

P010000032877

Requester's Name

Address

Date 3/26/01

Sender's Name

Phone 954 574-0081

☐ FedE Sec

Company MORRIS GIBSON

4b Exp

Address 1810 SABEL DR

☐ FedE Recb

ice Use Only

City DEERFIELD BEACH

State FL ZIP 33442

☐ Call for Conf

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1. _____
(Corporation Name) (Document #)

2. _____
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(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
01 MAR 27 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

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ARTICLES OF INCORPORATION

OF

The undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is:

L T C BUSINESS BROKER, INC.

The Corporation's principal office and mailing address is:

6777 TIBURON CIRCLE
BOCA RATON
FLORIDA
33433

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURCHASE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

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TALLAHASSEE, FLORIDA

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 6777 Tiburon Circle, Boca Raton, Florida, 33433 and the name of the Initial Registered Agent at such address is MORRIS GERNUN.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. ROSE ANN SIMONETTI is appointed the first director residing at 6777 Tiburon Circle, Boca Raton, Florida, 33433.

ARTICLE SEVEN

INCORPORATOR

The name and address of the Incorporator is:

MORRIS GERNUN

1810 SABEL DRIVE

DEERFIELD BEACH

FLORIDA 33442

(954) 574-0081

IN WITNESS WHEREOF.. I have Subscribed my name this 23RD day of MARCH, 2001.



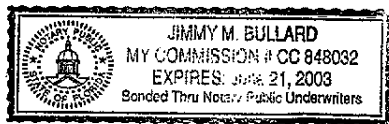
Incorporator

STATE OF FLORIDA

County of BROWARD

On this 23RD day of MARCH, 2001, before me personally appeared MORRIS GIRNUN known to be the persons whose name is subscribed to the within instrument, and acknowledged that she has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.




NOTARY PUBLIC

My Commission Expires

3/21/03

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that L T C BUSINESS BROKER, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 6777 Tiburon Circle, Boca Raton, Florida, 33433 named MORRIS GIRNUN located at 6777 Tiburon Circle, Boca Raton, Florida, 33433, as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 23RD day of MARCH, 2001.



Registered Agent