

1201 HAYS STREET
TALLAHASSEE, FL 32309
904-242-9070
904-242-9111

800-342-B0B6



ACCOUNT NO: 073100000035

REFERENCE: 668586 9075A

AUTHORIZATION: Patricia Pizots

COST LIMIT: \$ 70.00

ORDER DATE: August 24, 1995

ORDER TIME: 9:52 AM

ORDER NO.: 668586

CUSTOMER NO: 9075A

CUSTOMER: Mr. Marti McKay
KENNETH O. HEYDER, ESQ

Suite E
10081 Pines Boulevard
Pembroke Pines, FL 33024

DOMESTIC FILING

NAME: E AND S OF MIRAMAR, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

T. BROWN AUG 28 1995

FILED
95 AUG 25 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
E AND S OF MIRAMAR, INC.

FILED
95 AUG 25 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

E AND S OF MIRAMAR, INC.

The address of the principal office of this corporation shall be 11318 Taft Street, Pembroke Pines, Florida 33026, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Edith Salamone Dir.	11318 Taft Street Pembroke Pines, Florida 33026
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Charles Salamone Dir.	871 Bucksaw Place Longwood, Florida 32750
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ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Edith Salamone Pres.	11318 Taft Street Pembroke Pines, Florida 33026
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Charles Salamone V. Pres.	871 Bucksaw Place Longwood, Florida 32750
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ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 25, 1995.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

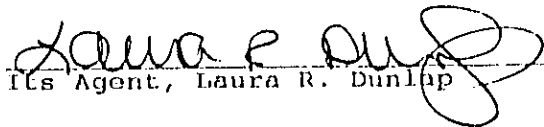
FILED
95 AUG 25 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By:


Its Agent, Laura R. Dunlap

GMC/JLM

P95000066125

JUDITH A. DOLAN, P.A.

A PROFESSIONAL ASSOCIATION
MIRAMAR PROFESSIONAL PLAZA
SUITE 308
8010 MIRAMAR PARKWAY
MIRAMAR, FL 33025

JUDITH A. DOLAN*
EDMOND W. TUCKER, LL.M.

*ALSO ADMITTED IN NEW JERSEY

TELEPHONE (954) 444-5292
FACSIMILE (954) 444-4165

November 14, 1995

CERTIFIED MAIL/RETURN RECEIPT

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

Re: RE: E & S of Miramar, Inc.

JUDITH A. DOLAN
11/14/95 11:02:00 -001
***** 35.00 ***** 35.00

Gentlemen:

Enclosed herewith please find the Affidavit of Resignation of Officer and/or Director for the above referenced Corporation together with a check in amount of \$35.00 representing the filing fee for same.

If you should have any questions, please do not hesitate to contact me.

Sincerely,

Judith A. Dolan

Judith A. Dolan

JAD/

SH DEC - 5 1995

Office Resig.

55 NOV 20 AM 9:32

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA
COUNTY OF BROWARD

I, EDITH SALAMONE, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, EDITH SALAMONE, hereby resign as Officer/Director of E AND S OF MIRAMAR, INC., a Florida Corporation.

That the corporation has been notified in writing of the resignation.

Edith Salamone
Signature of resigning Officer/Director

Sworn and subscribed before me this *15th* day of *November*, 1995, by
EDITH SALAMONE who is personally known to me or has produced *Florida Driver's License*
as identification.

 JUDITH A. DOLAN
COMMISSION # CC 297715
EXPIRES JUN 27, 1997
Atlantic Bonding Co., Inc.

Judith A. Dolan
Notary Public, State of Florida

Filing Fee is \$35.00

RECEIVED
DIVISION OF CORPORATIONS
NOV 23 1995
TALLAHASSEE, FL 32314