

JUN-12 1995 8:14 AM FROM: EMPIRE CORPORATE KIT COMPANY TO: CORP. LT. 1
S :14
(((H95000008565))) FAX: (904) 922-4000
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-

FAX: (904) 922-4000 CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770
(((H95000008565))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: SHARON CLEWIS, INCORPORATED
FAX AUDIT NUMBER: H95000008565 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/12/1995 TIME REQUESTED: 16:14:07
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SHARON CLEWIS, INCORPORATED.

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ARTICLE I - NAME

The name of this Corporation is Sharon Clewis, Incorporated.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of \$1.00 par value, which said shares shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office of the Corporation is 8600 N.W. 56TH Street
Coral Springs, FL 33067

The name of the initial Registered Agent of this Corporation is, Sharon Clewis

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MICHAEL K. FISH, C.P.A.
12515 N. Kendall Drive
Suite 304
Miami, Florida 33188

(305) 279. 8484

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

Sharon Clewis
8600 N.W. 56TH Street
Coral Springs, Florida 33067

ARTICLE VII - INCORPORATOR

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

Sharon Clewis
8600 N.W. 56TH Street
Coral Springs, Florida 33067

ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

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MICHAEL K. FISH, O.P.A.
12515 N. Kendall Drive
Suite 304
Miami, Florida 33186

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ARTICLE X - INDEMNIFICATION

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

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


Sharon Clewis

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____, 1995.


Sharon Clewis
Registered Agent

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