

Charter Number Only

PAID 056887

NORMAN D. KAPLAN

Requestor's Name

1770 W. OAKLAND PK BUD 470

Address

SUNRISE FL 33351

City

State

ZIP

Phone

(954) 742-3001

ATION ONLY

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-05/21/01--01027--015
*****78.75 *****78.75

CORPORATION(S) NAME

SINCLAIR INVESTMENTS, INC

RECEIVED
01 MAY 21 AM 9:14
DIVISION OF CORPORATION

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
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CERTIFIED
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W01 11463
75 5/21/01



Empire Toll Free: 1-800-432-3928

01 JUN -8 11:11:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 21, 2001

EMPIRE

MIAMI, FL

SUBJECT: SINCLAIR INVESTMENTS, INC.
Ref. Number: W01000011463

We have received your document for SINCLAIR INVESTMENTS, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Smith
Document Specialist
New Filings Section

Letter Number: 801A00030980

RECEIVED
01 JUN -8 AM 9:18
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

SINCLAIR INVESTMENTS OF BROWARD, INC.

FILED
01 JUN - 8 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, hereby associate ourselves together and make, subscribe, acknowledge and file, with the Secretary of State of the State of Florida, these Articles of Incorporation and form a Corporation for profit under the laws of the State of Florida.

ARTICLE I

Name

The name of the Corporation shall be:

SINCLAIR INVESTMENTS OF BROWARD, INC.

ARTICLE II

Address

The initial post office address and principal office for the conduct of business of the Corporation is: 11451 N.W. 23rd Street, Plantation, Florida 33323.

ARTICLE III

Registered Agent

The name of the Registered Agent at the next above address is:

**DAVE SINCLAIR
11451 N.W. 23rd Street
Plantation, Florida 33323**

ARTICLE IV

Purposes and Powers

The general nature of the business to be transacted by the Corporation is to such extent as a Corporation organized under Chapter 607 of the Florida Statutes may now or hereafter lawfully do.

ARTICLE V

Capital Stock Authorized

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is one thousand five hundred (1500) shares of common stock at One Dollar (\$1.00) par value.

ARTICLE VI

Duration

The term for which this Corporation shall be perpetual and the business of the Corporation shall be conducted, carried on and managed by the officers of this Corporation and a Board of Directors composed of one (1) or more members which number may be altered from time to time by the by-laws of this Corporation within limitations prescribed by law.

The officers of this Corporation shall be a President and any other officers as the Board of Directors may deem expedient.

ARTICLE VII

Subscribers and Initial Board of Directors

The names, addresses, number of shares subscribed to and consideration therefore, of the original subscribers to these Articles of Incorporation, and the names of the first Board of Directors of this Corporation, who, subject to the by-laws and laws of the state of Florida, shall hold office until the first annual meeting of the Corporation, or until successors are elected and have been qualified, are as follows:

<u>NAME AND ADDRESS</u>	<u>NUMBER OF SHARES SUBSCRIBED TO</u>	<u>CONSIDERATION FOR SHARES</u>
DAVE SINCLAIR 11451 N.W. 23rd Street Plantation, Florida 33323	100	\$100.00

ARTICLE VIII

Pre-emptive Rights

In the event of an issue of non-issued capital stock or of new stock, should the stock be increased, the existing stockholders at the time of such issue shall have the right to subscribe for and to purchase such stock so issued in a number of shares proportionate to the amount owned at the time of said subsequent issue. In the event that one or more of the stockholders shall fail or refuse to exercise their option, his or their right to subscribe shall inure to the benefit of the other stockholders.

Written notice of intention to issue non-issued capital stock or new stock shall be given by the Corporation to all stockholders and the stockholders shall notify the Corporation of their intention to subscribe within (15) days after such notice.

ARTICLE IX

Amendments

The Articles of Incorporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon stockholders herein are granted subject to this reservation.

WITNESS my hand and seal this 9th day of May, 2001.

Dave Sinclair
DAVE SINCLAIR

STATE OF FLORIDA }

COUNTY OF BROWARD }

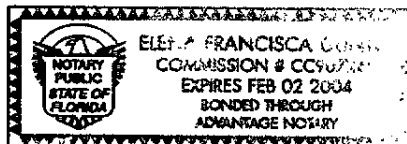
§§:

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State of Florida and County of Broward, to take acknowledgments personally appeared **DAVE SINCLAIR**, who is personally known to me and who produced his driver's license as identification.

WITNESS my hand and official seal in the County and State named above this 9th day of May, 2001.

Elva Gentry
NOTARY PUBLIC,
STATE OF FLORIDA

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE OF PROCESS
MAY BE MADE.

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted in compliance with said
Act.

SINCLAIR INVESTMENTS OF BROWARD, INC.
First, that desiring to organize under the laws of the State of
Florida, with its principal office as indicated at Article II of the within Articles of Incorporation,
located at 11451 N.W. 23rd Street, Plantation, Florida 33323,

has named **DAVE SINCLAIR**

as its agent to accept Service of Process within this state.

ACKNOWLEDGMENT

Having been named to accept service of Process for the above named Corporation, at the place
designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.


Registered Agent

FILED
01 JUN -8 AM 11:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA