CESS SYSTE (TH95000002577)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE 1492 W FLAGLER ST

STATE OF FLORIDA SUITE 200

409 EAST GAINES STREET MIAMI FL 33135-TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT FAX: (904) 922-4000

PHONE: (305) 641-3894 FAX: (305) 541-3770

(((H96000002577))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: LOWE FEINGOLD MARKETING, INC.

FAX AUDIT NUMBER: M95000002577 CURRENT STATUS: REQUESTED DATE REQUESTED: 03/06/1995 TIME REQUESTED: 18:49:49

CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 0 NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$70.00

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit

number on the top and bottom of all pages of the document.

(((H95000002577))) ** ENTER 'M' FOR MENU. **

ENTER SELECTION AND (CR): t((ok

Help F1 Option Manu F2

NUM Connect: 00:35:

FILED 1.17

71:8 WY Z- TAIS,

uzili "



FLORIDA DEPARTMENT OF STATE Sendre B. Morthern Secretary of State

March 7, 1995

EMPIRE CORPORATE KIT COMPANY

MIAME, FL

SUBJECT: LOWE FEINGOLD MARKETING, INC. REF: M95000004977

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone masker of the preparer of the original and, if prepared by an attorney licensed (3) this state, the preparer's Florida Bar membership number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist

FRM Aud. 0: H95000002577 Letter Number: 395A00010085

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

TONY G. COLEMAN, JR



رب

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation of Florida Businese Corporation Act, heraby adopt(s) the following Articles of incorporation of the purpose of incorporation of the purpose of forming a corporation of the following Articles of incorporation of the following articles of the follo THE UNDERSIGNED incorporator(s), for the purpose of forming a corporation under the

ARTICLE L NAME

LOWE FEINGOLD MARKETING, INC.

ARTICLE II PRINCIPAL OFFICE

FLORB The principal place of business and mailing address of this corporation shall be: 8920 N.W. BOTH DRIVE TAMARAC, FL 33321

ARTICLE IN CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a per value of ONE DOLLAR (\$1.00) per shere.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is two (2). The number of Directors may be either increased or decreased from time to time by an amandment of the By-Laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are: ALAN LOWE

8920 N.W. 80TH DRIVE TAMARAC, FL 33321

HANK FEINGOLD 8920 N.W. BOTH DRIVE TAMARAC, FL 33321

ARTICLE V INCORPORATOR(5)

The name and street address of the incorporator to these Articles of incorporation is: NCHARD W. DEAN, ESQ. 8920 N.W. BOTH DRIVE TAMARAC, FL 33321

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: RICHARD W. DEAN, ESQ. 8920 N.W. SOTH DRIVE TAMARAC, FL 33321

The undersigned has(have) executed these Articles of incorporation this date: FEBRUARY 24, 1995

RICHARD W. DEAN, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of

- 1. The name of the corporation is: LOWE FEINGOLD MARKETING, INC.
- 2. The name and address of the registered agent and office is:

RICHARD W. DEAN 8920 N.W. SOTH DRIVE TAMARAC, FL 33321

Having been named Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of elf statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent RICHARD W. DEAN

8920 N.W. SOTH DRIVE TAMARAC, FL 39321

HASOCCOSH

FEBRUARY 24. 1995

DATE

رب

엻 :5