

N03000010306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

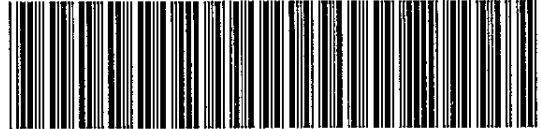
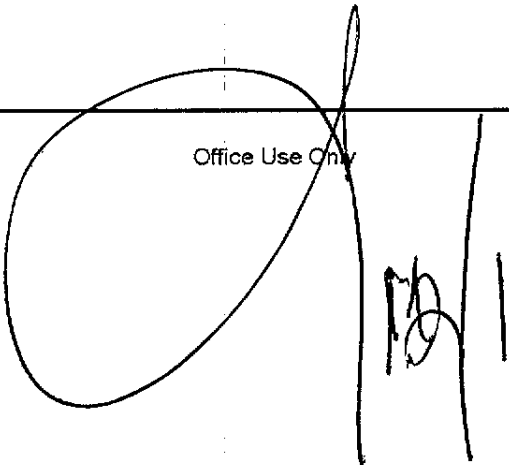
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400023895894

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV 26 AM 8:58

RECEIVED
03 NOV 26 11:12:50
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 338681 9540A

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 70.00

ORDER DATE : November 26, 2003

ORDER TIME : 11:40 AM

ORDER NO. : 338681-005

CUSTOMER NO: 9540A

CUSTOMER: Barry Billington, Esq
Johnston Thomas & Billington

Suite 301, Bank Of America
Building 2335 East Atlantic
Pompano Beach, FL 33062

DOMESTIC FILING

NAME: LAUREN KATZENSTEIN CELEBRATION
RIDE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS: _____

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV 26 AM 8:58

ARTICLES OF INCORPORATION
OF
LAUREN KATZENSTEIN CELEBRATION RIDE, INC.

The undersigned incorporators hereby form a corporation, not for profit, under Chapter 617 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: LAUREN KATZENSTEIN CELEBRATION RIDE, INC. The address of the principal office of this corporation shall be: 1251 Sawgrass Corporate Parkway, Sunrise, Florida 33323, and the mailing address of the corporation shall be the same.

ARTICLE II. PURPOSE OF CORPORATION

This corporation is to solicit funds to be used to educate the public about the dangers of drunk driving and to promote and educate the public on all aspects of bicycle safety.

ARTICLE III. ELECTION OF DIRECTORS

Three (3) Directors shall be elected at the annual corporation meeting by the vote of the membership.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1251 Sawgrass Corporate Parkway, Sunrise, Florida 33323 and the name of the initial registered agent of the corporation at that address is DAVID KATZENSTEIN.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

MARK M. LOWE
President

4418 Marks Way
Lake Worth, FL 33462

DAVID KATZENSTEIN
Vice-President/Secretary

1251 Sawgrass Corporate Parkway
Sunrise, FL 33323

ROBIN KATZENSTEIN
Treasurer

1251 Sawgrass Corporate Parkway
Sunrise, FL 33323

ARTICLE VII. INCORPORATORS

The name and street addresses of the incorporators to these Articles of Incorporation:

DAVID KATZENSTEIN
1251 Sawgrass Corporate Parkway
Sunrise, FL 33323

ARTICLE VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors initially. The name and street address of the initial members of the Board of Directors are as follows:


MARK M. LOWE
4418 Marks Way
Lake Worth, FL 33462

DAVID KATZENSTEIN
1251 Sawgrass Corporate Parkway
Sunrise, FL 33323

ROBIN KATZENSTEIN
1251 Sawgrass Corporate Parkway
Sunrise, FL 33323

IN WITNESS WHEREOF, the undersigned agent has hereunto set his seal on

November 24, 2003.


MARK M. LOWE


DAVID KATZENSTEIN


ROBIN KATZENSTEIN



Jennifer Rutt-Aponte
MY COMMISSION # DD205071 EXPIRES
June 21, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

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

DAVID KATZENSTEIN, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


DAVID KATZENSTEIN

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV 26 AM 8:58