

P01000009771



ACCOUNT NO. : 072100000032

REFERENCE : 974303 7121163

AUTHORIZATION :

COST LIMIT : \$ 78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 23 AM 10:59

ORDER DATE : January 23, 2001

ORDER TIME : 3:11 PM

ORDER NO. : 974303-005

9000003568639-14

CUSTOMER NO: 7121163

CUSTOMER: Ms. Cheryl Macgillivray
Aleida Ors Waldman, P.a.

440 S. Andrews Avenue

Fort Lauderdale, FL 33301

DOMESTIC FILING

NAME: L M CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

2590-2515

W01-1796

RECEIVED
01 JAN 23 PM 3:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JAN 23 AM 10:59

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 24, 2001

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: L M CORPORATION
Ref. Number: W01000001796

RESUBMIT
Please give original
submission date as file date.

We have received your document for L M CORPORATION and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The person designated as incorporator in the document and the person signing as incorporator must be the same.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 301A00003880

RECEIVED
01 JAN 25 AM 10:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

L M REAL ESTATE CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JAN 23 AM 10:59

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME OF CORPORATION

The name of this Corporation shall be:

L M REAL ESTATE CORPORATION

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

A. The total authorized capital stock of this Corporation is **Six Hundred (600)** shares of Common Stock, no par value per share.

B. Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV **TERM OF EXISTENCE**

This Corporation shall exist perpetually.

ARTICLE V **ADDRESS OF PRINCIPAL OFFICE IN THIS STATE**

The initial street address of the principal office of this Corporation in the State of Florida is **1111 Kane Concourse, Ste. 517, Bay Harbor, Florida 33154**. The mailing address of this corporation shall be **1111 Kane Concourse, Ste. 517, Bay Harbor, Florida 33154**. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI **NUMBER OF DIRECTORS**

This Corporation shall have not less than one (1) Director.

ARTICLE VII
FIRST BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of
Directors are:

Name: Cheryl Patricia Lewis
Address: 401 SE 12th Street
Ft. Lauderdale, Florida 33316

Name: Stuart Michelson
Address: 1111 Kane Concourse
Ste. 517
Bay Harbor, Florida 33154

ARTICLE VIII
INCORPORATOR

The name and street address of the incorporator to these Articles, as well as the person signing these Articles of Incorporation is **Stuart Michelson, 1111 Kane Concourse, Ste. 517, Bay Harbor, Florida 33154.**

ARTICLE IX
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is
1111 Kane Concourse, Ste. 517, Bay Harbor, Florida 33154, and the name
of the initial registered agent of this Corporation at that address is **Stuart**
Michelson Pursuant to the Florida Statute 607.0501(3) a written acceptance is
attached.

ARTICLE X
POWERS

The corporation shall have all the powers enumerated in the Florida Business Corporation Act.

ARTICLE XI **INDEMNIFICATION**

Provided the person proposed to be indemnified is not shown to have not satisfied the requisite standard of conduct for permissive indemnification by a corporation as specifically set forth in the applicable provisions of the Florida Business Corporation Act (currently, Sections 607.0850(1) and (2) of the Florida Statutes), as may be amended from time to time, this corporation shall indemnify its officers and directors, and may indemnify its employees and agents, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in any other capacity while an officer, director, employee or agent. The indemnification provided herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of shareholders or disinterested directors or otherwise. The indemnification provided herein shall continue as to a person who has ceased to be a director, officer, employee, or agent, and shall inure to the benefit of the heirs, the personal and other legal representatives of

such person, and an adjudication of liability shall not affect the right to indemnification for those indemnified.

ARTICLE XII **AMENDMENT**

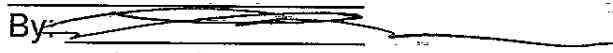
The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

ARTICLE XIII **BY-LAWS**

The By-Laws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors may not amend or repeal any By-Law adopted by shareholders if the shareholders specifically provide such By-Law is not subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24 day of January, 2001.

L M Real Estate Corporation

By: 
S R Michelson

**CERTIFICATE DESIGNATING REGISTERED OFFICE 01 JAN 23 AM 10:59
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA:

L M REAL ESTATE CORPORATION, a corporation being organized under the laws of the State of Florida, designates as its registered office **1111 Kane Concourse, Ste. 517, Bay Harbor, Florida 33154** and has named **Stuart Michelson**, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named registered agent and to accept service of process for **L M REAL ESTATE CORPORATION** at the place designated in this Certificate, I hereby accept the appointment and agree to act in such 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. In compliance with Section 48.091, Florida Statutes, I agree to comply with the provisions of said Act with respect to keeping such office open.

By: 

**STUART MICHELSON
REGISTERED AGENT**