

P99000098221

Requester's Name

Kenneth Lieberman (954)971-8020
Kenneth Lieberman C.P.A. P.A.
4400 W. Sample Road
114
Coconut Creek, FL 33073

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*****78.75 *****78.75

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

TALLAHASSEE, FLORIDA
99 NOV -8 PM 1: 12
RECEIVED

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

W-24804
10/27

Examiner's Initials

[Handwritten initials]



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 27, 1999

KENNETH LIEBERMAN
4400 W. SAMPLE RD.
114
COCONUT CREEK, FL 33073

SUBJECT: 51C INVESTMENT CORP
Ref. Number: W99000024804

We have received your document for 51C INVESTMENT CORP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 499A00051702

CERTIFICATE OF INCORPORATION
OF
51C Investment Corp

93 NOV -8 PM 4: 12
FILED
COUNTY OF BROWARD
TALLAHASSEE, FLORIDA

1. **Name.**

The name of the Corporation is 51C Investment Corp.

2. **Principal Office and Registered Agent.**

Its registered office in the State of Florida is 51C Prescott , in the City of Deerfield Beach, County of Broward. The name of its registered agent at such address is JoAnn Labello.

3. **Purposes.**

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

4. **Capital Stock.**

The total number of shares of capital stock that the Corporation shall have authority to issue is (100) one hundred, all of which are to be common stock with (\$.01) one cent.

5. **Incorporator.**

The name and mailing address of the incorporator is: JoAnn Labello, 51C Prescott, Deerfield Beach, Fl. 33442.

6. **Existence.**

The Corporation is to have perpetual existence.

7. **Liability of Stockholders.**

The private property of the stockholders shall not be subject to the payment of corporate debts.

8. **Management.**

Subject to the provisions of the laws of the State of Florida, the following provisions are adopted for the management of the business and for the conduct of the affairs of the Corporation, and for defining, limiting and regulating the powers of the Corporation, the directors and the stockholders:

- (a) The books of the Corporation may be kept outside of the State of Florida at such place or places as may from time to time be designated by the Board of Directors.
- (b) The business of the Corporation shall be managed by its Board of Directors; and the Board of Directors shall have power to exercise all the powers of the Corporation, including (but without limiting the generality hereof) the power to create mortgages upon the whole or any part of the property of the Corporation, real or personal, without any action of or by the stockholders, except as otherwise provided by statute or by the Bylaws.
- (c) An increase in the number of directors shall be deemed to create a vacancy or vacancies in the Board of Directors, to be filled in the manner provided in the Bylaws. Any director or


County of Broward)

BE IT REMEMBERED that on this 10/25/99 personally came before me, a Notary Public for the State of FLA, JoAnn Labello, to me personally known to be the same person who executed the foregoing Certificate, and acknowledged that said person signed as the person's free act and deed the foregoing document and declared that the statements therein contained are true to the person's best knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

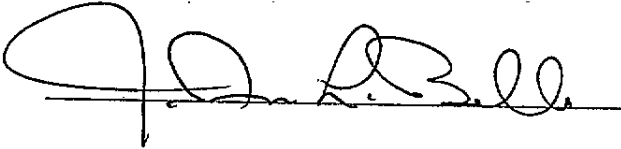
Kenneth Lieberman
Notary Public

My commission expires:

 Kenneth Lieberman
Commission # 00 846170
Expires June 13, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

October 22, 1999

I JoAnn Labello accept responsibility as registered agent for 51C Investment Corp.

A handwritten signature in black ink, appearing to read "JoAnn Labello", written over a horizontal line.

STATE
TALLAHASSEE, FLORIDA

59 NOV -8 PM 4:12

FILED