

8/23/96

FLORIDA DIVISION OF CORPORATIONS

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STATE OF FLORIDA

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MIAMI FL 33134

TALLAHASSEE FL 32399

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FAX: (904) 22-4600

PHONE: (305) 541-3694

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((H96000011854))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: LOX HAVEN OF PEMBROKE PINES, INC.

FAX AUDIT NUMBER: H96000011854

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/23/1996

TIME REQUESTED: 15:48:15

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 10

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

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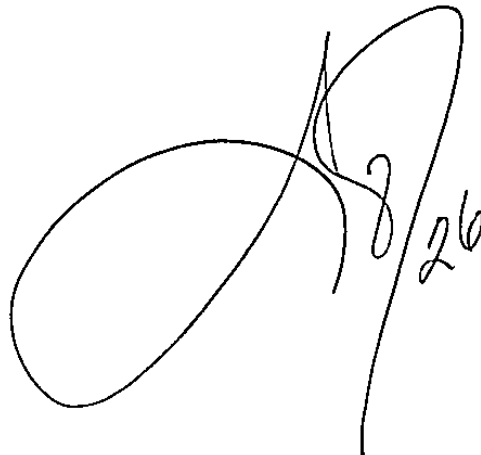
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ARTICLES OF INCORPORATION

ARTICLE ONE

The name of this corporation is **LOX HAVEN OF PEMBROKE PINES, INC.**

ARTICLE TWO

This corporation is organized for the purpose of transacting any and all lawful business. The business address of the corporation is 5715 Margate Boulevard, Margate, Florida 33063.

ARTICLE THREE

This corporation shall have perpetual existence.

ARTICLE FOUR

This corporation is authorized to issue 1000 shares of stock, all of one class of common stock at \$1.00 par value.

ARTICLE FIVE

The street address of the initial registered office of this corporation is 1011 Ives Dairy Road, Suite 210, North Miami Beach, Dade County, Florida 33179; and the initial registered agent of this corporation is **RICHARD A. BOLTON, ESQ.**

Richard A. Bolton, Esq.  
FBN. 225861 (305) 653-8223  
1011 Ives Dairy Rd. # 210  
N. Miami Bch., FL 33179

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TALLAHASSEE, FLORIDA

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### ARTICLE SIX

This corporation shall have 4 directors initially. The number of directors may be increased from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are as follows:

Stanley Markman  
5715 Margate Blvd.  
Margate, FL 33063

Stanley Pfeffer  
5715 Margate Blvd.  
Margate, FL 33063

Craig Markman  
5715 Margate Blvd.  
Margate, FL 33063

Harvey Zacker  
5715 Margate Blvd.  
Margate, FL 33063

Richard A. Bolton  
1011 Ives Dairy Rd.  
N. Miami Beach, FL 33179

The offices to be held by the above-named directors are as follows:

Stanley Markman	President
Stanley Pfeffer	Vice President
Craig Markman	Treasurer
Harvey Zacker	Secretary

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ARTICLE SEVEN

The names and post office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. SHARES</u>	<u>VALUE</u>
Stanley Pfeffer 5715 Margate Blvd. Margate, FL 33063		180	\$180.00
Stanley Markman 5715 Margate Blvd. Margate, FL 33063		120	\$120.00
Craig Markman 5715 Margate Blvd. Margate, FL 33063		138	\$138.00
Richard A. Bolton 1011 Ives Dairy Road N. Miami Beach, FL 33179		90	\$ 90.00
Harvey Zacker 5715 Margate Blvd. Margate, FL 33063		72	\$ 72.00
		<hr/>	<hr/>
TOTAL		600	\$600.00


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ARTICLE EIGHT

The provision of the Charter, and each and every Article and Section hereof, and the bylaws of this corporation shall be considered a part of every contract and transaction to which the corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREFORE, we have hereunto set our hands and seals as dated below.

