

**W95000048580**

LAW OFFICES

GARY R. SASLAW, P.A.

20801 BISCAYNE BOULEVARD  
SUITE 304

AVENTURA, FLORIDA 33180-1422

GARY R. SASLAW  
OF COUNSEL  
WILLIAM J. SEGAL

(305) 682-0200  
FAX (305) 682-1800

March 23, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

900001440319  
-03/27/95--01044--008  
\*\*\*122.50 \*\*\*122.50

Re: L.A.M. Corp.

To Whom This May Concern:

Please find enclosed 2 executed copies of the Articles of Incorporation of L.A.M. Corp. I have also enclosed a check in the amount of \$122.50 to cover the following:

Filing Articles of Incorporation . . . . .	\$ 35.00
Designation of Registered Agent . . . . .	35.00
Certified Copy Fee . . . . .	<u>52.50</u>
<b>TOTAL . . . . .</b>	<b>\$122.50</b>

Please return a certified copy of the Articles of Incorporation in the envelope provided for your convenience. If you have any questions, please immediately contact the undersigned.

Sincerely,

GARY R. SASLAW, P.A.

Gary Saslaw

wak:gs  
Enclosures

Copy to: Mr. Karl Spitzer

MAR 28 1995

W95-6851

FILED  
95 JUN 21 AM 7:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 28, 1995

GARY R. SASLAW, P.A.  
20801 BISCAYNE BLVD.  
SUITE 304  
AVENTURA, FL 33180-1422

SUBJECT: L.A.M. CORP.  
Ref. Number: W95000006851

We have received your document for L.A.M. CORP. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 395A00014068

LAW OFFICES  
GARY R. SASLAW, P.A.  
20801 BISCAYNE BOULEVARD  
SUITE 304  
AVENTURA, FLORIDA 33180-1422

GARY R. SASLAW  
OF COUNSEL  
WILLIAM J. SEGAL

( 51682-0200  
FAX (305) 682-1800

June 19, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

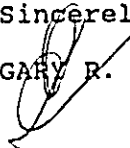
Re: Supplies and More, Inc.

To Whom This May Concern:

Please find enclosed 2 executed copies of the Articles of Incorporation of Supplies and More, Inc. I have also enclosed a copy of your letter dated March 28, 1995.

Please return a certified copy of the Articles of Incorporation in the envelope provided for your convenience. If you have any questions, please immediately contact the undersigned.

Sincerely,

  
GARY R. SASLAW, P.A.

Gary Saslaw

wak:gs  
Enclosures

Copy to: Mrs. Ann Spitzer

ARTICLES OF INCORPORATION  
OF  
SUPPLIES AND MORE, INC.

FILED  
95 JUN 21 AM 7:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE 1

Name

The name of this Corporation shall be SUPPLIES AND MORE, INC.

ARTICLE 2

Principal Office

The principal place of business and mailing address of the corporation shall be 4000 S.W. 109th Avenue, Davie, Florida 33328.

ARTICLE 3

Purpose

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

ARTICLE 4

Capital Stock

The authorized capital stock, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
7,500	\$1.00	Voting Common

ARTICLE 5

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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE 6

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 320 N.W. 115th Street, Miami, Florida 33168 and the name of the initial registered agent of this Corporation at that address is Oscar Padron.

ARTICLE 7

Initial Board of Directors

The names and addresses of the initial directors of this Corporation are:

Ann P. Spitzer	4000 S.W. 109th Avenue Davie, Florida 33328
Mary Keck	4000 S.W. 109th Avenue Davie, Florida 33328
Laurie Engleman	4000 S.W. 109th Avenue Davie, Florida 33328

The number of directors may be either increased or diminished from time to time as provided for by the By-Laws but shall never be less than one.

ARTICLE 8

Incorporator/Subscriber

The name and address of the persons signing these articles is:

Ann P. Spitzer	4000 S.W. 109th Avenue Davie, Florida 33328
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ARTICLE 9

By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE 10

Indemnification

The Corporation shall indemnify, or advance expense to, to the fullest extent authorized or permitted by the Florida General Corporation Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he (i) is or was a director of the Corporation; (ii) is or was serving at the request of the Corporation as a director of another corporation; (iii) is or was an officer of the Corporation, provided that he is or was at the time a director of the Corporation; or (iv) is or was serving at the request of the Corporation as an officer of another corporation, provided that he is or was at the time a director of the Corporation; and further provided that, in all cases, such person acted in good faith and in

a manner in which he or she reasonably believed to be in, or not opposed to, the best interests of the Corporation. The foregoing is subject to and shall not limited any rights granted to the Corporation by the Florida General Corporation Act.

**ARTICLE 11**

**Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator/Subscriber has executed these Articles of Incorporation this 9<sup>th</sup> day of May, 1995.


Ann P. Spitzer  
Ann P. Spitzer,  
Incorporator/Subscriber

STATE OF FLORIDA )  
                          )  
COUNTY OF DADE    )

The foregoing Articles of Incorporation were acknowledged before me this 9<sup>th</sup> day of May, 1995, by Ann P. Spitzer, as Incorporator/Subscriber. Ann P. Spitzer is personally known to me or has produced a Florida Driver's License as identification.

WITNESS my hand and official seal in the State and County last aforesaid, this 9<sup>th</sup> day of May, 1995.

Adriana M. Barreto  
Notary Public  
State of Florida  
My commission expires: July 12, 1997  
My commission number is: CC 291179



Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: 5-3-, 1995  
Oscar Padron  
Oscar Padron, Registered Agent

STATE OF FLORIDA )  
                                  )  
COUNTY OF DADE     )

The foregoing Articles of Incorporation were acknowledged before me this 9<sup>th</sup> day of May, 1995, by Oscar Padron as Registered Agent. Oscar Padron is personally known to me or has produced a Florida Driver's License as identification.

WITNESS my hand and official seal in the State and County last aforesaid, this 9<sup>th</sup> day of May, 1995.



Adriana M. Barreto  
Notary Public  
State of Florida  
My commission expires:  
My commission number is: CC 291179

P95000048580  
Aug 1, 1997

Please be advised that the  
Company Supplies and More  
has been dissolved.

FILE  
97 AUG -4 PH 16  
SEC. TALKER STATE  
DAVIE FLORIDA

Supplies and More Inc  
5441 SE 18TH LANE  
OCALA, FL 34471  
(352) 624-1993

NEW ADDRESS

800002256278--1  
-08/04/97--01062-016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

4000 SW 109TH AVE  
DAVIE, FL 33328

PREVIOUS ADDRESS

Enclosed is a check in the  
amount of \$35 for this  
service.

Thank you

Voldis

VS AUG 14 1997

Ann P. Sutzger  
President



ARTICLES OF DISSOLUTION

FILED  
97 AUG -4 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
ED  
3:36

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Supplies and More, Inc.

SECOND: The date dissolution was authorized: May 1, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

ANN SPITZER - PRESIDENT MARY KECK - VICE PRESIDENT  
(voting group)

Signed this 31 day of July, 19 97

Signature

*Ann P Spitzer*  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ANN P SPITZER  
(Typed or printed name)

PRESIDENT  
(Title)