

P02000057697

https://cfb1.dos.state.fl.us/scripts/filcovr.exe

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.

(((H02000143109 5)))

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) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 23 AM 6:54

FLORIDA PROFIT CORPORATION OR P.A.

LAUDERDALE HOLDINGS GROUP, INC.

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

H02000143109

⑤

ARTICLES OF INCORPORATION

OF

LAUDERDALE HOLDINGS GROUP, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

ARTICLE ONE

The name of the corporation is **LAUDERDALE HOLDINGS GROUP, INC.**

The business address of is: 1007 N. Federal Hwy., #48, Ft. Lauderdale, FL 33304

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The purposes for which the corporation is organized are:

- 1 To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 7500.

Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

H02000143109
305 541 3770 P.02/05

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 23 AM 6:54

ARTICLE FIVE

The street address of the initial registered office of the corporation is:

1007 N. Federal Hwy., #48, Ft. Lauderdale, Fl 33304, and the name of its registered agent is:
Joe Balius.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one and the name and address of each person who is to serve as a director is:

Joe Balius 1007 N. Federal Hwy., #48, Ft. Lauderdale, Fl 33304

ARTICLE SEVEN

No contract or other transaction between the corporation and one or more of its directors or any other corporation, firm, association, entity in which one or more of its directors or officers are financially interested, shall be either void or voidable because of such relationship or interest because such director or directors are present at the meeting of the Board of Directors or a committee thereof which authorizes, approves, or ratifies such contract or transaction or because his or their votes are counted for such purposes, if:

(a) The fact of such relationship or interest is disclosed or known to the board of directors or committee which authorizes, approves, or ratifies the contract or transaction by a vote or consent sufficient for the purposes without counting the votes or consents of such interested directors; or

(b) The fact of such relationship or interest is disclosed and known to the stockholders entitled to vote and they authorize, approve, or ratify such contract or transaction by vote or written consent; or

(c) The contract or transaction is fair and reasonable as to the corporation at the time it is authorized by the board, a committee or the stockholders.

ARTICLE EIGHT

The power to amend, adopt and/or repeal the By-Laws for the corporation shall be reserved to the shareholders.

ARTICLE NINE

Special meetings of stockholders may be called at any time by the President or holders of ten percent (10%) of all outstanding shares.

ARTICLE TEN

The offices of this corporation may consist of a president, secretary and such other officers and agents as may be provided for by the by-laws of this corporation, who shall be chosen, serve for such term and have such duties as may be prescribed by such by-laws. The initial officers of this corporation shall be:

President, Treasurer, Secretary:

Joe Balus 1007 N. Federal Hwy., #48, Ft. Lauderdale, FL 33304

ARTICLE ELEVEN

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That **LAUDERDALE HOLDINGS GROUP, INC.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Ft. Lauderdale, Fl, County of Broward, State of Florida, has named **Joe Balus 1007 N. Federal Hwy., #48, Ft. Lauderdale, FL 33304** as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to

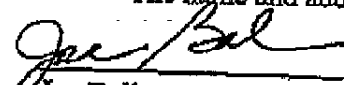
comply with the provision of said Act relative to keeping open said office.

Having been named as resident agent for the above stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative and proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505 of the Florida Statutes.


Joe Balius
Registered Agent

ARTICLE TWELVE

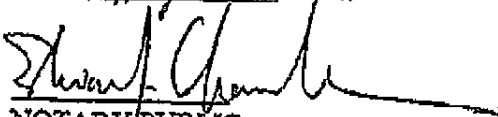
The name and address of the incorporator is:


Joe Balius
1007 N. Federal Hwy., #48,
Ft. Lauderdale, FL 33304

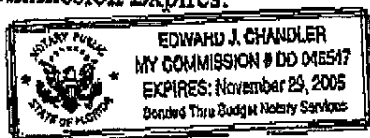
STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME personally appeared JOE BALIUS, to be well known and known to me to be the persons described in and who executed the foregoing instrument, and acknowledged to and before me that they executed said instrument for the purposes therein expressed and produced the following identification FL ID and who did take an oath.

WITNESS my hand and official seal this 22 day of May, 2002.


NOTARY PUBLIC
Printed name: _____
Commission No: _____

My Commission Expires:



407000143109

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 23 AM 6:54