

P96000009147

Alan Eichenbaum

ATTORNEY AT LAW  
HERCEDE PARKVIEW BUILDING  
800 N. UNIVERSITY DRIVE  
Plantation, Florida 33322

PHONE (305) 424-0207  
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CERTIFIED FAMILY MEDIATOR

January 22, 1996

Via UPS Next Day Air  
Corporate Records Bureau  
Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee, FL 32301

100001698341  
-01/25/96--01088--017  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Budget Provisions, Inc. and D and J Land, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$122.50.

Once these documents are filed, please provide me with a certified copy.

If you have any questions, please do not hesitate to contact me.

Sincerely,



ALAN EICHENBAUM

AE/mib  
encl.

ARTICLES OF INCORPORATION  
OF

BUDGET PROVISIONS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the Laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BUDGET PROVISIONS, INC.

The address of the principal office of this corporation shall be 1886 North University Drive, Plantation, Florida 33322 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1886 North University Drive, Plantation, Florida 33322 and the name of the initial registered agent of the corporation at that address is Alan Eichenbaum.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

**ARTICLE VI. INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time, but shall never be less than one (1). The name and address of the initial directors of this corporation is:

|                   |                         |                    |
|-------------------|-------------------------|--------------------|
| John Keasey       | Leo Burns               | Bernard Kane       |
| 2000 N.W. 91 Way  | 3771 N.W. 112th Terrace | 157 North Broadway |
| Sunrise, FL 33322 | Coral Springs, FL 33605 | Palatino, IL 60067 |

**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Alan Eichenbaum  
1886 North University Drive  
Plantation, Florida 33322

**VIII. SPECIAL PROVISION**

This corporation shall be organized to comply with the provision of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et seq., and shall take all actions necessary to obtain and maintain its status as an S Corporation as defined therein.

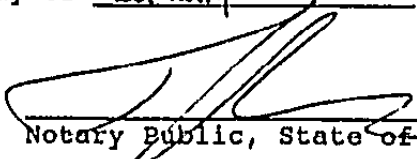
**ARTICLE IX. AMENDMENT**

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

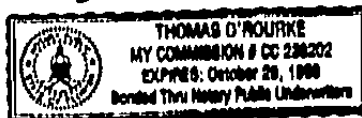
STATE OF FLORIDA     )  
                              )  
COUNTY OF BROWARD    )     SS:

BEFORE ME, the undersigned authority, personally appeared Alan Eichenbaum, to me known and known to me to be the person who executed the foregoing Articles of Incorporation, and he duly acknowledged before me that he executed the same freely and voluntarily for the use and purposes used therein stated.

WITNESS my hand and official seal in the County and State last aforesaid, this 18<sup>th</sup> day of January, 1996.

  
Notary Public, State of Florida

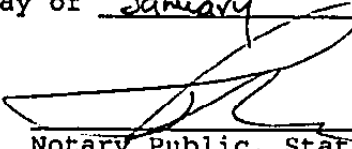
My commission expires:



STATE OF FLORIDA     )  
                              )  
COUNTY OF BROWARD    )     SS:

BEFORE ME, the undersigned authority, personally appeared Alan Eichenbaum, to me known and known to me to be the person who executed the foregoing Articles of Incorporation, and he duly acknowledged before me that he executed the same freely and voluntarily for the use and purposes used therein stated.

WITNESS my hand and official seal in the County and State last aforesaid, this 18<sup>th</sup> day of January, 1996.

  
Notary Public, State of Florida

My commission expires:



IN WITNESS WHEREOF, the undersigned subscriber and resident  
agent have executed these Articles of Incorporation this 18th  
day of January, 1996.

  
\_\_\_\_\_  
Alan Eichenbaum,  
Subscriber

  
\_\_\_\_\_  
Alan Eichenbaum,  
Registered Agent

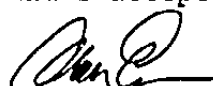
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In compliance with the laws of Florida, the following is  
submitted:

First, that BUDGET PROVISIONS, INC., desiring to organize  
under the laws of the State of Florida, has named Alan  
Eichenbaum, whose office address is 1886 North University Drive,  
Plantation, Florida 33322, County of Broward, State of Florida,  
as its statutory Registered Agent.

Having been named the statutory Registered Agent of the  
above corporation at the place designated in this certificate, I  
hereby accept the same and agree to act in this capacity, and  
agree to comply with the provisions of Florida law relative to  
keeping the registered office open, and I accept the obligations  
of Section 607.325 F.S.

DATED: this 18<sup>th</sup> day of  
January, 1996.

  
\_\_\_\_\_  
Registered Agent

FILED  
JAN 25 11 01 17  
CLERK OF THE  
COURT  
BROWARD COUNTY  
FLORIDA