

P95000017480  
LAW OFFICE OF  
Irene L. Lapidus, P.A.

IRENE L. LAPIDUS  
MEMBER OF FLORIDA BAR  
SUPREME COURT CERTIFIED FAMILY LAW MEDIATOR  
SUPREME COURT CERTIFIED BUSINESS CIVIL MEDIATOR

SUITE 114  
2000 WEST COMMERCIAL BOULEVARD  
FORT LAUDERDALE, FLORIDA 33309  
TEL: 781-1192  
FAX: (305) 151-0144

**EFFECTIVE DATE**  
February 24, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Citius, Altius, Fortius II, Inc.

Dear Sir:

Enclosed please find the original and two copies of the Articles of Incorporation for the above-referenced corporation. I have also enclosed a check in the amount of \$122.50 representing filing fees. Please file and return the filed articles in the self-addressed envelope enclosed for your convenience.

If you have any questions, please do not hesitate to call my office.

Very truly yours,

*Irene L. Lapidus*  
Irene L. Lapidus

Enc: As noted.

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FEB 24 1995  
9:53 AM

3-3  
KAN

ARTICLES OF INCORPORATION

OF

95 MAR -2 AM 9:53

EFFECTIVE DATE

2-24-95

CITIUS, ALTIUS, FORTIUS II, INC.

ARTICLE I - NAME

The name of the corporation is: CITIUS, ALTIUS, FORTIUS II, INC.

ARTICLE II - DURATION

This corporation shall be perpetual commencing February 24, 1995.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to:

- a. Any and all lawful business.
- b. Pursue its purposes and business in any and all locations foreign and domestic.
- c. Acquire, own, hold, develop, deal in and with, maintain and operate, unlimitedly, such real and personal property of every kind and description within and without the State of Florida.
- d. Buy and sell real and personal property of any nature whatsoever.
- e. Convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise deal with any property.
- f. Import and export wares, goods and merchandise of any nature whatsoever.
- g. Carry on all or any of the business of manufacturers, producers, fabricators, processors, distributors, purchasers and sellers of products and supplies of every kind, character and nature.
- h. Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, securities or interests of its own or of any other person, firm or corporation.
- i. Pay cash or issue capital stock, debentures, bonds, mortgages, or other obligations of the corporation for any acquisition by the corporation and for any other lawful purpose.
- j. Engage in the acquisition, ownership, sale, distribution and licensing of patents, improvements and franchises, trademarks and trade names, and to operate thereunder.
- k. Enter into, make and perform contracts of every kind and description with any person, firm or association, corporation and body politic conducive to the attainment of any of the objects or purposes of the corporation.
- l. Enter into any and all types of agreements relating to financing, factoring and guarantees and to guarantee or secure, in any way, the debts or obligations of any other persons, firms and/or corporations.
- m. Guarantee performance by any other person and/or entity.

In general, this corporation may, without restriction, perform any and all acts and functions permitted by law.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock at One Dollar (\$1.00) par value common stock.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of this corporation is:

IRENE L. LAPIDUS  
2000 W. Commercial Blvd.  
Suite 114  
Fort Lauderdale, FL 33309

**ARTICLE VI - INITIAL OFFICE OF THE CORPORATION**

The address of the corporation is:

2000 W. Commercial Blvd.  
Suite 114  
Fort Lauderdale, FL 33309

**ARTICLE VII INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the directors of this corporation are:

NAME	ADDRESS
Harvey Lapidus	14080 Richwood Place Davie, FL 33309
Irene L. Lapidus	14080 Richwood Place Davie, FL 33309

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these articles is:

Irene L. Lapidus  
14080 Richwood Place  
Davie, FL 33309

**ARTICLE IV - AMENDMENT**

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 24th day of February, 1995.

STATE OF FLORIDA )  
COUNTY OF BROWARD )

\_\_\_\_\_  
IRENE L. LAPIDUS

BEFORE ME, a notary public authorized to take acknowledgments in the State and County aforesaid, personally appeared IRENE L. LAPIDUS, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation. She is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, this 24th day of February, 1995.

My Commission expires:

\_\_\_\_\_  
Notary Public, State of Florida



SHARON ANN METZ  
MY COMMISSION # CC352462 EXPIRES  
March 2, 1998  
BONDED THRU TROY FARM INSURANCE, INC.

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

\*\*\*\*\*

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

FIRST; That CITIUS, ALTIUS, FORTIUS II, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Fort Lauderdale, Broward County, State of Florida, has named IRENE L. LAPIDUS, who is located at 2000 W. Commercial Blvd. Suite 114, Fort Lauderdale, FL 33309 as its registered agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the 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.

  
\_\_\_\_\_  
IRENE L. LAPIDUS  
REGISTERED AGENT