

P 91000068067

1201 HAYS STREET
ATLANTA, GA 30309-0001
901-231-1171
901-231-0901
00-142-0706



networks

PROFESSOR HALL
TELEPHONE SERVICE ACCOUNT NO. : 072100000032

REFERENCE : 054498 5030952

AUTHORIZATION :

COST LIMIT : \$ PPD

RECEIVED
96 AUG 15 AM 11:28
DIVISION OF CORPORATION

ORDER DATE : August 15, 1996

ORDER TIME : 9:23 AM

ORDER NO. : 054498

CUSTOMER NO: 5030952

100001922981
-08/15/96--01038--001
*****78.75 *****78.75

CUSTOMER: Andrea Mackson, Esq
PHILLIPS, EISINGER & KOSS,
P.A.
4000 Hollywood Blvd.
Suite #265, South
Hollywood, FL 33021

DOMESTIC FILING

NAME: HANGAR IN THE GROVE, INC.

EFFECTIVE DATE:

- XX ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

DS
8/15/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 15 PM 2:09

ARTICLES OF INCORPORATION
OF
HANGAR IN THE GROVE, INC.

FILED
STATE
CORPORATIONS
96 AUG 15 PM 2:08

ARTICLE I
NAME

The name of this corporation shall be:

Hangar in the Grove, Inc.

ARTICLE II
DURATION

This corporation shall commence its existence upon the filing of these Articles and the duration of this corporation is perpetual.

ARTICLE III
PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VI
PRINCIPAL OFFICE OF BUSINESS

The principal place of business of this corporation is: Post Office Box 113440, Miami, Florida 33111.

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4000 Hollywood Boulevard, Suite 265-S, Hollywood, Florida 33021 and the name of the initial registered agent is Gary S. Phillips.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name of the Director is

Hugh A. Westbrook

The address of the Director is Post Office Box 113440, Miami, Florida 33111.

ARTICLE IX
INCORPORATOR

The name and address of the person signing these Articles as Incorporator is Gary S. Phillips, Phillips, Eisinger & Koss, P.A., 4000 Hollywood Boulevard, Suite 265-S, Hollywood, Florida 33021.

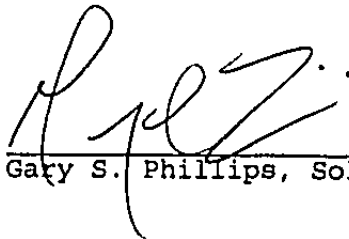
ARTICLE X
BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI
AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 14th day of August, 1996.



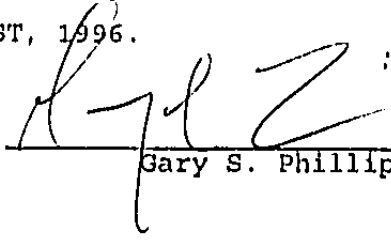
Gary S. Phillips, Sole Incorporator

FILED
SECRETARY OF STATE
CORPORATIONS
06 AUG 15 PM 2:00

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 14th DAY OF AUGUST, 1996.

BY: 

Gary S. Phillips

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-0171
904-222-0191 FAX

000-344-8086

P96000068067



ACCOUNT NO. : 072100000032
REFERENCE : 069788 5030952
AUTHORIZATION :
COST LIMIT : \$ 122.50

ORDER DATE : August 29, 1996
ORDER TIME : 11:34 AM
ORDER NO. : 069788
CUSTOMER NO: 5030952

CUSTOMER: Andrea Mackson, Esq
Phillips, Eisinger & Koss,
4000 Hollywood Blvd.
Suite #265, South
Hollywood, FL 33021

800001935888
-08/29/96--01055--005
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: HANGAR IN THE GROVE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Princess Laguio

EXAMINER'S INITIALS:

FILED
96 AUG 29 PM 3:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
96 AUG 29 PM 1:09
DIVISION OF CORPORATION

8/30
John Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HANGAR IN THE GROVE, INC.

FILED
96 AUG 29 PM 3:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

Article IV of the Articles of Incorporation is hereby amended to read as follows:

"This corporation is authorized to issue Fifty Thousand (50,000) shares of one cent (\$.01) par value common stock, which shall be designated "Common Shares."

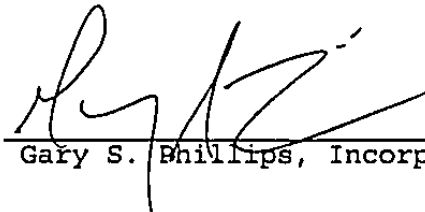
SECOND: The date of the Amendment's adoption: August 26, 1996.

THIRD: Adoption of Amendment:

The Amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Executed this 28th day of August, 1996.

HANGAR IN THE GROVE, INC.

By: 
Gary S. Phillips, Incorporator