

OFFICE USE ONLY

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

200004396692--6

-06/11/01--01021--012

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MACS SALES CORPORATION OF SOUTH FLORIDA,
(Corporation Name) (Document #)

2. INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

01 JUN 11 PM 12:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
MACS SALES CORPORATION OF SOUTH FLORIDA, INC.

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TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is Macs Sales Corporation of South Florida, Inc. The principal address of this corporation is

1599 Goodwood Terrace, West Palm Beach, Florida 33414

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 Shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is _____

1599 Goodwood Terrace West Palm Beach, Florida 33414

and the name of the initial registered agent of this corporation at that address is

Frederick A. Vingiano

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have(2) Director (s) constituting the initial Board of Directors.

The number of Directors may be either increased or decreased from time to time by the

By Laws. The name (s) and address (es) of the initial Board of Directors of this

corporation are:

<u>NAME</u>	<u>ADDRESS</u>
<u>Frederick A. Vingiano</u>	<u>1599 Goodwood Terrace</u> <u>West Palm Beach , Florida 33414</u>
<u>Debrah M. Vingiano</u>	<u>1599 Goodwood Terrace</u> <u>West Palm Beach , Florida 33414</u>

ARTICLE VIII – INCORPORATORS

The names and address of each person signing these Articles are:

<u>NAME</u>	<u>ADDRESS</u>
<u>Frederick A. Vingiano</u>	<u>1599 Goodwood Terrace</u> <u>West Palm Beach , Florida 33414</u>
<u>Debrah M. Vingiano</u>	<u>1599 Goodwood Terrace</u> <u>West Palm Beach , Florida 33414</u>

ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

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 subscriber (s) have executed these Articles of Incorporation this 5th day of June, 2001.

Fred Vingiano
Subscriber:

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Fred Vingiano know to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 15th day of April, 2001.

Donna Mae Spadafino
Notary Public, State of Florida/At Large

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE, THE FOLLOWING IS
SUBMITTED:

FIRST THAT Macs Sales Corporation of South Florida, Inc.
(Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF
West Palm Beach, STATE OF Florida, HAS NAMED

Frederick A. Vingiano
(Name of Resident Agent)

LOCATED AT 1599 Goodwood Terrace
(Street Address and Number of Building, Post Office Box Addresses
are not Acceptable)

CITY OF West Palm Beach, STATE OF FLORIDA, AS ITS AGENT
(City)

TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Fred Vingiano
Signature (Corporate Officer)

President
Title

6/5/01
Date

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATE
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERIFICATE, I HEREBY
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY
DUTIES.

Fred Vingiano
Signature (Resident Agent)

6/5/01
Date

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TALLAHASSEE FLORIDA
SECRETARY OF STATE