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GEST & STOK, P.A.

Alterneys at Law

AVERTURA CORPORATE CENTER
SUITE NOS
2080: BISCATNE BOULEVARD
MIAME FLORIDA 33180

ALAN B GEST ROBERT A STOR

OF COUNSEL HARVEY A BURGER JOEL A SAVITT August 17, 1995

TELEPHONE 305 936 14444 TELEPAR 305 936 1804

Division of Corporations Bureau of Corporate Records P.O. Box 6327 Tallahassee, Florida 32314 400001565224 -08/21/95--01076--018 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Articles of Incorporation for J. Leech, Inc.

Gentlemen:

B-17:95

Enclosed herewith please find an original and one copy of the Articles of Incorporation for the above-referenced proposed corporation, together with check in the amount of \$70.00, made payable to the Secretary of State, in payment of the following:

Filing Fee: \$ 35.00 Registered Agent Filing Fee: 35.00

TOTAL:

\$ 70.00

Please return the stamped copy to the attention of the undersigned in the self-addressed stamped envelope enclosed for your convenience in replying.

111. 11.11.11

MICHAEL B. DENBERG For the Firm(

MBD:rlz encls.

Kichesser Aug 2 2 1995

#### ARTICLES OF INCORPORATION

of

#### J. LEECH, INC.

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

# ARTICLE I

The name of the corporation shall be J. LEECH, INC.

8-17-95
ARTICLE 11

The principal place of business and mailing address of this corporation shall be 20801 Biscayne Boulevard, Suite 506, Aventura, Florida 33180.

# ARTICLE III

This corporation's existence shall be effective on the date of subscription and acknowledgement of these Articles, and the corporation shall have perpetual existence.

#### ARTICLE IV

The general purpose for which this corporation is organized is to transact any or all lawful business permitted under the laws of the State of Florida.

#### ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

NUMBER OF SHARES AUTHORIZED PAR VALUE CLASS OF STOCK
100 \$1.00 Common

All of said stock shall be payable in cash, property, real or personal, or labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

# ARTICLE VI

The street address of the initial registered office of this corporation and its initial registered agent are as follows:

NAME

ADDRESS

Michael B. Denberg

20801 Biscayne Boulevard Suite 506 Aventura, Florida 33180

# ARTICLE VII

This corporation shall have at least one director, with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the shareholders. The names and addresses of the directors of the corporation, who shall 'ald office for the first year or until their successors are duly elected and qualified, shall be:

NAME

ADDRESS

Jeffrey Leech

2565 N.E. 200th Street North Miami Beach, Florida 33180

Michael B. Denberg

20801 Biscayne Boulevard, Suite 506 Aventura, Florida 33180

# ARTICLE VIII

The name and address of the Incorporator is:

<u>NAME</u>

**ADDRESS** 

Michael B. Denberg

20801 Biscayne Boulevard Suite 506

Aventura, Florida 33180

# ARTICLE IX

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of such shareholders to the corporation.

# ARTICLE X

This corporation, by duly adopted action of the Board of Directors, may indemnify and insure its officers and directors to the extent permitted by law either now existing or hereafter enacted.

IN WITNESS WHEREOF, the undersigned, being the original Incorporator of the above-named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes those Articles of Incorporation on this Inday of August, 1/995/

MICHAEL B. DENBERG,

Incorporator

STATE OF FLORIDA )
SS:
COUNTY OF DADE )

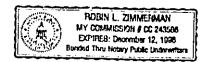
BEFORE ME, the undersigned authority, personally appeared, MICHAEL B. DENBERG, to me known to be the person described in and who executed he foregoing Articles of Incorporation and he acknowledged before me that he executed same for the purposes therein expressed.

The foregoing instrument was acknowledged before me this 1770 day of August, 1995, by MICHAEL B. DENBERG, who is personally known to me or who has produced a Florida driver's license as identification and who did take ampath.

Name: Robin L. Zimmerman

Notary Public Commission No.: CC243588

My Commission Expires: December 12, 1996



CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE NAMING AGENT UPON WHOM PROCESS MAY BE STRUED

Pursuant to Chapter 48.091, <u>Florida Statutes</u>, the following is submitted in compliance with said Act:

J. LEECH, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation has named Michael B. Denberg, 20801 Biscayne Boulevard, Suite 506, Aventura, Florida 33180 as its agent to accept service of process within this State.

### **ACKNOWLEDGEMENT**

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

> MICHAEL B. BENBERG Registered Agent(

. STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared, MICHAEL B. DENBERG, to me known to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed same for the purpose therein expressed.

)SS:

The foregoing instrument was acknowledged before me this ( ) day of August, 1995, by MICHAEL B. DENBERG, who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.

Name: Robin L. Zimmerman

Notary Putlic

Commission No.: CC243588

My Commission Expires: December 12, 1996

ROBIN L. ZIMMERMAN
MY COLAMISSION & CC 243508
EXPIRES: December 12, 1995
Ended Thru Notany Public Underwriters