# P04000075946

	AND THE RESERVE	
(Ad	ldress)	
(Ad	idress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		
ic		

Office Use Only

600035430596

05/07/04--01056--015 \*\*78.75

04 15AY - 7 PM 3: 19

1/2/11/04

# ALEXIMAR HOLDINGS, INC.

200 Bryan Boulevard, Plantation, Florida 33317 (954) 232-7345

May 3, 2004

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT:

INCORPORATION OF

ALEXIMAR HOLDINGS, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of ALEXIMAR HOLDINGS, INC. and a check for:

\_\_\_ \$70.00 Filing Fee \_X\_ \$78.75 Filing Fee \_\_\_ \$122.50 Filing Fee \_ \$131.25

&Certificate

& Certified Copy

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Douglas B. Wallace

Name (Printed or typed)

200 Bryan Boulevard

Address

Plantation, Florida 33317

City, State & Zip

(954) 232-7345

Daytime Telephone Number

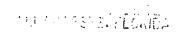
#### ARTICLES OF INCORPORATION

of the second of

OF

04 MAY -7 PM 3: 19

# ALEXIMAR HOLDINGS, INC.



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 ALEXIMAR HOLDINGS, INC.

## ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 200 Bryan Boulevard, Plantation, Florida 33317

## ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

#### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Douglas B. Wallace at 200 Bryan Boulevard, Plantation, Florida 33317.

## ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are: Douglas B. Wallace at 200 Bryan Boulevard, Plantation, Florida 33317

# ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be: Douglas B. Wallace at 200 Bryan Boulevard, Plantation, Florida 33317

Signature/Incorporator

Doto

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/Registered Agent

Data | 0 1

Date