

PO2000088561

5640 SW 88<sup>th</sup> Avenue  
Cooper City, FL 33328

April 15, 2002

FLORIDA DEPARTMENT OF STATE  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

ATTN: Corporate Filing Section

900007050709-1  
08/12/02-01043-020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

Enclosed find three copies of the Articles of Incorporation of L. M. CONNOR, INC., a proposed profit seeking corporation.

Also enclosed is a check for \$ 78.75 to cover filing fees.

RRS/sc

Sincerely,  
Lyiana M. Connor

FILED  
AUG 12 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VI 8-15-02

3

ARTICLES OF INCORPORATION

L. M. CONNOR INC.

ARTICLE 1

NAME

The name of this corporation is L. M. CONNOR, INC.

ARTICLE II

DURATION

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire and to own, mortgage, pledge, sell, assign or otherwise dispose of, and to invest in, trade in, or deal in, any goods, wares, merchandise, or other real and personal property; and services of every class, kind and description. This corporation shall be authorized to transact any business as normally is transacted by a corporation in the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 200 shares of common stock with no par value.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and its principal office and mailing address is 5640 SW 88<sup>th</sup> AVENUE. The name of the initial Registered Agent of this corporation at this address is LYLIANA M. CONNOR who can be reached at (954) 680-7716 LYLIANA M. CONNOR

5640 SW 88<sup>th</sup> AVENUE  
COOPER CITY, FL 33328

ARTICLE VI

BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial director of this corporation is:

LYLIANA M CONNOR 5640 SW 88<sup>th</sup> AVENUE, COOPER CITY, FL 33328

FILED

02 AUG 12 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII

FILED

INCORPORATOR

02 AUG 12 PM 1:04

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

LYLIANA M. CONNOR  
5640 SW 88<sup>th</sup> AVENUE  
COOPER CITY, FL 33328

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VIII

INDEMNIFICATION

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

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this // day of *April*, 2002

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.

*Liliana M. Connor*  
Liliana M. Connor

SUBSCRIBER AND REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and county set forth above, personally appeared Liliana M. Connor known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this // day of *April*, 2002.

*Carla S. Mendoza*  
NOTARY PUBLIC

My commission expires:

