

POS000106526

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

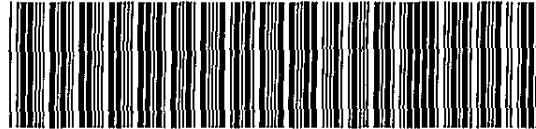
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



400055956384

07/29/05--01037--003 \*\*78.75

05 JUL 29 PM 3:26  
RECEIVED  
FILING OFFICE  
TALLAHASSEE, FLORIDA

05 JUL 29 AM 10:55  
RECEIVED  
STATE DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. Shivers AUG 01 2005

Charter Number Only

VALIDATION ONLY

7-28-05

Requestor's Name  
BR  
Address  
City State ZIP Phone

CORPORATION(S) NAME

LENA INS., INC.

FILED  
JUL 29 1995  
JUL 29 PM 3:00  
JUL 29 1995



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W P Verifier

# ARTICLES OF INCORPORATION

of

LENA INS., INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

LENA INS., INC.

## ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

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

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares ( 100 ) of ONE Dollar(s) (\$ 1.00 ) par value Common stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>ARLENE C. ZINGALES</u>		
ADDRESS	<u>901 S. FEDERAL Highway #102</u>		
CITY	<u>FT. LAUDERDALE</u>	FLORIDA	<u>FL.</u> ZIP <u>33316</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>ARLENE C. ZINGALES</u>		
ADDRESS	<u>901 S. FEDERAL Highway #102</u>		
CITY	<u>FT. LAUDERDALE</u>	FLORIDA	<u>FL.</u> ZIP <u>33316</u>

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have ONE (1) directors 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 director(s) of the corporation are as follows:

NAME	<u>ARLENE C. ZINGALES</u>		
ADDRESS	<u>1949 TIMBARKLINE RD.</u>		
CITY	STATE	ZIP	
<u>WESTON</u>	<u>FL.</u>	<u>33327</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

# ARTICLE VII - INCORPORATIONS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>ARLENE C. ZINGALES</u>		
ADDRESS	<u>1949 TIMBARKLINE RD.</u>		
CITY	STATE	ZIP	
<u>WESTON</u>	<u>FL.</u>	<u>33327</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 27 day of JUNE, 2005.

Arlene C. Zingales

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

LENA INS., INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 901 S. FEDERAL HIGHWAY #102  
FT. LAUDERDALE, FL. 33316  
has named ARLENE C. ZINGALES

located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obligations of  
that position, I hereby accept to act in this capacity, and agree to comply with the provisions of  
Florida Law in keeping open said office.

Arleen C. Zingales  
(registered agent)

FILED  
CLERK OF  
COURT  
05 JUL 29 PM