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networks

PROFESSIONAL  
LEGAL & FINANCIAL SERVICES

P960000086488

ACCOUNT NO. : 072100000032

REFERENCE : 126161 7105923

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Patricia Piggott*

ORDER DATE : October 21, 1996

ORDER TIME : 8:56 AM

ORDER NO. : 126161-005

CUSTOMER NO: 7105923

CUSTOMER: Mr. Barry A. Nelson  
NELSON & LA FEMINA, P.A.

One Turnberry Place, 19495  
Biscayne Blvd., Suite 609  
North Miami Bea, FL 33180-2320

DOMESTIC FILING

NAME: ARNOLD R. MEYER FAMILY  
HOLDINGS, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

*Dmp 10/21/96*

FILED  
95 OCT 21 AM 10:43  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION  
RECEIVED  
95 OCT 21 AM 9:59

ARTICLES OF INCORPORATION  
OF  
ARNOLD R. MEYER FAMILY HOLDINGS, INC.

FILED  
96 OCT 21 AM 10:43  
TALLAHASSEE, FLORIDA

**ARTICLE I**  
**NAME**

The name of this corporation shall be:

ARNOLD R. MEYER FAMILY HOLDINGS, INC.

**ARTICLE II**  
**DURATION**

This corporation shall commence its existence upon the filing of these Articles and shall continue until termination by the act of the directors or otherwise by law.

**ARTICLE III**  
**PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

This corporation is authorized to issue seven thousand five hundred (7,500) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

**ARTICLE V**  
**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 at the price at which it is offered to others.

**ARTICLE VI**  
**PRINCIPAL OFFICE OF BUSINESS**

The initial principal office and address of business of this corporation are: 2999 NE 191st, Suite 402, North Miami Beach, Florida, 33180.

**ARTICLE VII**  
**INITIAL REGISTERED AGENT AND OFFICE**

The name of the initial registered agent and the street address of the initial registered office of this corporation are: Barry A. Nelson, c/o Nelson & La Femina, P.A., One Turnberry Place, 19495 Biscayne Boulevard, Suite 609, Aventura, Florida, 33180.

**ARTICLE VIII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one.

The name of the Director is:

ARNOLD R. MEYER

The address of the Director is: 2999 NE 191st Street, Suite 402, North Miami Beach, Florida, 33180.

**ARTICLE IX**  
**INCORPORATOR**

The name and address of the person signing these Articles as Sole Incorporator is Arnold R. Meyer, whose address is 2999 NE 191st Street, Suite 402, North Miami Beach, Florida, 33180.


**ARTICLE X**  
**BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

**ARTICLE XI**  
**AMENDMENTS**

The right to amend or repeal any provision contained in these Articles of Incorporation is reserved to the Shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 18<sup>th</sup> day of October, 1996.

  
\_\_\_\_\_  
ARNOLD R. MEYER, Sole Incorporator

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION  
NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH  
APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN  
ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 10<sup>th</sup> DAY OF October, 1996.

  
\_\_\_\_\_  
BARRY A. NELSON