

P950000 52544

GERALD WEINBERG INC.

90 State Street
Albany, New York 12207

Gerald Weinberg
Lawrence A. Kirsch

Telephone (518) 463-2051
NYS (800) 342-9856
Facsimile (518) 463-0079

FILED
JUL -3 PM 3 26

JUNE 30, 1995

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

600001529146
-07/03/95--01040--003
*****70.00 *****70.00

Re: MOCKINGBIRD LANE, ^{INC.} LTD.

Dear Sir or Madam:

Enclosed please find proposed Certificate of Incorporation of the above entitled corporation. Please file the original and return confirmation of the filing to this office in the prepaid Federal Express envelope enclosed.

Also enclosed please find my firm's check in the amount of \$70.00 as and for the filing fee in connection with the above.

Your prompt attention and consideration are greatly appreciated.

Very truly yours,

Lawrence A. Kirsch

Lawrence A. Kirsch

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~73725~~

ARTICLES OF INCORPORATION
OF
MOCKINGBIRD LANE

FILED
1995 JUL -3 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filed by:

Robin G. Pancer, Esq.
One Ames Court
Suite 201
Plainview, New York 11803

ARTICLES OF INCORPORATION

MOCKINGBIRD LANE, INC.

FILED
1975 JUL -3 PM 3:26
SECRET
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is MOCKINGBIRD LANE, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

Rence Getlan
3095 N. Course Drive # 508
Pompano, Florida 33069

ARTICLE VI PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:

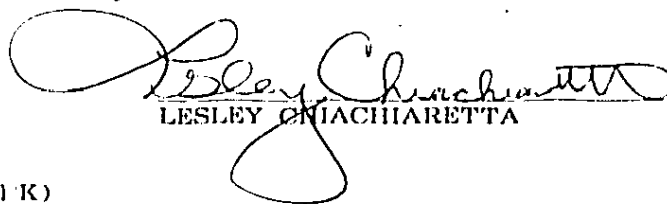
3095 N. Course Drive #305
Pompano Beach, Florida 33069

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

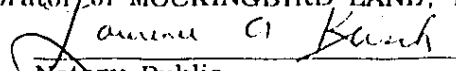
Lesley Chiachiarretta
90 State Street
Albany, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of June, 1995.


LESLEY CHIACHIARETTA

STATE OF NEW YORK
COUNTY OF ALBANY) SS.:

The foregoing instrument was acknowledged and sworn to me before this 30th day of June, 1995 by the incorporator of MOCKINGBIRD LANE, LTD.


Notary Public
My Commission Expires:

No.

Commission Expires

97

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: **Mockingbird Lane, INC.**
2. The name and the address of the registered agent and office is:

**Renee' Getlan
3095 N. Course Drive #508
Fort Lauderdale, Fla. 33069**

SIGNATURE _____

Marvin Getlan

TITLE _____

President

DATE _____

6-27-95

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 607.325 FLORIDA STATUTES.

SIGNATURE _____

RENEE' GETLAN

DATE _____

6/27/95

FILED
1995 JUL -3 PM 3:27
TALLAHASSEE
SECRETARY OF STATE