

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0191 FAX

800-342-8086

CSC networks

Mail To:
P.O. Box 5028
Tallahassee, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 552935 81081A

AUTHORIZATION :

COST LIMIT : 9 PPD

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-03/03/95--01050--015
****122.50 ****122.50

ORDER DATE : March 3, 1995

ORDER TIME : 10:02 AM

ORDER NO. : 552935

CUSTOMER NO: 81081A

CUSTOMER: Karen Alexander, Esq
ALEXANDER DAMBRA & DUHL, PA

5737 Okeechobee, Suite 201
West Palm Beach, FL 33417

DOMESTIC FILING

P95000017793

NAME: LE CART, INC.

XXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

FILED
95 MAR-3 10 50
TALLAHASSEE, FL
CSC

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3 6-75
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ARTICLES OF INCORPORATION
OF
LE CART, INC.

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SEC
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The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I

Name of Corporation

The name of this Corporation shall be LE CART, INC., with its principal office address: 5700 Okeechobee Boulevard, Attention: Mall Office, West Palm Beach, Florida 33417.

ARTICLE II

Purpose

This Corporation is organized for the following purposes:

(a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

(b) For the purpose of transacting any or all lawful business; except that it is not to conduct a banking, safe deposit, trust insurance, surety, express, railroad, canal, telephone, telegraph or cemetery building, a building and loan association,

fraternal benefit society or state fair exposition.

(c) To do any and everything pertinent to the above.

ARTICLE III

Capital Stock

This Corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV

Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is: 5737 Okeechobee Boulevard, Suite 201, West Palm Beach, Florida 33417, and the name of the initial registered agent of this Corporation at that address is: Karen Levin Alexander.

ARTICLE VII

Initial Board of Directors

This Corporation shall have two (2) directors initially. The

number of directors may either 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 Directors of this Corporation are as follows:

Joe Koplowitz

2111 N.E. 202 Street
North Miami, Florida 33179

Lynn Rosario

798 Cotton Bay Drive
West Palm Beach, Florida 33406

ARTICLE VIII

By-laws

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

Indemnification

This Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X

Incorporator

The name and address of the person signing these Articles is as follows: Lynn Rosario, 798 Cotton Bay Drive, West Palm Beach, Florida 33406.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of March, 1995.



Lynn Rosario

95 MAR -3 11 8 AM
FILED

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST: THAT LE CART, INC. DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS AT 5700 OKEECHOBEE BOULEVARD, WEST PALM BEACH, FLORIDA
33417, HAS NAMED KAREN LEVIN ALEXANDER, LOCATED AT 5737 OKEECHOBEE
BOULEVARD, SUITE 201, WEST PALM BEACH, FLORIDA 33417, AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.



Lynn Rosario, Vice President

3/2/95

(Date)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES.



KAREN LEVIN ALEXANDER

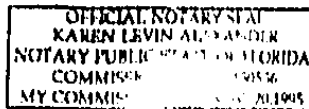
3/2/95

(Date)

LECART.CRP

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this and
day of March, 1995, by Lynn Rosario, who is personally known to me
or who has produced _____ as identification.

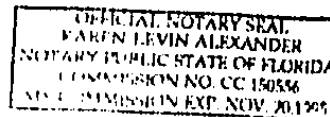


Karen Levin Alexander
Notary Public, State of Florida

My Commission Expires:

(Notary Seal)

Karen Levin Alexander
Print Name of Notary Public



P95000017793

— FACTORY STORES at Palm Beach
5700 Okeechobee Boulevard, Mall Office
— West Palm Beach, FL 33417

OFFICE USE ONLY

400001 1865544
-12/19/99 01078--010
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

95 DEC 19 PM 2:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

12/20
[Handwritten Signature]
D/Reis

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
93 DEC 19 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Joe Koplowitz, hereby resign as Director
(Title)

of Le Cart, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.

[Signature]
(Signature of resigning officer/director)

Corp # PA5000017793

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314