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REFERENCE :

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: October 25, 2002

ORDER TIME : 11:20 AM

ORDER NO. : 795969-005

CUSTOMER NO: 82082A

CUSTOMER: Robert P. Fritts, Esq

Robert P. Fritts, P.A. 5700 Lake Worth Road

Suite 105

Lake Worth, FL 33463

# DOMESTIC FILING

NAME:

LIPECK CORP.

#### EFFECTIVE DATE:

<u>XX</u>	ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE	RETURN THE FOLLOWING AS PROOF OF FILING:
XX	CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT	PERSON: Kelly Courtney - EXT. 1116

EXAMINER'S INITIALS:

# ARTICLES OF INCORPORATION

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# LIPECK CORP.

ARTICLE I. CORPORATE NAME

The name of this corporation is LIPECK CORP.

# ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of slock that this Corporation is authorized to issue and have outstanding at any one time is one thousand shares of common stock having a par value of \$1.00.

#### ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

# ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

RICHARD J. LIPSON 20-C Lexington Lane West Palm Beach Gardens, FL 33418 The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

# ARTICLE VI. PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be:

20-C Lexington Lane West Palm Beach Gardens, FL 33418

# ARTICLE VII. BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

# ARTICLE VIII. INITIAL DIRECTORS

The name of the initial directors of this Corporation and their street address is:

RICHARD J. LIPSON
20-C Lexington Lane West
Palm Beach Gardens, FL 33418

JOHN T. ECKENRODE 20-C Lexington Lane West Palm Beach Gardens, FL 33418

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever comes first.

#### ARTICLE IX. INCORPORATORS

The names and street addresses of the persons signing these Articles of Incorporation as the Incorporators are:

RICHARD J. LIPSON 20-C Lexington Lane West Palm Beach Gardens, FL 33418 JOHN T. ECKENRODE 20-C Lexington Lane West Palm Beach Gardens, FL 33418

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on this \_\_\_\_ day of October, A.D., 2002.

RICHARD J. LIPSON

JOHN T. ECKENRODE

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

- 1. The name of the corporation is: LIPECK CORP.
- 2. The name and address of the registered agent and office is:

RICHARD J. LIPSON 20-C Lexington Lane West Palm Beach Gardens, FL 33418

SIGNATURE RICHARD J. LIPSON (corporate officer)
TITLE MESIDENT
DATE 10-16-02

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 LA CHARD J. LI

10-10-02

DATE