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Division of Corporations
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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Phone : (305)634-3694 Fax Number : (305)633-9696 SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

SANCTUARY OF FT. LAUDERDALE, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION Of Sanctuary Of Ft. Lauderdale, Inc.

<u>ARTICLE I</u>

NAME:

The name of this corporation is Sanctuary Of Ft, Lauderdale, Inc., located at 2017/RE 21st Court, Fort Lauderdale, FL 33305-1519.

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SECRETARY OF S

ARTICLE II

DURATION:

This corporation shall have perpetual existence.

ARTICLE III

CORPORATION

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 7,500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

PREEMPTIVE RIGHTS:

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 VI

INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial registered office of this corporation is 612 NE 26th Street, Wilton Manors, FL 33305-1208, and the name of the initial registered agent of this corporation at that address is Richard L. Shoemaker, CPA. The undersigned registered agent is accepting service for Sanctuary Of Ft, Lauderdale, Inc. this <u>WTP</u> day of <u>CCT</u> 2001.

Richard L. Shoemaker, CPA

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Richard L. Shoemaker, CPA 612 NE 26th Street Wilton Manors, FL 33305-1208 Telephone (954) 630-3138

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ARTICLE VI

INITIAL BOARD OF DIRECTORS:

This corporation shall have two directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

NAME	ADDRESS	
Philip J. Goldberg	2017 NE 21st Ct, Ft, Lauderdale, FL 33305	
Steven D. Merino	2017 NE 21" Ct, Ft. Lauderdale, FL 33305	

ARTICLE VIII

INCORPORATION:

The names and addresses of the persons signing these Articles are:

NAME	ADDRESS
Philip J. Goldberg	2017 NE 21** Ct, Ft. Lauderdale, FL 33305
Steven D. Mennu	2017 NE 21" Ct, Ft. Lauderdale, FL 33305
<u></u>	

ARTICLE IX

INDEMNIFICATION:

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

ARTICLE X

AMENDMENT:

This 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 shareholders is subject to this reservation.

IN WITNESS WHEREOF, The undersigned subscribers has executed these Articles of Incorporation this 16 th day of 1007, 2001.

Philip J. Goldberg

Atturn Meum

Steven D. Menno

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STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this_	1674 day of OCT	2001, by Philip J.
Delalinean and Otto, and D. Moden		

SAL INCHEAS MARINE Sale Inches Marine Sale Inches Marine Sale Inches

Karl N. Harring

Personally Known _____ OR Produced Identification _____
Type of Identification Produced _____

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DIVISION OF CORPORATIONS