

PO2000024903

CT CORPORATION SYSTEM

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR - 6 PM 3:39

FILED

CORPORATION(S) NAME

5506 Holmes Boulevard, Inc.

0

100005050771
-03/06/02--01046-034
*****70.00 *****70.00

RECEIVED
02 MAR - 6 PM 1:00
TALLAHASSEE, FLORIDA

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> Profit Articles | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of RA |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Photocopies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____ 3/6/02 Order#: 5172983

Availability _____

Document _____

Examiner _____ Ref#: _____ kf

Updater _____

Verifier _____

W.P. Verifier _____ Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

5506 Holmes Boulevard, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

c/o All States X-Change Facilitator, LLC, 50 Exchange Terrace, Suite 330, Providence, RI 02903

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to hold, own, buy, sell, lease, mortgage and operate real estate and any other activities permitted to be engaged in by corporations under the laws of Florida

ARTICLE IV SHARES

The number of shares of stock is:

100 with no par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Paul J. DeLuise, President/Director

50 Exchange Terrace, Suite 330

Providence, RI 02903

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

C T Corporation System

1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lisa Shdeed, CT Corporation System

101 Federal Street, Suite 300, Boston, MA 02110

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

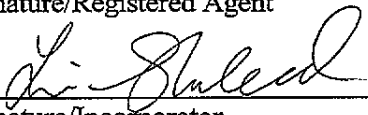
C T Corporation System

**PATRICIA A. CANANIO,
SPECIAL ASSISTANT SECRETARY**

By: 

Signature/Registered Agent

3/5/02
Date



Signature/Incorporator

Lisa Shdeed

3/5/02
Date

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TALLAHASSEE, FLORIDA