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From:

Account Name : LEVIN AND TANNENBAUM, P.A.

Account Number : 119980000105 Phone : (941)316-0111 Fax Number : (941)316-0515

# FLORIDA PROFIT CORPORATION OR P.A.

L & M, Inc.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 30, 2000

LEVIN AND TANNENBAUM

SUBJECT: L & M, INC. REF: W00000013701

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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THE CONFLICT IS L M, INC. DOC #P99000092708.

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EFFECTIVE DATE
5-26-00

SEGRETARY OF STUDIES OF CERFORA

## ARTICLES OF INCORPORATION

OF

## L & M of Sarasota, Inc.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of this Corporation is: L & M of Sarasota, Inc.

### ARTICLE II - TERM OF EXISTENCE

The Corporation shall be effective of May 26, 2000 and shall exist perpetually.

#### **ARTICLE III - PURPOSES**

The purposes of this Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The shares of Stock of this Corporation shall consist of only one class. The number of shares of Stock that this Corporation is authorized to have outstanding at any one time is 1000 shares of Common Stock having a par value of \$1.00 per share.

## **ARTICLE V - PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be:

1717 2<sup>nd</sup> Street, Suite A Sarasota, FL 34236 Audit #H00000029051 0

#### ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 1717 2nd Street, Suite A, Sarasota, FL 34236 and the registered agent at such office is Ronald R. Shenkin.

#### **ARTICLE VII - DIRECTORS**

This Corporation shall have three (3) directors initially. The number of Directors may be modified from time to time by by-laws adopted by the Shareholders. The names and street addresses of the members of the first Board of Directors are:

Ronald R. Shenkin 1717 2<sup>nd</sup> Street, Suite A Sarasota, FL 34236

M. J. Lancer 1717 2<sup>nd</sup> Street, Suite A Sarasota, FL 34236

Neil Malamud 1717 2nd Street, Suite A Sarasota, FL 34236

#### ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the shareholders and approved at a Shareholders Meeting by a majority of the Stock entitled to vote thereon.

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## ARTICLE IX - INCORPORATORS

The name and street address of the Incorporator to these Articles of Incorporation is as follows:

Ronald R. Shenkin 1717 2nd Street, Suite A Sarasota, FL 34236

The undersigned executed these Articles of Incorporation this 26th day of

**\_, 2**000.

Ronald R. Shenkin

"INCORPORATOR"

Audit # H00000029051 0

### ACCEPTANCE OF REGISTERED AGENT

Having been named Registered Agent to accept service of process for L & M CF SARASOTA, INC. at the registered office designated in the Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Ronald R. Shenkin Registered Agent

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SECRETARY OF STATE DIVISION OF CORPORATIONS