

AUG-11-03 MON 11:44 AM

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Division of Corporations

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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850)205-0383

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LAUDERDUCKS, INC.

Certificate of Status	0
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Page Count	03
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140300025 11/18

ARTICLES OF INCORPORATION

OF

LAUDERDUCKS, INC.

ARTICLE I

The name of this corporation is LAUDERDUCKS, INC.

ARTICLE II

The principal place of business and the mailing address for this corporation is: 651 Seabreeze Blvd., Ft. Lauderdale, FL 33316.

ARTICLE III

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE V

The name of the initial registered agent is Jeffrey B. Smith, and the street address of the initial registered agent of this corporation is 1401 B. Broward Blvd., Ft. Lauderdale, FL 33301

ARTICLE VI

This corporation shall have two (2) officers and 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 (1). The names and addresses of the initial officers and directors of this corporation are:

Robert D. Bekoff  
651 Seabreeze Blvd.  
Ft. Lauderdale, FL 33316

President and Director

Dorothy L. Bekoff  
651 Seabreeze Blvd.  
Ft. Lauderdale, FL 33316

Secretary and Director

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ARTICLE VII

The name and address of the person signing these articles is:

Jeffrey B. Smith  
1401 E. Broward Blvd., Suite 206  
Ft. Lauderdale, FL 33301

ARTICLE VIII

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.


ARTICLE X

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

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, 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 8 day of August, 2003.

  
Jeffrey B. Smith

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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:

THAT LAUDERDUCKS, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE  
LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE  
CITY OF PORT LAUDERDALE, STATE OF FLORIDA, HAS NAMED

JEFFREY B. SMITH  
1401 E. BROWARD BLVD., #206  
FT. LAUDERDALE, FL 33301

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
JEFFREY B. SMITH

ACCEPTANCE

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 PERFORMANCE OF MY  
DUTIES.

  
JEFFREY B. SMITH  
Registered Agent

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