

P95000037203

5/10/

FLORIDA DIVISION OF CORPORATIONS
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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: RUDEN, BARNETT, MCCLOSKEY, ET AL.
200 E BROWARD BLVD
PO BOX 1900
FT LAUDERDALE FL 33302-

FAX: (904) 922-4000

CONTACT: ANNE MARIE LA PERLA
PHONE: (305) 764-6660
FAX: (305) 764-4996

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: THE LASKO COMPANIES, INC.

FAX AUDIT NUMBER: H95000005265

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/10/1995

TIME REQUESTED: 15:51:38

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

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ACCOUNT NUMBER: 076077000521

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95 MAY 11 AM 8:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
5/11

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**ARTICLES OF INCORPORATION
OF****THE LASKO COMPANIES, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I**NAME OF CORPORATION**

The name of this Corporation shall be:

The Lasko Companies, Inc.

ARTICLE II**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of this Corporation is 4100 North Hills Drive, Hollywood, Florida, 33061.

ARTICLE III**AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV**ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 200 East Broward Boulevard, 17th Floor, Fort Lauderdale, Florida, 33301 and the initial registered agent of this Corporation at that address shall be Thomas O. Katz.

Prepared by: Thomas O. Katz, Esq., FL Bar #355836
Ruden Barnett, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(305) 764-6660

FTL:BB787:1

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TALLAHASSEE, FLORIDA

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ARTICLE V
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Thomas O. Katz
200 East Broward Boulevard, 17th Floor
Fort Lauderdale, Florida 33301

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 10th
day of May, 1995.


Thomas O. Katz, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.


Thomas O. Katz, Registered Agent

Prepared by: Thomas O. Katz, Esq., FL Bar #355836
Ruden Barnett, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(305) 764-6660

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JUN - 2 - 95 FRI 9:21 RUDEN BARNETT

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DEPARTMENT OF STATE

200 E BROWARD BLVD

STATE OF FLORIDA

PO BOX 1900

409 EAST GAINES STREET

FT LAUDERDALE FL 33302-

TALLAHASSEE, FL 32399

CONTACT: ANNE MARIE LA FERLA

FAX: (904) 922-4000

PHONE: (305) 764-6660

FAX: (305) 764-4996

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DOCUMENT TYPE: REGISTERED AGENT CHANGE

NAME: THE LASKO COMPANIES, INC.

FAX AUDIT NUMBER: H95000006127

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/01/1995

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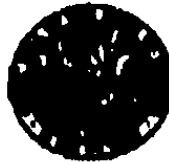
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SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

June 1, 1995

THE LASKO COMPANIES, INC.
200 EAST BROWARD BLVD.
17TH FLOOR
FT. LAUDERDALE, FL 33301

SUBJECT: THE LASKO COMPANIES, INC.
REF: P95000037203

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The document is illegible and not acceptable for microfilming.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAK Aud. #: H95000006127
Letter Number: 995A00027489

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

W95000006127

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

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

Pursuant to the provisions of Sections 607.0501 and 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1) The name of the Corporation is:
The Lasko Companies, Inc.
- 2) The address of its present registered agent is:
200 East Broward Boulevard, 17th Floor
Ft. Lauderdale, Florida 33301
- 3) The address in which its registered agent is to be changed is:
4100 North Hills Drive
Hollywood, Florida 33061
- 4) The name of its present registered agent is:
Thomas O. Katz
- 5) The name of its successor registered agent is:
Jonathan Lasko

The address of its registered agent and the address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors.

Dated May 31st, 1995

The Lasko Companies, Inc.

SIGNATURE: _____

Jonathan Lasko, Vice President

DATE: 5/31/95

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0501 FLORIDA STATUTES

SIGNATURE: _____

Jonathan Lasko, Registered Agent

Filing Fee: \$35.00

DATE: 5/31/95

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

W95000006127

FTL-59174-1

Prepared by: Mark F. Grant, Esq., FL Bar #218881
Rudon Barnett, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(305) 764-6660

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