

P99000055058

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

North Dade-South
Broward Properties,
Inc

800002907398--0
-06/17/99--01043--016
*****78.75 *****78.75

- Art of Inc. File cert
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
1999 JUN 17 AM 10:26

FILED

- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

RECEIVED
99 JUN 17 AM 9:52
DEPARTMENT OF REVENUE
DIVISION OF REGISTRATION
TALLAHASSEE, FLORIDA

Signature

Requested by: Jm 6/17/99 9:33
Name Date Time

Walk-In Will Pick Up

B. Furinton JUN 17 1999

FILED

1999 JUN 17 AM 10: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

NORTH DADE-SOUTH BROWARD PROPERTIES, INC.

ARTICLE I.

CORPORATE NAME:

The name of the corporation is:

NORTH DADE-SOUTH BROWARD PROPERTIES, INC.

The principal address of the corporation shall be:

5601 Biscayne Boulevard
Miami, Florida 33137

ARTICLE II.

NATURE OF CORPORATE BUSINESS:

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III.

CAPITAL STOCK:

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 100 shares of one class of common stock having \$5.00 par value.

The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

PREEMPTIVE RIGHTS:

All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE:

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT:

STEVEN M. ROSEN, ESQ.

INITIAL REGISTERED OFFICE:

5601 Biscayne Boulevard
Miami, Florida 33137

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT:

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

REGISTERED AGENT, STEVEN M. ROSEN

ARTICLE VI.

INITIAL BOARD OF DIRECTORS:

The number of directors constituting the Initial Board of Directors of the corporation is ONE (1).

ARTICLE VII.

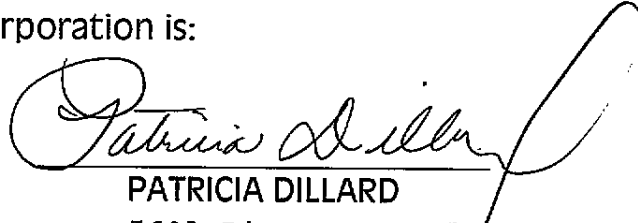
INITIAL DIRECTORS:

The names and address of the Initial Board of Directors is:

PATRICIA DILLARD
5601 Biscayne Boulevard
Miami, Florida 33137

INCORPORATORS:

The names and addresses of the Incorporator executing these Articles of Incorporation is:



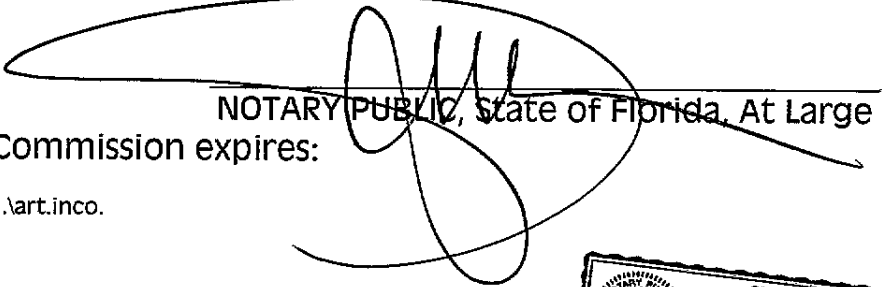
PATRICIA DILLARD
5601 Biscayne Boulevard
Miami, Florida 33137

ARTICLE IX.

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, personally appeared PATRICIA DILLARD to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

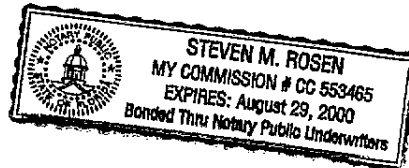
WITNESSED my hand and official seal in the County and State named hereto above, this 11 day of June, 1999.



NOTARY PUBLIC, State of Florida, At Large

My Commission expires:

cp\dill.\art.inco.



FILED
1999 JUN 17 AM 10: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA