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# STEVEN SILVERMAN

A Professional Association

Telephone (305) 666-6111 (305) 670-8111 Fax: (305) 670-8114 Two Datran Center Suite 1225 9130 S. Dadeland Boulevard Minni, Florida 33156-7849

August 27, 1996

Secretary of State Corporate Division P.O. Box 6327 Tallahassee, Florida 32301

> RE: A K STABLES, INC. Our File No. 96-3072

300001996909 -08/30/96--01063--014 \*\*\*\*122.50

Dear Sir/Madam:

Enclosed herein please find the Articles of Incorporation for the above named entity. Also enclosed is my check in the amount of \$122.50 for filing the Articles. Please return to the undersigned a certified copy of the Articles.

Thank you for your courtesy and attention to this matter.

Sincerely yours,

Steven Silverman

SS/es Enclosures SECRETARIES STATE

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#### ARTICLES OF INCORPORATION

OF

A K STABLES, INC.

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The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

## ARTICLE 1

## NAME

The name of the corporation is:

A K STABLES, INC.

#### ARTICLE II

#### **DURATION**

The term of existence of the corporation is perpetual, commencing on the date of receipt and acknowledgment of the Articles by the Secretary of State.

#### **ARTICLE III**

#### **PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business

permitted under the laws of the United States and of this State.

#### ARTICLE IV

#### CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is 1,000 shares of capital stock with a par value of \$1.00 per share.

The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The shares of the corporation are not to be divided into classes.

#### ARTICLE V

#### **DIVIDENDS**

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

#### **ARTICLE VI**

#### **PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of his corporation, shall have the

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

# **ARTICLE VII**

# **PRINCIPAL PLACE OF BUSINESS**

The principal office of the corporation shall be located at:

13270 Southwest 57 Avenue Miami, Florida 33156

#### **ARTICLE VIII**

# INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the corporation is:

Two Datran Center, Suite 1225 9130 South Dadeland Boulevard Miami, Florida 33156-7849

The name and address of the initial registered agent of the corporation is:

STEVEN SILVERMAN

Two Datran Center, Suite 1225 9130 South Dadeland Boulevard Miami, Florida 33156-7849

#### ARTICLEIX

## INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) director initially. The number of directors may be increased or diminished from time to time by the by-laws. The name(s) and address(es) of the initial directors of this corporation is/are:

ANDREW J. NOVAK, President 13270 Southwest 57 Avenue Miami, Florida 33156 CATALIN S. NOVAK, Vice President 13270 Southwest 57 Avenue Miami, Florida 33156

MICHAEL H. NOVAK, Secretary\Treasurer 13270 Southwest 57 Avenue Miami, Florida 33156

# ARTICLE X INCORPORATORS

The name and address of the person signing these Articles is:

MICHAEL H. NOVAK 13270 Southwest 57 Avenue Miami, Florida 33156

#### ARTICLE XI

### ACTIONS OF DIRECTORS WITHOUT MEETING

The directors of this corporation may take action by written consent as provided by law.

#### ARTICLE XII

# MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in regular or special meetings of the Board of Directors by means of conference telephone as provided by law.

#### ARTICLE XIII

# **INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# **ARTICLE XIV**

## **AMENDMENT**

The corporation reserves this right to amend or repeal any provisions contained in these

Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 26 day of Accest, 1996.

MICHAEL H. NOVAK

STATE OF FLORIDA

Before me, the undersigned authority, personally appeared, MICHAEL H. NOVAK, to me well known and known to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and seal this 26 day of August, 1996.

SS:

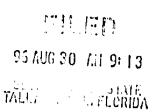
STEVEN SILVERMAN
MY COMMISSION # CC 246141
EXPIRES: November 29, 1998
Bonded Thru Notary Public Underwitters

NOTARY PUBLIC, STATE OF FLORIDA
Print Name: STEAN SILLEDMAN

My Commission Expires:

**COUNTY OF DADE** 

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



In compliance with section 48.091, FLORIDA STATUTES, the following is submitted:

That A K STABLES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named STEVEN SILVERMAN, located at Two Datran Center, 9130 S. Dadeland Blvd., Miami, Florida 33156, as its agent to accept service of process within Florida.

STEVEN SILVERMAN

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

Dated this 27 day of Acogast, 1996.

STEVEN SILVERMAN