

Division of Corporations

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

991 HILLSBORO MILE CO.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

N. Culligan DEC 20 1999

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P. 2
99 DEC 20 AM 10:32
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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
FOR
991 HILLSBORO MILE CO.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE ONE
NAME AND ADDRESS**

The name of the corporation shall be:

991 HILLSBORO MILE CO.

The mailing address of this corporation shall be 2295 Corporate Boulevard, N.W., Suite 134, Boca Raton, Florida 33487.

**ARTICLE TWO
NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

**ARTICLE THREE
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of \$.01 per share.

**ARTICLE FOUR
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered agent's office of the corporation shall be 2295

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Corporate Boulevard, N.W., Suite 134, Boca Raton, Florida 33431, and the name of the initial registered agent of the corporation at that address is LEE M. ROTHMAN.

ARTICLE FIVE
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE SIX
INCORPORATOR

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

LEE M. ROTHMAN

2295 Corporate Boulevard, N.W.
Suite 134
Boca Raton, FL 33431


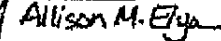
17 IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of December, 1999.


LEE M. ROTHMAN, Incorporator

STATE OF FLORIDA)
)SS.
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State of Florida and County set forth above, LEE M. ROTHMAN, personally known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of 991 HILLSBORO MILE CO.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid on this 17 day of December, 1999.


Notary Public - State of Florida 

My commission expires:



ALLISON M. ELY
My Commission 00610661
Expires Dec. 18, 1999

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**


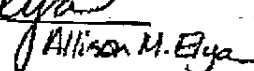
Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


LEE M. ROTHMAN

STATE OF FLORIDA)
)SS.
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State of Florida and County set forth above, LEE M. ROTHMAN, personally known to me and known by me to be the person who executed the foregoing.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid on this 11 day of December, 1999.


Notary Public - State of Florida 

My commission expires:



ALLISON M. ELYA
My Commission CCE15861
Expires Dec. 12, 1999

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TALLAHASSEE, FLORIDA

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