

REFERENCE :

ABBERTS DEELEN

AUTHORIZATION 8

COST LIMIT # 4 70.00

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ORDER DATE # January 15, 1996

ORDER TIME # 2 8 3 0 円 円

ORDER NO. 802235

CUSTOMER NO#

822166

CUSTOMER:

Mr. Stuart Feinblatt

MR. STUART FEINBLATT

Suite 2-542

7040 West Palmetto Park Road

Boca Raton, FL 33433

DOMESTIC FILING

HAME:

EXPERTEE'S CORP.

XX 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: ANDREA MARRY

EXAMINER'S INITIALS: T. BROWN JAN 1 9 1996

SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

EXPERTEE'S OF FT. LAUDERDALE CORP.

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:

EXPERTEE'S OF FT. LAUDERDALE CORP.

The address of the principal office of this corporation shall be 2562 North Nob Hill Road, Sunrise, Florida 33322, 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 1000 shares of common stock having no 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 one Director, initially. The name and address of the initial member of the Board of Directors are:

Jim Hengy DIr.

2562 North Nob Hill Road Sunrise, Florida 33322

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on January 18, 1996.

Its Agent, Gail Shelby Incorporator

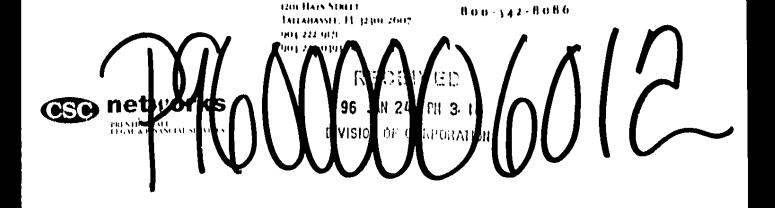
ACCEL NCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

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.

Bv:

Its Agent, Gail Shelby

Authorized Service Representative Corporation Service Company



DATE: January 24, 1996

TO: Florida Secretary Of State

MEMORANDUM

LAW FIRM/COMPANY : NEW FILINGS DEPT.

FROM : Andrea Mabry

RE: Corporate Address Change

TO WHOM IT MAY CONCERN,

PLEASE CHANGE THE CORPORATE ADDRESS FOR EXPERTEE'S OF FT. LAUDERDALE CORP. FILED ON 1-18-96, DOCUMENT NUMBER P96000006012 TO:

3611 NORTHEAST 4TH AVENUE OAKLAND PARK, FL 33334

THANK YOU VERY MUCH.

T. BROWN JAN 2 4 1996

P96000006012

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	Mail out	□ will wait □ P.	hotocopy	Certificate of Status	
70 M	NEW FILINGS	AMENDMENT	STATE OF THE PARTY.		
*MEL-STATE	Profit	Amendment			
	NonProfit	Resignation of R.A.,	Officer/ Director		
Limited Liability		Change of Registered			
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77.77		CARSIN TRANSPORTATION OF STREET	control to the same		
	OTHER FILINGS	REGISTRAT QUALIFICAT	ION/		
	Annual Report		I ION (S)	RAChg.	
	Fictitious Name	Foreign Limited Partnership	——		
	Name Reservation	Reinstatement		1/0	
		Trademark		VS FEB 5 1997,	
		Other			
		1 Outer	I		

Examiner's Initials



January 21, 1997

EXPERTEE'S OF FT. LAUDERDALE CORP. 3611 N.E. 4TH AVE, FORT LAUDERDALE, FL 33334

SUBJECT: EXPERTEE'S OF FT. LAUDERDALE CORP. Ref. Number: P96000006012

We have received your document for EXPERTEE'S OF FT. LAUDERDALE CORP., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 097A00002811

Florida Department of State Sandra B. Mortham, 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 1001000
submits the following statement in order to change its registered office or registered agent, or both, in the
State of Florida. 1. The name of the corporation is: Expertee's of 74. Louderdale (Or.)
1. The name of the corporation is: Cxpertees d++- Louderdale, lor)
2. The mailing address of the corporation is: 361 N.E. 4th Aul.
Ft. Lauferdale, F1 33334 33
3. Date of incorporation/qualification: 1/12/96 Document number: P96000066
3. Date of incorporation/qualification: 115 96 Document number: 2960000065
Lorporation Service Company
1211 May's Street
Tallangssee, t.la. 32301
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
. Beth Ranalli
110 m Allin 1 Mills a th
- 941 N.W. 47" Cair
Ft Lauderdale 7/33309
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.
5 Com A
Signature of an officer, chairman or vice chairman of the board) (Date)
Elaine Cook Office Manager
(Printed or typed name and title)
Having been named as registered agent and to accept service of process for the above stated corporati m, 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 auties and I am familiar with and accept the obligation of my position as registered agent.
Both Rangeli (Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)

FILING FEE: \$35.00

CR2E045(1/95)