

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000131351 3)))



H140001313513ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : MINERLEY FEIN, P.A.
Account Number : I19980000064
Phone : (561) 362-6699
Fax Number : (561) 447-9864

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JUN -5 PM 12:39

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

14 JUN -5 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION
3080 SHERIDAN INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

MD6/6

((H14000131351 3)))

ARTICLES OF INCORPORATION

Article I. - Name

The name of this Florida corporation is:

3080 SHERIDAN, INC.

Article II. - Address

The mailing address of the Corporation is:

3275 S.W. 42nd Street
Ft. Lauderdale, FL 33312

Article III. - Registered Agent

The name and address of the registered agent of the Corporation is:

Kenneth L. Minerley, Esq.
Minerley Fein, P.A.
1200 N. Federal Highway, Suite 420
Boca Raton, FL 33432

Article IV. - Board of Directors

The name of each member of the Corporation's Board of Directors is:

GRATIEN PROULX
JOCELYN VINET
MARCIA DOYLE KRUTEK

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

((H14000131351 3)))

FILED
14 JUN -5 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H14000131351 3)))

Article V. - Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$.01 per share.

Article VI. - Incorporator

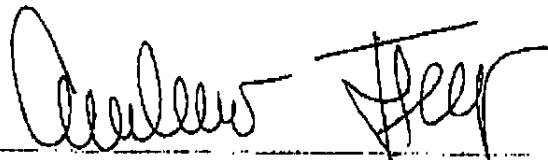
The name and address of the incorporator is:

Andrew K. Fein, Esq.
Minerley Fein, P.A.
1200 N. Federal Highway, Suite 420
Boca Raton, FL 33432

Article VII. - Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on the date of the filing of these Articles of Incorporation with the Florida Department of State.

The undersigned incorporator executed these Articles of Incorporation on June 5, 2014.



Andrew K. Fein, Esq.
Incorporator

FILED
14 JUN -5 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H14000131351 3)))

**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT AND OFFICE**

CORPORATION

3080 SHERIDAN, INC.

REGISTERED AGENT/OFFICE

Kenneth L. Minerley, Esq.


Minerley Fein, P.A.

1200 N. Federal Highway, Suite 420

Boca Raton, FL 33432

FILED
14 JUN -5 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Kenneth L. Minerley, Esq.

Date: June 5, 2014

(((H14000131351 3)))