

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Einaugler & Beloff
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- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
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00 FEB - 1 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature

Requested by:

LS 2/1/00 9:39

Name

Date

Time

Walk-In

Will Pick Up

2-1-00

ARTICLES OF INCORPORATION

OF

**EINAUGLER & BELOFF, INC.,
A FLORIDA CORPORATION**

APPROVED
FILED
00 FEB - 1 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of EINAUGLER & BELOFF, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME AND ADDRESS

The name of the Corporation is EINAUGLER & BELOFF, INC., a Florida corporation, and the street address of the initial principal office of the Corporation is 9719 Parkview Avenue, Boca Raton, Florida 33428.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue 100,000 shares of \$0.01 par value Common Stock.

PREPARED BY: *Jonathan J. Lichtman, Esquire
Jonathan J. Lichtman, P.A.
Sanctuary Centre, 4800 N. Federal Highway, Suite D-100
Boca Raton, FL 33431
(561) 447-0017
Florida Bar No. 717053*

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 4800 N. Federal Highway, Suite D-100, Boca Raton, FL 33431, and the name of the initial Registered Agent of the Corporation at that address is Jonathan J. Lichtman, P.A.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have three directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Barrett Einaugler	9719 Parkview Avenue Boca Raton, FL 33428
Richard Einaugler	100 Spoonbill Road Manalapan, FL 33462
Arthur Beloff	61 Curlew Lane Manalapan, FL 33462

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator of the Corporation is Jonathan J. Lichtman, P.A., 4800 N. Federal Highway, Suite D-100, Boca Raton, FL 33431.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 31st day of January, 2000.

JONATHAN J. LICHTMAN, P.A.

By: 

Jonathan J. Lichtman

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for EINAUGLER & BELOFF, INC., a Florida corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

JONATHAN J. LICHTMAN, P.A.

Dated: January 31, 2000

By: 

Jonathan J. Lichtman, Initial Registered Agent

APPROVED
AND
FILED

00 FEB -1 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA