

P03000071793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

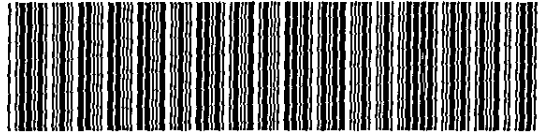
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100020890831

06/27/03--01048--001 \*\*70.00

FILED

03 JUN 26 AM 9:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TSG/30/03

**WALDMAN FELUREN  
& TRIGOBOFF, P.A.**

ATTORNEYS AT LAW

2200 NORTH COMMERCE PARKWAY • SUITE 202 • WESTON, FLORIDA 33326  
TELEPHONE (954) 467-8600 • FACSIMILE (954) 467-6222

June 23, 2003

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: Lika Corp.


Dear Sir/Madam:

Enclosed please find Articles of Incorporation of Lika Corp. Also enclosed is a check in the amount of \$70.00 representing the filing fee for same.

Kindly see that these Articles are filed and mail a stamped copy of same (I have enclosed a copy) in the enclosed pre-addressed, postage-paid envelope.

Thank you for your assistance.

Very truly yours,



Mark S. Feluren

MSF/rp  
Enclosures

ARTICLES OF INCORPORATION  
OF  
LIKA CORP.

FILED  
03 JUN 26 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The name of the corporation (hereinafter called the "Corporation") is Lika Corp.

SECOND: The principal office of the Corporation shall be located at 5930 S.W. 64<sup>th</sup> Avenue, Davie, Florida 33314. The mailing address of the Corporation is 5930 S.W. 64<sup>th</sup> Avenue, Davie, Florida 33314.

THIRD: The aggregate number of shares which the Corporation shall have authority to issue is 100, all of which are of a par value of \$0.01 each and are of the same class and are to be common shares.

FOURTH: The number of directors constituting the initial Board of Directors of the Corporation is one which may be increased by the bylaws.

The name and address of the person who is to serve as the sole member of the initial Board of Directors of the Corporation is as follows:

<u>Name</u>	<u>ADDRESS</u>
Maria Berndt	5930 S.W. 64 <sup>th</sup> Avenue Davie, Florida 33314

FIFTH: The address of the initial registered agent of the Corporation in the State of Florida is 5930 S.W. 64<sup>th</sup> Avenue, Davie, Florida 33314 and the name of the initial registered agent of the Corporation at such address is Maria Berndt.

SIXTH: The name and address of the incorporator is:

<u>Name</u>	<u>ADDRESS</u>
Maria Berndt	5930 S.W. 64 <sup>th</sup> Avenue Davie, Florida 33314

SEVENTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and

supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be in a capacity entitling such person to be indemnified, and shall inure to the benefit of the heirs, executors and administrators of such a person.

EIGHTH: The corporate existence of the Corporation shall commence as of the date and time upon which these Articles of Incorporation shall have been filed by the Department of State.

Signed on June 23, 2003.

  
\_\_\_\_\_  
Maria Berndt

Acceptance of Appointment by Registered Agent

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned does hereby accept her appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.

  
\_\_\_\_\_  
Maria Berndt

**FILED**  
03 JUN 26 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA