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LAW OFFICES  
**RYAN & RYAN, P.A.**  
THIRD FLOOR  
700 EAST DANIA BEACH BOULEVARD  
DANIA BEACH, FLORIDA 33004-3090

ARCHIE J. RYAN, III  
TIMOTHY M. RYAN  
CHRISTOPHER J. RYAN  
HOLLY J. MANLEY  
MICHAEL S. BENDER

TELEPHONE (954) 920-2921  
FACSIMILE (954) 921-1247

July 22, 1999

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: **THE FORUM OF VERO BEACH, INC.**  
Our File Number : 16668-C

FILED  
99 JUL 26 AM 11:10  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

Gentlemen:

Enclosed please find the original Articles of Incorporation and Certificate Designating Registered Agent for the above-named corporation which we request you file in your official file, along with a copy of the Articles of Incorporation and Certificate Designating Registered Agent which we request you certify and return to us.

Also enclosed please find our Trust Account Check Number 10342, payable to Department of State in the sum of \$122.50, to cover the following items:


Filing Fees	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>

Total: **\$122.50**

Thank you for your assistance in this matter.

800002941898--7  
-07/26/99-01152-013  
\*\*\*122.50 \*\*\*\*\*78.75

Very truly yours,

  
ARCHIE J. RYAN III

AJR-III:lr  
Encls.

D. BROWN AUG - 2 1999

**ARTICLES OF INCORPORATION**  
**OF**  
**THE FORUM OF VERO BEACH, INC.**

FILED  
99 JUL 26 AM 11:41  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, DO HEREBY CERTIFY AS FOLLOWS:

**ARTICLE I**

**NAME OF CORPORATION**

The name of the corporation shall be: **THE FORUM OF VERO BEACH, INC.**

**ARTICLE II**

This corporation shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE III**

**GENERAL NATURE OF BUSINESS**

The general nature of business of this corporation shall be as follows:

1. The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.
2. To transact the business of investing on behalf of itself or others, any part of its capital and such additional funds as it may obtain or any interest therein, either as tenant in common or otherwise, and selling or otherwise disposing of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida, upon corporations for profit.

**ARTICLE IV**

**CAPITAL STOCK**

The amount of the authorized capital stock of this corporation shall be ONE THOUSAND SHARES (1,000) shares of common stock, with a par value of One Dollar (\$1.00) per share. All of said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

**ARTICLE V**

**PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation shall be at 4400 Taylor Street, Hollywood, Florida, 33021, with the privilege of having branch offices at other places within or outside the State of Florida, and within or outside the United States of America, and the name of its registered agent and initial registered office are HOWARD P. CLARK, JR., 4400 Taylor Street, Hollywood, Florida, 33021.

**ARTICLE VI**

**AMOUNT OF CAPITAL TO BEGIN BUSINESS**

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred and 00/100 (\$500.00) Dollars.

**ARTICLE VII**

**NUMBER OF DIRECTORS**

The number of directors of this corporation shall not be less than one (1) nor more than five (5).

## **ARTICLE VIII**

### **DIRECTORS**

The names and post office addresses of the first Board of Directors of this corporation shall be five (5) in number, and who shall hold office for the first year, or until their successors are elected and have qualified, shall be:

HOWARD P. CLARK, JR.  
2425 Cheri Lane  
Pembroke Park, Florida 33009

GLORIA BIENVENU  
611 SW 100 Avenue  
Pembroke Pines, Florida 33025

JOYCE CHOPSKI  
3751 North 55th Avenue  
Hollywood, Florida 33021

CHERI EBERLY  
5198 SW 87th Avenue  
Cooper City, Florida 33328

DOROTHY K. CLARK  
4400 Taylor Street  
Hollywood, Florida 33021

## **ARTICLE IX**

### **INCORPORATOR**

The name and address of the incorporator to the Articles of Incorporation is:

DOROTHY K. CLARK  
4400 Taylor Street  
Hollywood, Florida 33021

## **ARTICLE X**

### **SPECIAL CHARTER PROVISIONS**

Directors and Officers of this corporation need not be Stockholders.

ARTICLE XI

SUBCHAPTER "S" DESIGNATION

This corporation shall be designated as a Subchapter "S" corporation as such term is defined in the Internal Revenue Code.

ARTICLE XII

DATE OF COMMENCEMENT

The date of commencement of corporate existence of this corporation shall be on the date these Articles of Incorporation are filed with the Florida Department of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 21st day of July, 1999.

  
DOROTHY K. CLARK

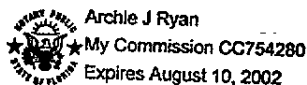
STATE OF FLORIDA     )  
                                  )  
COUNTY OF BROWARD    )

PERSONALLY APPEARED before me, the undersigned authority, DOROTHY K. CLARK, to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and she acknowledged before me that she executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at City of Dania Beach, Broward County, Florida, this 21st day of July, 1999.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:



**STATE OF FLORIDA**  
**DEPARTMENT OF STATE**

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agency Upon Whom Process May be Served and Name and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48-091, Florida Statutes.

**THE FORUM OF VERO BEACH, INC.**

a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 4400 Taylor Street, in the City of Hollywood, County of Broward, State of Florida, has named HOWARD P. CLARK, JR., located at 4400 Taylor Street, in the City of Hollywood, County of Broward, State of Florida, as its agent to accept service of process within this state.

**OFFICERS:**

<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
HOWARD P. CLARK, JR.	President	2425 Cheri Lane Pembroke Park, Florida 33009
GLORIA BIENVENU	Vice-President	611 SW 100 Avenue Pembroke Pines, Florida 33025
JOYCE CHOPSKI	Secretary	3751 North 55th Avenue Hollywood, Florida 33021
CHERI EBERLY	Treasurer	5198 SW 87th Avenue Cooper City, Florida 33328

**BOARD OF DIRECTORS:**

HOWARD P. CLARK, JR.

2425 Cheri Lane  
Pembroke Park, Florida 33009

GLORIA BIENVENU

611 SW 100 Avenue  
Pembroke Pines, Florida 33025

JOYCE CHOPSKI

3751 North 55th Avenue  
Hollywood, Florida 33021

CHERI EBERLY

5198 SW 87th Avenue  
Cooper City, Florida 33328

DOROTHY K. CLARK

4400 Taylor Street  
Hollywood, Florida 33021

Dated this 21st day of July, 1999.

HPJR  
HOWARD P. CLARK, JR., President

**ACCEPTANCE:**

I agree, as Resident Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

HPJR  
HOWARD P. CLARK, JR., Registered Agent

FILED  
9 JUL 26 AM 11:41  
TREASURY OF STATE  
TALLAHASSEE, FLORIDA