## P99000075121

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

August 5, 1999

Re: Articles of Incorporation of Econ Village, Inc., a Florida corporation

600002953876--0 -08/09/99--01061--010 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Ladies and Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation of the above referenced corporation, along with a check in the amount of \$78.75 to cover the applicable filing fees, registered agent fee and fee for a certified copy of the articles once filed.

Please file the Articles and send the certified copy of the Articles of Incorporation to the following address:

Lynn S. Woods, Esq. 161 Nurmi Drive Fort Lauderdale, Florida 33301

Thank you for your assistance.

Sincerely

hclosures

99 AUG 23 AM 8: 24
SECRETABLE OF STATE
TALLAHASSEE, FLORIDA

C GALLMON CASE

AUG 24 1999

W99-18842



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 13, 1999

LYNN S. WOODS, ESQ. 161 NURMI DRIVE FORT LAUDERDALE, FL 33301

SUBJECT: ECON VILLAGE, INC. Ref. Number: W99000018842

We have received your document for ECON VILLAGE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Cheryl Gallmon-Case Document Specialist

Letter Number: 799A00041070

## ARTICLES OF INCORPORATION Econ Village, Inc.

ARTICLE I

CORPORATE NAME AND PRINCIPAL OFFICE.

The name of the corporation is Econ Village, Inc. The principal office and mailing address of this corporation shall be: 161 Nurmi Drive Fort Lauderdale, Florida 33301

ARTICLE II

**PURPOSE** 

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Corporate Act of the State of Florida.

ARTICLE III

REGISTERED OFFICE/AGENT

The street address of the Corporation's initial registered office in the State of Elorida is 161 Nurmi Drive, Fort Lauderdale, Florida 33301; and the name of its initial registered agent at such address is Lynn S. Woods.

ARTICLE IV

AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue is One Thousand (1000) Shares, and the par value of each share shall be One (\$1.00) Dollar.

ARTICLE V

**PROVISIONS** 

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

ARTICLE	VI
DURATIO	N

The duration of the Corporation shall be perpetual.

ARTICLE VII

**BOARD OF DIRECTORS** 

The number of directors constituting the initial Board of Directors of the Corporation is three.

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation is:

Randolph R. Flick 9715 SW 104th Court Miami, Florida 33176

Martin B. Woods
161 Nurmi Drive
Fort Lauderdale, Florida 33301

Charmaine Flick 9715 SW 104th Court Miami, Florida 33176

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the \_\_\_\_\_\_ day of August, 1999.

Lynn \$. Woods, Incorporator

(Seal)

BRADLEY F. SMITH
COMMISSION # CC 511348
EXPIRES NOV 21, 1989
EXHIDED THRU
ATLANTIC HENDING SS., Mr.

As registered agent named herein, I accept the appointment of registered agent.

vm S. Woods

99 AUG 23 AM 8: 24 SECKELANGE OF STATE