

PG000066765

WILLIAM GREENE ASSOCIATES, PA  
4698 NORTHWEST 103 AVENUE  
SUNRISE, FL 33351

700002937987--5  
-07/21/99--01081--021  
\*\*\*122.50 \*\*\*\*\*78.75

June 2, 1999

Department of State  
Corporate Records/Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314


FILED  
99 JUL 21 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

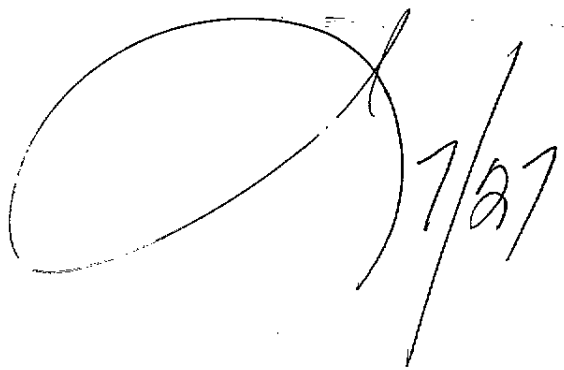
Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of Recreation Unlimited, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as Recreation Unlimited, Inc. is appreciated. Thank you.

Respectfully,

  
William I. Greene



ARTICLES OF INCORPORATION  
OF  
RECREATION UNLIMITED, INC.

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ARTICLE ONE

The name of the corporation is Recreation Unlimited, Inc. The principle office is located at 10458 Sleepybrook Way, Boca Raton, Florida 33428.

ARTICLE TWO

The period of duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100 of the par value of dollars (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$100 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 4698 Northwest 103 Avenue, Sunrise, Florida 33351 and the name of its initial registered agent at such address is William Greene. I William Greene hereby accept the duties and responsibilities of registered agent for said corporation.

  
Registered Agent

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Name	Mailing Address
Michael Engelson	10458 Sleepybrook Way Boca Raton, Florida 33428

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of the incorporator is:

Name	Mailing Address
William Greene	4698 N.W. 103 Avenue Sunrise, Florida 33351

7/18/99  
Date

William Greene  
Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.