Date: 8/21/96  
STANLEY TEFFERDate: 8/21/96By:   
STANLEY MARKMANDate: 8/21/96By:   
CRAIG MARKMANDate: 8/21/96By:   
RICHARD A. BOLTONDate: 8/21/96By:   
HARVEY ZACKER

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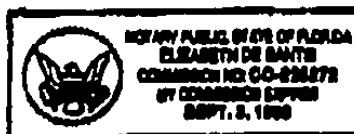
STATE OF FLORIDA)  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared STANLEY PFEFFER who is by me well known to be the person described herein and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

WHEREFORE, witness my hand and official seal at Dade County, Florida, State and County last aforesaid, this 21 day of Aug 1996.

By *Elizabeth R. Santos*  
NOTARY PUBLIC, State of  
Florida at Large.

My Commission Expires:



STATE OF FLORIDA)  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared STANLEY MARKMAN who is by me well known to be the person described herein and who

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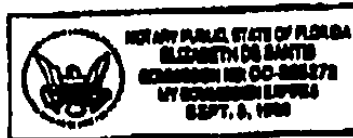
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executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

WHEREFORE, witness my hand and official seal at Dade County, Florida, State and County last aforesaid, this 21 day of Aug. 1996.

By: Elyse R. Santos  
NOTARY PUBLIC, State of  
Florida at Large.

My Commission Expires:



STATE OF FLORIDA)

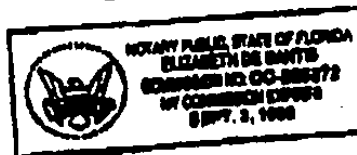
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared CRAIG MARKMAN who is by me well known to be the person described herein and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

WHEREFORE, witness my hand and official seal at Dade County, Florida, State and County last aforesaid, this 21 day of Aug. 1996.

By: Elyse R. Santos  
NOTARY PUBLIC, State of  
Florida at Large.

My Commission Expires:



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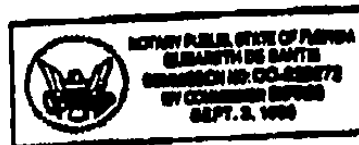
STATE OF FLORIDA)  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared RICHARD A. BOLTON who is by me well known to be the person described herein and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

WHEREFORE, witness my hand and official seal at Dade County, Florida, State and County last aforesaid, this 21 day of Aug 1996..

By: *Elizabeth De Sante*  
NOTARY PUBLIC, State of  
Florida at Large.

My Commission Expires:



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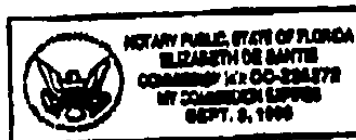
STATE OF FLORIDA)  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared HARVEY ZACKER who is by me well known to be the person described herein and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

WHEREFORE, witness my hand and official seal at Dade County, Florida, State and County last aforesaid, this 21 day of Aug 1996..

By: Elizabeth De Sante  
NOTARY PUBLIC, State of  
Florida at Large.

My Commission Expires:



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

FIRST AND THAT, **LOX HAVEN OF PEMBROKE PINES, INC.**  
desiring to organize under the laws of the State of Florida with its principal place of  
business, as indicated in the Articles of Incorporation at Broward County, State of  
Florida, has named **RICHARD A. BOLTON, ESQUIRE**  
located at **1011 IVES DAIRY ROAD, SUITE 210, City of NORTH MIAMI BEACH,**  
State of **FLORIDA**, as its agent to accept service of process within this State.

Signature:

Stanley Markman

Title:

President

Signature:

Stanley Pfeffer

Title:

Vice President

Signature:

Craig Markman

Treasurer

Signature:

Harvey Zacker

Secretary

Date

8/21/96

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at place  
designated in this certificate, I hereby accept to act in this capacity, and agree to comply  
with the provision of said Act relative to the proper performance of my duties.

Richard A. Bolton  
**RICHARD A. BOLTON**  
(Resident Agent)

Date

8/21/96

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