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Law Offices of
Stephen J. Finta
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2701 EAST SUNRISE BOULEVARD
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ANA M. JHONES
ATTORNEY AT LAW

August 3, 1995

FILED
95 AUG -7 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Records Bureau, Inc.
Division of Corporations
409 East Gaines Street
Tallahassee FL 32399

100001553221
-08/04/95--01035--003
****122.50 ****122.50

RE: Articles of Incorporation of:
L & N Associates, Inc.

Dear Sir or Madam:

Enclosed are an original and one copy of Articles of Incorporation and an original and one copy of Registered Agent's form regarding the above corporation. We have further enclosed our check in the amount of \$122.50, representing payment as follows:

Filing Fees	\$35.00
Certified Copy	\$52.50
Registered Agent Design.	<u>\$35.00</u>
Total Enclosed	<u>\$122.50</u>

Kindly furnish this office with a certified copy of the Articles of Incorporation, by Federal Express, when filed. A prepaid Federal Express Airbill is enclosed.

Thank you for your courtesy and cooperation in this matter. If you have any questions, please do not hesitate to call me.

Very truly yours,
Stephen J. Finta
STEPHEN J. FINTA

SJF:dar
Enclosure

ARTICLES OF INCORPORATION OF
L & N ASSOCIATES, INC.

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The undersigned, acting as a subscriber of a corporation under the Florida General Corporations Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I--NAME AND ADDRESS

The name of the corporation shall be L & N Associates, Inc., at Ramblewood Square Shopping Center, 1249 University Drive, D-4 Coral Springs, Florida 33071.

ARTICLE II--PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III--DURATION

The corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE IV--CAPITAL STOCK

The aggregate number of shares of stock that this corporation shall have the authority to issue is One Thousand (1,000) shares of Capital Stock all of one class, with a par value of Ten Dollars (\$10.00) per share.

ARTICLE V--INITIAL BOARD OF DIRECTORS

The number of Directors constituting this corporation's initial Board of Directors is two (2) persons, whose names are: Mary Niessen and Leslie Leland, 1249 University Drive, D-4 Coral Springs, Florida 33071.

ARTICLE VI--INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the corporation is 1249 University Drive, D-4, Coral Springs, Florida 33071. The name of the Registered Agent is Mary Niessen.

ARTICLE VII--INCORPORATOR

The name and address of the person signing these Articles is Mary Niessen, 1249 University Drive, D-4, Coral Springs, Florida.

Mary Niessen
Mary Niessen

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, this day personally appeared Mary Niessen, who is well known to me or who produced FLDL as identification, and who subscribed the foregoing Articles of Incorporation and did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County last aforesaid this 2nd day of August, 1995.

Randall J. Bees
(Print name of Notary)



RANDALL J. BEES
MY COMMISSION # 00430117 EXPIRES
December 28, 1998
BONDED THREE THOUSAND DOLLARS, WIC

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

That L & N Associates, Inc., desiring to organize under the laws of the State of Florida, with its registered office at 1249 University Drive, D-4, Coral Springs, Florida 33071 as indicated in the Articles of incorporation, has named Mary Niessen, of the same address, as its agent to accept service of process within the State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above corporation, at the place designated in this certification, I hereby accept to act in this capacity, and agree to comply with the provisions of the said Act relative to keeping open said office.

Mary Niessen
Mary Niessen

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TALLAH

*Law Office of
Stephen J. Finta*

SUITE 300
270 EAST SUNRISE BOULEVARD
FORT LAUDERDALE, FLORIDA 33304
TELEPHONE 304-437-4400
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ANA M. JONES
ATTORNEY AT LAW

P95000060473
September 15, 1995

Secretary of State
Division of Corporations
PO Box 6127
Tallahassee, FL 32314

RECEIVED
SEP 15 1995

LEE L & N Associates, Inc.

Dear Sir or Madam:

Enclosed please find Statement of Change of Registered Office
or Registered Agent and our check in the amount of \$35.00. If
anything further is needed, please contact our office.

Sincerely yours,

Debbie

Debbie, secretary to:
STEPHEN J. FINTA

:dar
Enclosures

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SEP 15 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F.O. Change
9/14/95
DC

Florida Department of State, Sandra B. Morham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: L & N Associates, Inc.
- 1b. The mailing address of the corporation is: 1273 University Drive
Coral Springs, FL 33071
- c. Date of incorporation: 7/7/95 Document number: 145 - 6 - 173

2. The name and address of the current registered agent and office:

Mary Niessen
1249 University Drive #D-4
Coral Springs FL 33071

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Mary Niessen
1273 University Drive
Coral Springs FL 33071

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Mary Niessen
(Signature of an officer, chairman or vice chairman of the board)

8/31/95
(Date)

Mary Niessen, Treasurer
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Mary Niessen
(Signature of Registered Agent)

8/31/95
(Date)

If signing on behalf of an entity:

Mary Niessen
(Typed or Printed Name)

Treasurer
(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314