these Articles of Incorporation by the Incorporator herein.

## **ARTICLE IV**

### **PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

## **ARTICLE V**

### **CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

## **ARTICLE VI**

### **VOTING RIGHTS**

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

## **ARTICLE VII**

### **PREEMPTIVE RIGHTS**

There shall be no preemptive rights in any stock herein issued or hereafter issued.

## **ARTICLE VIII**

### **INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is 2139 University Drive, Suite 290, Coral Springs, Florida 33071, and the name of the initial registered agent of this corporation at that address is **Kelly P. Neely**.

**ARTICLE IX**

**INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but never less than ONE (1).

The name and address of the initial director of this corporation is:

**Kelly P. Neely**  
**2139 University Drive, Suite 290**  
**Coral Springs, Florida 33071**

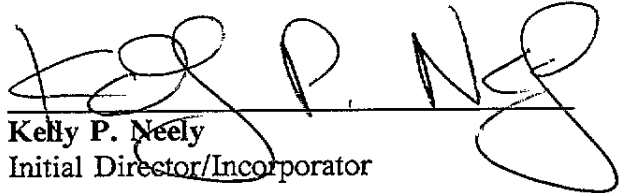
**ARTICLE X**

**INCORPORATOR**

The name and address of the Incorporator is:

**Kelly P. Neely**  
**2139 University Drive, Suite 290**  
**Coral Springs, Florida 33071**

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation  
on this 18<sup>th</sup> day of May, 1999.

  
\_\_\_\_\_  
**Kelly P. Neely**  
Initial Director/Incorporator

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

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That **Corporate Executive Centers, Inc.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2139 University Drive, Suite 290, Coral Springs, Florida 33071 has named **Kelly P. Neely**, located at 2139 University Drive, Suite 290, Coral Springs, Florida 33071, as its agent to accept service of process within the State of Florida.

Signature: \_\_\_\_\_

**Kelly P. Neely**  
Incorporator

Dated: May <sup>18<sup>th</sup></sup> 1999

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: \_\_\_\_\_

**Kelly P. Neely**  
Registered Agent

Dated: May <sup>18<sup>th</sup></sup> 1999