

# PD10000013303

2525 Lake Drive, PH  
Riviera Beach, FL 33404

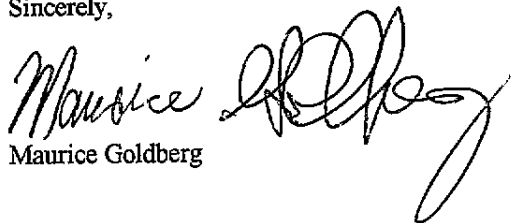
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed is a Certificate for Incorporation for 2525 Lake Drive, Inc. and a check for \$78.75 to cover the filing fee, the registered agent's fee and the charge for a certified copy.

Thank you for your prompt attention.

Sincerely,

  
Maurice Goldberg

FILED  
01 FEB -5 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

T. Burch FEB 6 2001

ARTICLES OF INCORPORATION  
OF  
2525 Lake Drive, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

Article I- Name

The name of the corporation is **2525 Lake Drive, Inc.**

Article II – Duration

This corporation shall begin its existence on the date of the filing of these articles, and shall have perpetual existence.

Article III – Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV- Capital Stock

This corporation is authorized to issue One Hundred Thousand (100,000) shares of Ten Cents (\$0.10) par value common stock.

Article V – Initial Principal Office

The street address of the initial Principal Office of this corporation is 2525 Lake Drive, Suite PH, Riviera Beach, Florida 33404, and the mailing address of this corporation is 2525 Lake Drive, Suite PH, Riviera Beach, Florida 33404.

Article VI – Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2525 Lake Drive, Suite PH, Riviera Beach, Florida 33404, and the name of the initial Registered Agent of this corporation at such address is Maurice Goldberg.

#### Article VII – Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1).

The name and address of the initial director of this corporation is Maurice Goldberg, 2525 Lake Drive, Suite PH, Riviera Beach, Florida 33404.

#### Article VIII – Incorporator

The name and address of the person signing these articles is Maurice Goldberg, 2525 Lake Drive, Suite PH, Riviera Beach, Florida 33404.

#### Article IX – By – Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the stockholders of the corporation.

#### Article X – Personal Liability

No personal liability shall be imposed on the stockholders of the corporation for the debts of the corporation.

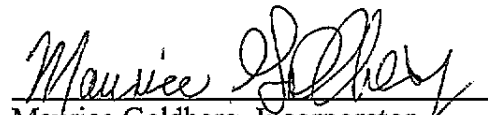
#### Article XI – Indemnification

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

#### Article XII – Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the stockholders is subject to this reservation.

In WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this first day of February 2001.

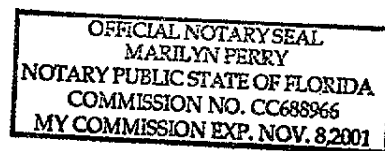
  
Maurice Goldberg, Incorporator

STATE OF FLORIDA       )  
                                      )  
COUNTY OF PALM BEACH )

BEFORE ME, an authority authorized to take oaths and acknowledgments in the state and county aforesaid, personally appeared Maurice Goldberg, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed said articles for the purposes therein expressed.

WITNESS my hand and official seal this 2 day of February 2001.

  
Notary Public



CERTIFICATE DESIGNATING PLACE OF BUSINESS  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING REGISTERED OFFICE AND REGISTERED AGENT  
UPON WHOM PROCESS MAY BE SERVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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In compliance with Chapter 607.0501, Florida Statutes, the following is submitted Pursuant to said Act:

That **2525 Lake Drive, Inc.**, desiring to organize under the Laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, in Palm Beach County, State of Florida, at 2525 Lake Drive, Suite PH, Riviera Beach, Florida 33404, has named Maurice Goldberg at that address as its Registered Agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above said corporation, at the registered office designated in this Certificate, I hereby accept the appointment as registered agent and state that I am familiar with, and accept, the obligations of that position.

Dated this first day of February 2001.

  
Maurice Goldberg

Registered Agent