

P99 0000 78109

Requestor's Name
 SYLTON'S CORPORATION
 ATTN: SYLTON METELLUS
 211 N.E. 25TH COURT
 POMPAÑO BEACH, FL 33064

City/State/Zip Phone #

800002973039-8
 -08/30/99-01033-018
 *****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 99 AUG 30 PM 1:44
 SECRETARY OF STATE
 GAIL AHASSETT FLORIDA

Handwritten: CB
 9-1-99
 5

Examiner's Initials *no copy*

ARTICLES OF INCORPORATION
OF
SYLTON'S CORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of FLORIDA

ARTICLE I NAME

The name of the corporation shall be
SYLTON'S CORPORATION

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of FLORIDA, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 4817 N. Dixie Hwy POMPANO BEACH, FL 33064 and the name of the initial Registered Agent for the corporation at that address is the address is SYLTON METELLUS.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

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TALLAHASSEE FLORIDA

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

SYLTON METELLUS - PRESIDENT

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

SYLTON METELLUS
4817 N. Dixie Hwy
POMPANO BEACH, FL 33064

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 27TH day of AUGUST, 1999.

Incorporator:

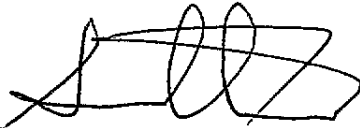


SYLTON METELLUS

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was executed and acknowledged before me this 27TH day of AUGUST, 1999, by SYLTON METELLUS.

(SEAL)



Notary Public
State of FLORIDA
My Commission Expires: _____


DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of FLORIDA. SYLTON'S CORPORATION, a corporation organizing under the laws of the State of FLORIDA, with its principal office located at 4817 N. Dixie Hwy, POMPANO BEACH, FLORIDA 33064, has named SYLTON METELLUS, whose address is 4817 N. Dixie Hwy, POMPANO BEACH, FLORIDA 33064, as its Agent to accept service of process within this State.

ACCEPTANCE:

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

Registered Agent:

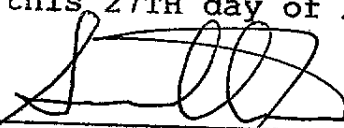

SYLTON METELLUS

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TALLAHASSEE FLORIDA

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, this day personally appeared SYLTON METELLUS, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has execute the same for the purposes expressed herein.

WITNESS my hand and official seal this 27TH day of AUGUST 1999.


Notary Public
State of FLORIDA
My Commission Expires:

(SEAL)