

P04000061097

(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:



400031811264

04/06/04--01062--004 **78.75

FILED
2004 APR -6 P 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

[Handwritten Signature]
4/12/04

LAW OFFICES
FEINSTEIN & SOROTA, P.A.
2250 NORTHWEST 136TH AVENUE • SUITE 100
PEMBROKE PINES, FLORIDA 33028

MARK D. FEINSTEIN
ALAN M. SOROTA *
* ALSO ADMITTED IN COLORADO

TELEPHONE (954) 437-8855
FAX (954) 437-6188
E-MAIL: FSPA@BELLSOUTH.NET

April 2, 2004

Via Fedex: ⁸³⁷⁷²²⁰⁵⁶²⁸⁹
~~843646598680~~

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

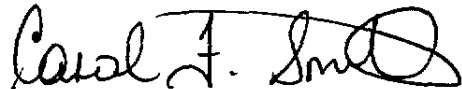
Re: Sandra Lee Kaufman, Inc.

Dear Sir/Madam:

Enclosed herein is an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$78.75 payable to the **Department of State** representing the Filing Fee and Certificate for the above caption corporation.

In the event you have any questions, please feel free to give me a call in the office.

Sincerely,



Carol F. Smith, Paralegal Asst to
ALAN M. SOROTA, ESQUIRE

Enclosures: As Noted

ARTICLES OF INCORPORATION
OF
SANDRA LEE KAUFMAN, INC.

2004 APR - 6 P 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

SANDRA LEE KAUFMAN, INC.

The address of the principal office of this corporation shall be 235 North West 207th Terrace, Pembroke Pines, Florida 33029 and the mailing address of the corporation shall be 235 North West 207th Terrace, Pembroke Pines, Florida 33029.

ARTICLE II: NATURE OF BUSINESS

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 III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV: REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 235 North West 207th Terrace, Pembroke Pines, Florida 33029, and the name of the initial registered agent of the corporation at that address is Sandra Lee Kaufman.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director initially. The name and address of the initial member of the Board of Directors are:

Sandra Lee Kaufman
Director

235 North West 207 Terrace
Pembroke Pines, Florida 33029

ARTICLE VII: OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Sandra Lee Kaufman
President/Treasurer/Secretary

235 North West 207 Terrace
Pembroke Pines, Florida 33029

ARTICLE VIII: SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE IX: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

SANDRA LEE KAUFMAN
235 North West 207th Terrace
Pembroke Pines, FL 33029

IN WITNESS WHEREOF, the undersigned, has hereunto set their hand and seal on:

Sandra Lee Kaufman
Sandra Lee Kaufman, Incorporator

March 23, 2004

Date

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

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.

Sandra Lee Kaufman
Sandra Lee Kaufman, Registered Agent

March 23, 2004

Date

2004 APR -6 P 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED