

8
1
((H95000005863))
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-000
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: L. BACH, INC.
FAX AUDIT NUMBER: H95000005863
DATE REQUESTED: 05/24/1995
CERTIFIED COPIES: 0
NUMBER OF PAGES: 3
ESTIMATED CHARGE: \$70.00
CURRENT STATUS: REQUESTED
TIME REQUESTED: 18:00:21
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
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.
((H95000005863))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2
NUM CAPS Connect: 00:12

Handwritten signature and date 5/25

FILED
MAY 25 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 26 1995

NOTY-25-1995 OUT48 FROM ENPIRE TO 1904922-XXXX P.21
JUNY G. COLEMAN, JK. ARTICLES OF INCORPORATION
6363 N.W. 6th Way OF
Suite #210 L. BACH, INC.
Ft. Laud., FL 33309

(305) 776-1001

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

L. BACH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
**7500 WEST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FLORIDA 33319**

ARTICLE III 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 par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV INITIAL BOARD OF DIRECTORS

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

**LEANN BACH
7500 WEST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FLORIDA 33319**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

**LEANN BACH
7500 WEST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FLORIDA 33319**

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the Initial registered agent is:

**LEANN BACH
7500 WEST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FLORIDA 33319**

FILED
95 MAY 25 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95000005863

95000005863

The undersigned has(have) executed these Articles of Incorporation this date:
MAY 23, 1985


LEANN BACH, 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 Florida.


1. The name of the corporation is: **L. BACH, INC.**
2. The name and address of the registered agent and office is:
LEANN BACH
7500 WEST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FLORIDA 33319

SIGNATURE 

TITLE: PRESIDENT

DATE: MAY 23, 1985

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 all 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
LEANN BACH
7500 WEST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FLORIDA 33319

MAY 23, 1985
DATE

FILED
MAY 25 PM 4:59
FORT LAUDERDALE, FLORIDA

95000005863

95000005863