## ALBERT WILENSKY, P.A.

The Senator Building

Suite 104

13899 Biscayne Boulevard

Miami, Florida 33181

TEL. (305) 940-3090 • (305) 573-6669 FAX (305) 945-7354 FILED HELIARY OF STAIL HISTORICE CORPORATIONS

98 AUG -5 PH 12: 47



July 29, 1998

Secretary of State Bureau of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Incorporation for The Lost Chord, Inc.

Dear Sir/Madame:

Enclosed please find Articles of Incorporation for The Lost Chord, Inc., and a check in the amount of \$122.50.

Please return a certified copy of the Articles to me in the self-addressed envelope.

Thank you.

Siffcerely, 1

-08/05/98--01051--006 \*\*\*\*122.50 \*\*\*\*122.

Albert Wilensky, Esquire

AW/cct

Enclosures

#### ARTICLES OF INCORPORATION

FILED

SHETARY OF STATE

OF CORPORATIONS

98 AUG -5 PM 12: 47

**OF** 

THE LOST CHORD, INC.

ARTICLE I

**CORPORATE NAME** 

The name of this Corporation shall be:

THE LOST CHORD, INC.

ARTICLE II

### **NATURE OF CORPORATE BUSINESS**

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

## ARTICLE III

### **CAPITAL STOCK**

This Corporation is authorized to issue a maximum of One Hundred (100) shares of Stock. The shares of stock authorized shall be Common Stock having a Par Value of Five Dollars (\$5.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE IV

## INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial registered agent and principal office address in this State shall be:

GERALD CITRON 9126 A. S.W. 20th Place Ft. Lauderdale, FL 33324

## ARTICLE V

## **BOARD OF DIRECTORS**

The number of the Board of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

## ARTICLE VI

### INITIAL DIRECTORS

NAME

**ADDRESS** 

Gerald Citron

9126 A. S.W. 20th Place Lauderdale, FL 33324

## ARTICLE VII

## **INCORPORATORS**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

**NAME** 

**ADDRESS** 

Gerald Citron

9126 A. S.W. 20th Place Ft. Lauderdale, FL 33324

## ARTICLE VIII

## COMMENCEMENT DATE

Corporate existence shall commence on August 1, 1998. The undersigned Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and files these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Geals Con

STATE OF FLORIDA:

COUNTY OF DADE:

Be it remembered that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared GERALD CITRON, to me known to be the person described as Incorporator, and he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida this 2916 day of

CAROL CHIN-TAI MY COMMISSION # CC 546141 EXPIRES: April 8, 2000

State of Florida at Large

My Commission Expires:

# <u>CERTIFICATE DESIGNATING REGISTERED AGENT</u> <u>FOR SERVICE OF PROCESS</u>

Pursuant to Chapter 48.091 Florida Statutes, the undersigned hereby designates GERALD CITRON, as its Registered Agent to accept Service of Process within this State.

4://Or

The undersigned hereby accepts the foregoing designation as Registered Agent for Service of Process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.

GERÁLD CITRON

9126 A. S.W. 20th Place

Ft. Lauderdale, FL 33324