# Law Offices PGG000000006

ROBERT S. LAMONT JAN S. NEIMAN A. STEPHÈN KOTLER ELLEN BETH BELLET

Reply to: Miami Office

November 12, 1999

Florida Department of State Corporate Division P.O. Box 6327 Tallahassee, Florida 32314

Re:

Articles of Incorporation of

Christensen Management, Inc.

- MIAMI OFFICE

ONE BISCAYNE TOWER • SUITE 3550
TWO SOUTH BISCAYNE BOULEVARD
MIAMT, FLORIDA 33131
(305) 530-9400

FAX (305) 530-9409

BOCA RATON OFFICE 980 NORTH FEDERAL HIGHWAY SUITE 440

BOCA RATON, FLORIDA 33432 (561) 391-1266 MIAMI LINE (305) 358-5710

MAMI LINE (305) 358-5710

900003044109--2 -11/15/99--01092--016 \*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir/Madam:

Enclosed for filing please find Articles of Incorporation of Christensen Management, Inc., together with our cost check of \$87.50.

Please return to us the Certified Copy of the Articles, and Certificate of Status. A pre-addressed stamped envelope is enclosed.

Very truly yours,

LAMONT & NEIMAN, P.A.

Diane R! Mauti Legal Assistant

enc.

99 NOV 15 PM 4: 4:5

G:\WPDOCS8\DRM8\JSN\SSChrs11.12

(142 17.99

# ARTICLES OF INCORPORATION OF

## CHRISTENSEN MANAGEMENT, INC.



The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

### ARTICLE I

The name of the corporation shall be:

CHRISTENSEN MANAGEMENT, INC.

#### ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

#### ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

#### ARTICLE IV

The maximum number of shares which the Corporation shall have authority to issue shall be 10,000 shares of common stock with a par value of \$.10 per share, divided into two classes, the designation of each such class being as follows:

- A. 1000 shares of Class A Common Stock; and
- B. 9,000 shares of Class B Common Stock.

All of said shares (without regard to Class) shall have equal preferences, limitations and relative rights, including rights to distribution and liquidation proceeds, except that with respect to all matters coming before the shareholders for a vote of the shareholders (a) holders of Class B Common Stock shall not be entitled to vote, individually or as a Class, (b) a holder of Class A Common Stock shall be entitled to cast one vote per share only if such holder is (Virginia Christensen) or a member of her family, otherwise a holder of shares of Class A Common Stock shall have no voting rights whatsoever. For purposes of the preceding sentence, members of the family of Virginia Christensen shall include only her lineal descendants, whether natural or adopted; trusts for the exclusive use and benefit of any such individuals; and partnerships and corporations but only while owned exclusively by such individuals and trusts. At the earliest time that a share of Class A Common Stock is owned by any person other than Virginia Christensen or a member of her family, such share shall thereupon automatically become a share of Class B Common Stock for all purposes without any further action whatsoever.

#### ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

LAMONT & NEIMAN, P.A. Two South Biscayne Boulevard Suite 3550 Miami, Florida 33131

#### ARTICLE VI

This corporation shall have one (1) director initially. The names and addresses of the initial directors of the corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office are:

Virginia Christensen 1981 West Terra Mar Drive Pompano Beach, Florida 33062

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

#### ARTICLE VII

The name and address of the incorporator of the corporation is:

Virginia Christensen 1981 West Terra Mar Drive Pompano Beach, Florida 33062

#### ARTICLE VIII

The mailing address of the corporation is:

Christensen Management, Inc. 500 West Cypress Creek Road Suite 455 Ft. Lauderdale, Florida 33309

G:\WPDOCS8\MT\JSN\Christen\ARTICLES.INC

99 NOV 15 PM 4-43