# P0000030102

# Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770 SECRETARY OF STATE

## FLORIDA PROFIT CORPORATION OR P.A.

I.V. PROPERTY MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION

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OF

# L. V. PROPERTY MANAGEMENT, INC.

I, the undersigned incorporator of this corporation under Florida Statute 607, as amended, do hereby associate myself to form a corporation and adopt the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation is:

# L.V. PROPERTY MANAGEMENT, INC.

The mailing address for the Corporation is:

150 S. Pine Island Road, Suite 500, Plantation, Florida 33324

#### <u>ARTICLE II</u>

# PURPOSE AND NATURE OF BUSINESS

The purpose of this corporation and general nature of the business to be conducted are as follows:

A. To engage in any business activity or endeavor which is lawful under the laws of the State of Florida, and the United States of America.

#### ARTICLE III

# **DURATION OF CORPORATION**

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

THIS INSTRUMENT PREPARED BY:
MAYNARD J. HELLMAN, KSQ.
FLORIDA BAR NO. 137411
150 S. PINE ISLAND ROAD. SHITE, 500
PLANTATION, FL 33324
(954) 577-9883 - fax

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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#### ARTICLE IV

#### CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of Common Stock, each share having no par value.

#### <u>ARTICLE V</u>

## INITIAL CAPITAL CONTRIBUTION

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

#### ARTICLE VI

#### SUBSCRIBERS

The name and address of the subscriber of these Articles of Incorporation and the number of shares he has elected to take are as follows:

SUBSCRIBER

**ADDRESS** 

NUMBER OF SHARES

1

Maynard J. Hellman, Esq.

150 S. Pine Island Rd. Suite 500

Plantation, FL 33324

ARTICLE VII

#### DIRECTORS

The initial number of Directors of this corporation shall be one (1). The number of Directors may either be increased or decreased from time to time by a vote of the stockholders in conformity with the By-Laws of the Corporation but shall never be less than one (1).

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# H00000013106 ARTICLE VIII

# INITIAL BOARD OF DIRECTORS

The name and address of the member of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the Corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his successor is elected and qualified, is:

<u>NAME</u>

**ADDRESS** 

Maynard J. Hellman, Esq.

150 S. Pine Island Rd. Suite 500

Plantation, FL 33324

#### ARTICLE IX

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 150 S. Pine Island Rd., Suite 500, Plantation, FL 33324, and the name of the initial Registered Agent of this corporation at that address is MAYNARD J. HELLMAN.

#### **ARTICLE X**

## INDEMNIFICATION

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

DATED this 23 day of March, 2000.

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STATE OF FLORIDA

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COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared MAYNARD J. FIELLMAN, to me well known to be the person described in and who executed the foregoing Certificate of Incorporation, and who acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.



My Commission Expires:

Notary Public, State of Florida at Large EMPIRE CORP

305 0F4 MAR7 203 PM 00 1050

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE PURPOSES
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS
MAY BE SERVED
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:
FIRST, THAT I. V. PROPERTY MANAGEMENT, INC. IS DESIRING TO ORGANIZE
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS AT HIALEAH GARDENS, MIAMI-DADE COUNTY, STATE OF
FLORIDA, HAS NAMED MAYNARD J. HELLMAN, ESQ., AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.  Signature: MAYNARD J. HELLMAN
Title: Subscriber
Date: March 27 2000
Having been named to accept services of process for the above stated corporation, at the
Nove designated in this and Costs Villedian and Costs Villedian

Playing been named to accept services 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.

Signature:

MAYNARD J. HELEMAN

Date:\_\_\_

(Registered Agent)
MARCHAZ 2000

PAMPDOCTAL DECEMBER OF A PROPERTY MEMBERSHELL SEC DECIMENTAL

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