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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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

July 6. 1995

RUDEN BARNETT MCCLOSKY

PT. LAUDERDALE, PL 33302

SUBJECT: WILLIAM LEIBSTONE ASSOCIATES. INC.

REP: H95000013592

In raviewing our records, we note there is a(n) HILLIAM LEIBSTONE ASSOCIATES INC., Document number V65972, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Plorida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filling fee per year for the years 1993 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$, therefore, there is a balance of \$ due. Add an additional \$8.75 for each certificate of status requested.

Pleass 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.

Loris Poole Corporate Specialist FAX Aud. #: H95000007472 Letter Number: 595A00032721

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

E95000007472

# ARTICLES OF INCORPORATION OF

## LEIBSTONE ASSOCIATES, 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:

Leibstone Associates, Inc.

## ARTICLE II

# PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is 1776 North Pine Island Road. Suite 308, Plantation, Florida, 33322.

# 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 1776 North Pine Island Road, Suite 308, Plantation. Florida, 33322 and the initial registered agent of this Corporation at that address shall be William Leibstone.

Prepared by: Michael K. Chernick, Esq., FL Bar #003178) Ruden Barrett, Et al., P. O. Box 1900 Fort Laude Jale, Florida 33301 (305) 764-6660 M95000007472

## ARTICLE V

## INCORPORATOR

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

William Leibstone 1776 North Pine Island Road Sulto 308 Plantation, Plorida, 33322 Boca Raton, Florida, 33487

IN WITNESS WHEREOF, I have bereunto subscribed my hand and seal this auly, 1995.

William Leibstone, 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.

Prepared by: Michael K. Chernick, Esq., FL Bar #0031781

Ruden Barnett, Et al., P. O. Box 1900 Fort Lauderdale, Florida 33301

(305) 764-6660