

## Florida Department of State

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CRETARY OF STATE

# FLORIDA PROFIT CORPORATION OR P.A.

L.B. FRIEDMAN, INC.

Certificate of Status	0
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#### ARTICLES OF INCORPORATION

OF

L.B. FRIEDMAN, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLE I - NAME

The name of the corporation is L.B. Friedman, Inc. (hereinafter called the "Corporation").

#### <u>ARTICLE II - PURPOSE</u>

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida

## ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

## ARTICLE IV - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 200 South Biscayne Boulevard, 43<sup>rd</sup> Floor, Miami, Florida 33131 and the name of the initial registered agent of the Corporation at that address is Peninsula Registered Agents, Inc.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of the Corporation is 637 Destacada Ave., Coral Gables, Florida 33156.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial director of the Corporation is Laurie B. Friedman, 637 Destacada Ave., Coral Gables, Florida 33156.

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Debra Palmisano, 200 South Biscayne Boulevard, 43rd Floor, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25th day of September, 2002.

# CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

#### WITNESSETH:

L.B. Friedman, Inc., desiring to organize under the laws of the State of Florida, has named Peninsula Registered Agents, Inc., located at 200 South Biscayne Boulevard, 43<sup>rd</sup> Floor, Miami, Florida 33131, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 25th day of September, 2002.

PENINSULA REGISTERED AGENTS, INC.

Debra Palmisano, Vice President

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