P0600085211

(Requestor's Name)		
(Address)		
(Address)		
(0	ity/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	Certificates	s of Status
Special Instructions to Filing Officer:		

Office Use Only



400076482114

06/22/06--01031--005 **78.75



7.34 Mests 1111 5.3, SWE

LAW OFFICES OF

LLOYD A. BARON, P.A.

A PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW
3230 WEST COMMERCIAL BOULEVARD, SUITE 290
FORT LAUDERDALE, FL 33309

LLOYD A. BARON MEMBER FLORIDA, CONNECTICUT, U.S. DIST. CT., SO. DIST. & NEW YORK BARS TELEPHONE (954) 795-2100 FACSIMILE (954) 345-1556

June 13, 2006

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: 3000-A North University Drive, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for the above-referenced entity, along with a check in the amount of \$78.75. Kindly process accordingly and return a certified copy of the Articles to the undersigned in the enclosed self-addressed envelope.

Very truly yours,

LLOYD A. BARÓN /P.A.

Bv: 🔑

Llovd A. Baron, Esq.

LAB: lms Enclosures OG JUN 22 AM 11: 28
SECRETARY OF STATE
TALLAHASSEF, FIGURE

ARTICLES OF INCORPORATION

OF

3000-A NORTH UNIVERSITY DRIVE, INC.

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

ARTICLE I

The name of the corporation shall be:

3000-A NORTH UNIVERSITY DRIVE, INC.

Its business shall be carried on in the State of Florida, in the United States of Florida, and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

This corporation may engage or transact in any and 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

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be 1000 shares of common stock at a per value of \$1.00 per share.

ARTICLE IV

The principal office of this corporation will be 3000-A North University Drive, Coral Springs, FL 33065.

06:JUN 22 AH II

ARTICLE V

The names and post office addresses of the first Board of Directors, who shall hold office for the first year of the corporation's existence, or until successors are elected and have qualified, are as follows:

NORA URQUIA 3000-A North University Drive Coral Springs, FL 33065

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

NORA URQUIA 8500 N.W. 49th Drive Coral Springs, FL 33067

ARTICLE VI

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First. That 3000-A NORTH UNIVERSITY DRIVE, INC., desiring to organize under the laws of the State of Florida with its principal office indicated in the Articles of Incorporation at 3000-A North University Drive, Coral Springs, FL 33065 appoints NORA URQUIA as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

NORA URQUIA Resident Agent

ARTICLE VII

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' Meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VIII

This corporation is to exist perpetually.

ARTICLE IX

To the extent permitted by law, the corporation shall indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of the corporation.

ARTICLE X

The undersigned has executed these Articles of Incorporation this 26th day of

May, 2006.

NORA URQUIA INCORPORATOR