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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 4, 1995

MICHAEL P WEISBURG ATTORNEY AT LAW 1840 CORAL WAY, 4TH FLOOR MIAMI, FL 33145

SUBJECT: SALL, INC.

Ref. Number: W95000006487

We have received your document for SALL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

The name SALL, INC. is not available, please select a new name and make the change throughout the document.

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 cal: (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 395A00013195



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 3, 1995

I .CHAEL P. WEISBERG ATTORNEY AT LAW 1840 CORAL WAY 4TH FLOOR MIAMI, FL 33145

SUBJECT: LINDLAUR, INC. Ref. Number: W95000009333

We have received your document for LINDLAUR, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6923.

Letter Number: 895A00021364

Doris McDuffie Corporate Specialist Tupervisor

### ARTICLES OF INCORPORATION OF

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LINDLAUR OF C. W. INC.

The undersigned hereby adopts the following AHAT TELESTICATION AND Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

EFFECTIVE DATE
4-24-95

#### ARTICLE I-NAME

The name of the corporation is LINDLAUR OF C.W. INC.

The principal office of the corporation is at

13769 SW 152nd Street, Miami, Florida 33177

#### ARTICLE II -- DURATION

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist perpetually thereafter until dissolved sooner according to law.

#### ARTICLE III -- PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV -- STATED CAPITAL

The corporation is authorized to issue 1,000 shares of one Dollars (\$1.00) per value common stock.

Each outstanding share, regardless of class, shall be entitled to vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the Board of of Directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and nonassessable.

#### ARTICLE V- BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the Board of Directors

Any and all powers and duties conferred to or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose may be exercised and performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have (2) directors initially. The number of directors may hereafter be increased or decreased from time to time in accordance with the By-Laws of the corporation.

The name and street address of the initial Director who shall hold office until his successor who shall be chosen at the first meeting of the shareholders has qualified shall be:

NAME

**ADDRESS** 

ALLAN H. SEGEL

14892 S.W. 46th Court Miramar, Florida 33207

LINDA J. SEGEL

14892 S.W. 46th Court Miramar, Florida 33027

#### ARTICLE VI-BY LAWS

The power to adopt, later, amend, or repeal By-Laws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders if the shareholders provide that such By-Laws shall not be altered, amended or repealed by the Board of Directors.

#### ARTICLE VII-AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE VIII-INCORPORATOR

The name and address of the subscriber to these Articles of Incorporation

NAME

ADDRES:

ALLAN H. SEGEL

14892 S.W. 46th Court, Miramar, Fl. 33027

LINDA J. SEGEL

14892 S.W. 46th Court, Miramar, Fl. 33027

#### ARTICLE IX-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is -3- 1840 Coral Way, 4th Floor, Miami, Fl. 33145

:

and the name of the initial registered agent at that address is MICHAEL P. WEISBERG, ESQ.

IN WITNESS WHEREOF, the undersigned as incorporator do hereby execute these Articles of Incorporation, this  $24^{++}$  day of Church, 1995.

MCG (SEAL)

( Sunda Nogal(SEAL)

STATE OF FLORIDA )
COUNTY OF DADE )

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments personally appeared Allan & Linda Segel known to me and known by the person who executed the foregoing Articles of Incorporation and who acknowledged that he executed the same freely and voluntarily and for the purposes therein expressed.

WITNESS my hand and official seal this 24 day of April, 1995, at Miami, Dade County, Florida.

Mællevie Casasnovas

My Commission Expires:



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, LINDLAUR OF C.W. INC.

DESIRING TO ORGANIZE OR QUALITY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI STATE OF FLORIDA HAS NAMED MICHAEL P. WEISBERG, ESQ.

LOCATED AT 1840 Coral Way, 4th Floor, Miami, Fl. 33145

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITH N FLORIDA

SIGNATURE: ACCESS WITH N FLORIDA

DATE: 4/24/45

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

SIGNATURE \

REGISTERED AGENT -

DATE: 4-26-95