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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number: I20000000257 : (850)224-8870 Phone Fax Number : (850)224-7047

# FLORIDA PROFIT/NON PROFIT CORPORATION

CINDY LERNER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

# ARTICLES OF INCORPORATION OF CINDY LERNER, INC.

## **ARTICLE !**

The name of this corporation is:

CINDY LERNER, INC.

#### **ARTICLE II**

This corporation shall have perpetual existence unless sooner dissolved according to law.

### ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV

This corporation is authorized to issue One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

### ARTICLE V

The initial street address for this corporation and the initial registered office of this corporation in the State of Florida shall be 1891 Phoenix Ave. Pembroke Pines, Fl. 33026. The name of the initial registered agent of the corporation located at eald address is Cindy Lerner.

#### ARTICLE VI

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is: Cindy Lerner 1891 Phoenix Ave. Pembroke Pines, Fl. 33026

H06000050637 3

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### ARTICLE VII

The name and address of the person signing these Articles of Incorporation is: Cindy Lerner 1891 Phoenix Ave. Pembroke Pines, FL 33026

## **ARTICLE VIII**

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

#### ARTICLE IX

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 2/day of February 2006

By: Condy Lerner

H06000050637 3

### CERTIFICATE OF DESIGNATING REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act;

That Cindy Lerner, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in Article V of the Certificate of Incorporation, at the City of Pembroke Pines, County of Broward, State of Florida, has named Cindy Lerner, as its agent(s) to accept service of process within this State.

# **ACKNOWLEDGMENT OF REGISTERED AGENT**

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, Cindy Lerner hereby agrees to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 2 day of February 2006

By: Cindy Larrier

H06000050637 3