

3-28-2000 3:38AM

FROM TUCKER*TIGHE PA 9544677905

P. 1

Division of Corporations

<https://ccfssl.dos.state.fl.us/scripts/cfilcovr.exe>

7000000031445

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000013568 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : TUCKER & TIGHE, P.A.

Account Number : I19990000051

Phone : (954) 467-7744

Fax Number : (954) 467-7905

FLORIDA PROFIT CORPORATION OR P.A.

OCRAD, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02 3
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 28 PM 12:28

B. McKnight MAR 29 2000

* H00000013568 1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 28 PM 12:28ARTICLES OF INCORPORATIONOFOCRAD, INC.ARTICLE I - NAME AND ADDRESS

The name of this corporation shall be OCRAD, INC., with its principal address and mailing address being 600 Rivera Drive, Fort Lauderdale, FL 33301.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of one dollar (\$1.00) per share.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of this corporation shall be DAVID ARONOW whose address is 600 Rivera Drive, Fort Lauderdale, FL 33301.

ARTICLE V - DIRECTORS

The number of directors constituting the initial Board of Directors shall be one (1). The name(s) and address(es) of the director(s) serving on the initial Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
DAVID ARONOW	600 Rivera Drive Fort Lauderdale, FL 33301

The number of directors may subsequently be changed by vote or unanimous written action of the Board of Directors.


H00000013568 1

H00000013568 1

ARTICLE VI - INCORPORATOR

The incorporator of these Articles of Incorporation is DAVID ARONOW, whose address is 600 Rivera Drive, Fort Lauderdale, FL 33301.

I, the undersigned, being the original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of OCRAD, INC., and I hereby declare and certify that the facts herein stated are true.

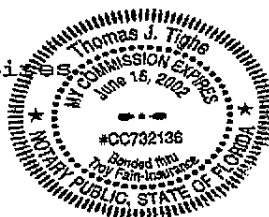

DAVID ARONOW, Incorporator

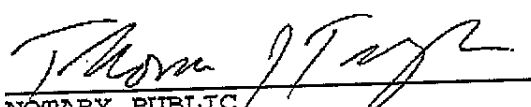
STATE OF FLORIDA :
COUNTY OF BROWARD : SS

The foregoing instrument was acknowledged before me this 27th day of March, 2000, by DAVID ARONOW, who is ☒ personally known to me OR who () did produce _____ as identification, and who did take an oath.

WITNESS my hand and official seal this 27th day of March, 2000.


My Commission Expires




NOTARY PUBLIC

ACCEPTANCE BY REGISTERED AGENT

I, DAVID ARONOW, designated as Registered Agent of OCRAD, INC., in the Articles of Incorporation of said corporation, do hereby accept appointment as such at the registered office designated in Article IV.


DAVID ARONOW, Registered Agent

E:\OFFICE\WFNIN\WFOCS\CORPORAT\OCRAD.ART

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 28 PM 12:28

H00000013568 1