



P02000095995

ACCOUNT NO. : 072100000032

REFERENCE : 732220 11645A

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED
2002 SEP -5 PM 1:40
CLERK OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : September 5, 2002

ORDER TIME : 10:20 AM

ORDER NO. : 732220-005

CUSTOMER NO: 11645A

CUSTOMER: Audrey J. Nadler, Legal Asst
Law Offices Of Allan M.
Lerner, P.A.
2888 East Oakland Park Blvd.

Fort Lauderdale, FL 33306

RECEIVED
02 SEP -5 AM 11:41
CLERK OF STATE
TALLAHASSEE FLORIDA

DOMESTIC FILING

NAME: 1528338 ONTARIO, INC.

EFFECTIVE DATE:

100007538471--8

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore - EXT. 1147
EXAMINER'S INITIALS:

9/5/02

**ARTICLES OF INCORPORATION
OF 1528338 ONTARIO, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: **1528338 ONTARIO, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address is: 7290 NW 35TH Street
Lauderhill, Florida 33319

ARTICLE III - PURPOSES

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$0.001 par value per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of the corporation is Allan M. Lerner. The address of the registered agent is 2888 East Oakland Park Boulevard, Fort Lauderdale, Florida 33306

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors shall be established by the bylaws and may be either increased or diminished from time to time as provided in the bylaws. The initial Directors of the corporation are:

Trevor Edwards

7290 NW 35TH Street
Lauderhill, Florida 33319

ARTICLE VI - INDEMNIFICATION

The corporation is authorized to provide indemnification of its officers, directors employees and agents to the fullest extent permitted by Florida Statute, §607.0850 of the Florida Business Corporation Act.


ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Doreen Edwards 7290 NW 35TH Street Lauderhill, Florida 33319

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4TH day of September, 2002.


Doreen Edwards, Incorporator

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 Doreen Edwards, who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

SWORN TO and SUBSCRIBED before me this 4th day of September, 2002.


Notary Public, State of Florida

☒ Produced Identification
Type of Identification Florida Drivers License No.



Audrey J. Nadler
Commission # CC 951795
Expires June 29, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST--THAT 1528338 ONTARIO, Inc. desiring to organize or qualify under the laws of
the state of Florida, with its principal place of business at the city of Fort Lauderdale, State of
Florida, has named Allan M. Lerner located at, City of Fort Lauderdale, Florida, State of Florida,
as its agent to accept service of process within Florida.

SIGNATURE: Steven Edwards

TITLE: Incorporator

DATE: 9/4/02

2002 SEP -5 PM 1:40
STATE OF FLORIDA
TALLAHASSEE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: Allan M. Lerner
Allan M. Lerner, Registered Agent

DATE: 9/4/02