

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : MAY, MEACHAM & DAVELL, P.A.
Account Number : 120000000135
Phone : (954) 763-6006
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FLORIDA PROFIT CORPORATION OR P.A.

Liberty House II, Inc.

Certificate of Status	0
Certified Copy	0
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
LIBERTY HOUSE II, INC.**

ARTICLE I - NAME

The name of this corporation is: **LIBERTY HOUSE II, INC.**

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation is:

455 SW/ 15 Street, Fort Lauderdale, Florida 33315

ARTICLE III - DURATION

This corporation shall exist in perpetuity.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the State of Florida and the United States.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office and agent of this corporation are:

Robert C. Meacham, Esq.
MAY, MEACHAM & DAVELL
One Financial Plaza, Suite 2602
Fort Lauderdale, FL 33394

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director 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 this corporation are:

LISA A. SAX
6611 N.W. 43rd Terrace
Boca Raton, Florida 33496

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

LISA A. SAX
6611 N.W. 43rd Terrace
Boca Raton, Florida 33496

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

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ARTICLE X - POWERS

This corporation shall have all of the powers enumerated in the Florida General Corporation Act.

ARTICLE XI - INDEMNIFICATION

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

ARTICLE XII - 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 have executed these Articles of Incorporation this 12th day of November, 2001.



LISA A. SAX, President

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STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared **LISA A. SAX**, personally known to me to be the person described herein and who executed the foregoing Articles of Incorporation for the purposes therein expressed and who did take an oath.

WITNESS my hand and official seal this 12th day of November, 2001.

OFFICIAL SEAL
Robin Jankus
Notary Public State of Florida
Comm. Expires March 7, 2003
Comm. # CC 814952

Robin Jankus
Name: Robin Jankus
Notary Public
Serial No. _____
My Commission Expires: 3/7/03

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapters 48.091 and 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, in compliance with said Acts and made a part of the Articles of Incorporation of said corporation, to which this document is attached, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is: **LIBERTY HOUSE II, INC.**
2. The name and address of the Registered Agent and office is:

Robert C. Meacham, Esq.
MAY, MEACHAM & DAVELL
One Financial Plaza, Suite 2602
Fort Lauderdale, FL 33394

Signature: _____

Lisa A. Sax, President

Date: _____

11-12-01

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Signature: _____

Registered Agent

Date: _____

11/12/01

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