0006/557 Division of Corporations

### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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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

### FLORIDA PROFIT CORPORATION OR P.A.

IDEAL SOLUTIONS OF SOUTH FLORIDA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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EMPIRE CORPORATE KIT

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#### ARTICLES OF INCORPORATION

**OF** 

## IDEAL SOLUTIONS OF SOUTH FLORIDA, INC.

These Articles are in compliance with Chapter 607, F.S.

OD JUN 26 AM 9: 20
SECRETARY OF STATE AND LAHASSEE, FLORIDA

#### ARTICLE !

The name of this corporation shall be: IDEAL SOLUTIONS OF SOUTH FLORIDA, INC.

#### · ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business and mailing address of this corporation shall be: 19695 BAY COVE DR., BOCA RATON, FL 33434

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: MITCHELL T. McRAE
6274 LINTON BLVD., SUITE #100
DELRAY BEACH, FL 33484

### ARTICLE VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

MAX FEINERMAN DIR./PRES. 19695 BAY COVE DR. BOCA RATON, FL 33434

#### **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FLORIDA 33135

The undersigned has executed these Articles of Incorporation this 25TH day of JUNE ,20 00 .

Incorporator

RAY STORMONT, President

Signing for

Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that IDEAL SOLUTIONS OF SOUTH FLORIDA, INC
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of incorporation has  married MITCHELL T. McRale
GOTH LINTON BLYD., SUITE 100
City of DELRAY BEACH County of PALM BEACH State of Florida, 33484
as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 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.

