

Division of Corporations

PO1000018840

H01000019066

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.**

(((H01000019066 9)))

**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 : PROSKAUER ROSE GOETZ & MENDELSON  
Account Number : 074673001063  
Phone : (561) 995-4751  
Fax Number : (361) 241-7145

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 FEB 20 PM 4:19

FLORIDA PROFIT CORPORATION OR P.A.

Luanne Glazer Associates of Florida, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H01000019066  
01 FEB 20 PM 4:19  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION  
OF  
LUANNE GLAZER ASSOCIATES OF FLORIDA, INC.**

**Article I  
Name**

The name of the corporation is LUANNE GLAZER ASSOCIATES OF FLORIDA, INC.

**Article II  
Duration**

The corporation shall have perpetual existence.

**Article III  
Purpose**

The corporation is organized for the purpose of transacting any and all lawful business.

**Article IV  
Address**

The principal place of business of the corporation shall be 4073 Laurel Estates Way, Lake Worth, Florida 33467.

**Article V  
Capital Stock**

The corporation is authorized to issue 1,000 shares of common stock, \$.01 par value per share.

**Article VI  
Initial Registered Office And Agent**

The street address of the initial registered office of the corporation is 4073 Laurel Estates Way, Lake Worth, Florida 33467, and the name of the initial registered agent of the corporation at that address is Luanne Cooper.

H01000019066

Article VII  
Initial Board of Directors

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial directors of the corporation are:

Luanne Cooper  
4073 Laurel Estates Way  
Lake Worth, FL 33467

Beth Alene Grossberg  
4073 Laurel Estates Way  
Lake Worth, FL 33467

Article VIII  
Incorporator

The name and address of the person signing these Articles of Incorporation is Luanne Cooper, 4073 Laurel Estates Way, Lake Worth, FL 33467.

Article IX  
Powers

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

Article X  
Indemnification

Provided that the person proposed to be indemnified meets the requisite standard of conduct for permissive indemnification as set forth in the applicable provisions of the Florida Business Corporation Act (currently, Sections 607.0850(1) and (2) of the Florida Statutes), as the same may be amended from time to time, the 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

H01000019066

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 an officer, director, employee or agent of the corporation, and shall inure to the benefit of the heirs, the personal and other legal representatives of such person. An adjudication of liability shall not affect the right to indemnification for those indemnified.


**Article XI**  
**Bylaws**

The bylaws may be adopted, altered, amended or repealed by either the shareholders or the board of directors, but the board of directors may not amend or repeal any bylaw provision adopted by the shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

**Article XII**  
**Beginning of Corporate Existence**

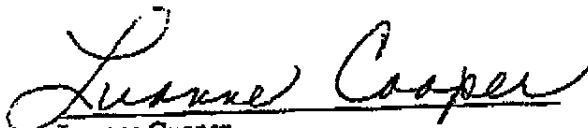
The corporate existence of the corporation shall begin upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20th day of February, 2001.

  
Luanne Cooper  
Incorporator

H01000019066

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, 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.



Luanne Cooper  
Registered Agent  
Dated: February 20, 2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 FEB 20 PM 4:19