

P96000006974

JOEL R. MAGAZINE, P.A.
ATTORNEY AT LAW
1100 N.W. 78th STREET
MIAMI, FLORIDA 33158

FILED

95 JAN 23 PM 1:24

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

TELEFILING (800) 698-1000

December 4, 1995

SEARCHED INDEXED
SERIALIZED FILED
DEC 19 1995
***122.50 ***122.50

Secretary of State
Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

RE: L.N.H. ENTERPRISE, INC.
L.N.H. INC.

Dear Sirs,

Enclosed please find an original and a copy of the Articles of Incorporation for the above mentioned company. I have also enclosed a check for \$122.50 to cover the filing fee for this corporation.

Please mail a certified copy of the filed Articles in the enclosed, self-addressed envelope provided.

Thank you for your cooperation regarding this matter.

Sincerely,

Sylvia Bedoya
SYLVIA BEDOYA
Secretary for Joel R. Magazine

JRM:sb

Enclosures

0195-24508
12/24/95
TB
00679
0502
00671
PK 1/23/96



RECEIVED
RECEIVED
NOV 22 AM 11:49
FLORIDA DEPARTMENT OF STATE
Sandra H. Mortimer
SECRETARY OF STATE
CORPORATION

Please
Return
to CAPITAL
Connections
Corrected

December 22, 1995

Give to
CAPITAL
Connections

JOEL R. MAGAZINE, PA
9190 SW 72ND STREET
MIAMI, FL 33173

Another letter
sent by different
Re: [unclear]

SUBJECT: L.N.H., INC.
Ref. Number: W05000024808

We have received your document for L.N.H., INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 195A00055078

**ARTICLES OF INCORPORATION
OF
L. N. H. ENTERPRISE, INC.**

FILED
96 JAN 23 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation a natural person(s) competent to contract under the laws of the State of Florida do(es) hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: L. N. H., ENTERPRISE, INC.

ARTICLE II

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of \$1.00 par value. All said stock shall be payable in cash, or property other than stock or securities, in lieu of cash, at a just valuation to be determined by the Board of Directors of this corporation.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall be One Thousand (\$1,000.00) Dollars.

ARTICLE V

The existence of this corporation shall be perpetual.

ARTICLE VI

The principal office of this corporation shall be located at: 9190 S.W. 72 Street, Miami, Fl 33173. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII

The Board of Directors of this corporation shall consist of no less than one (1) member. The number of directors may be increased from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

The names and addresses of the first Board of Directors, who shall be subject to these Articles of Incorporation, By-Laws, and the laws of the State of Florida to hold office for the first year of the corporation's existence, or until their successors have been elected and qualified, are as follows:

ELETHIA M. RICKHAM 9190 S.W. 72 Street
Miami, Fl. 33173

ARTICLE IX

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

JOEL R. MAGAZINE 9190 S.W. 72 Street
Miami, Fl. 33173

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE X

The names and addresses of each of the subscribers to these Articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of 100% the amount of capital with which this corporation shall begin business, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>AMOUNT</u>
ELETHIA M. RICKHAM	9190 S.W. 72 St. Miami, Fl. 33173	510	\$510.00
BEVERLY A. BARAKAT	9190 S.W. 72 St. Miami, Fl. 33173	340	\$340.00
JOEL R. MAGAZINE	9190 S.W. 72 St. Miami, Fl. 33173	150	\$150.00

ARTICLE XI

The officers of the corporation, until the first meeting of the corporation's Board of Directors, or until successors are elected, shall be:

ELETHIA M. RICKHAM President/Secretary
BEVERLY A. BARAKAT Vice President/Treasurer

The officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-Laws.

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the Board of Directors, proposed by ~~them~~ the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XIII

1. No one other than an individual who is duly licensed as states above under the laws of the State of Florida may own any corporate stock of this corporation, nor may any stockholder enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.

2. No shareholder of the corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be a shareholder of the corporation, and such sale or transfer may be made only after the same shall have been approved, at a stockholder's meeting, specifically called for that purpose, by not less than a majority of the outstanding stock at such stockholder's meeting, exclusive of the stock proposed to be sold. The shares of stock held by the shareholder proposing to sell or transfer his shares may not be voted or counted for any purpose at said meeting.

IN WITNESS WHEREFORE, I, JOEL R. MAGAZINE, the undersigned, being the authorized Incorporator herein above named, for purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, do hereby and make and file these Articles of Incorporation and do hereby declare and certify that the facts herein stated are true, and I hereunto set my hand and seal this 4th day of December, 1995.


JOEL R. MAGAZINE

STATE OF FLORIDA)
)
COUNTY OF DADE)

I hereby certify that on this day, personally ^{FILED} appeared JOEL R. MAGAZINE, to me well known to be the same person described herein, who executed these ^{Ar 89 JAN 23 11:24} Articles of Incorporation, and produced his Florida Driver's License as identification and he acknowledged before me, the ^{NOTARY PUBLIC STATE OF FLORIDA} Articles to be his act and deed and that the facts set forth ^{FILED} are true and correct to the best of his knowledge.

WITNESS my hand and seal in the County of Dade, Miami, Florida, this 4th day of December, 1995.



SYLVIA BEDOYA
COMMISSION # CC 488018
EXPIRES SEP 18, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.
My Commission Expires:

Sylvia Bedoya
NOTARY PUBLIC, State of Florida

ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent for the above mentioned corporation for the purpose of accepting service of process for L. N. H., ENTERPRISE, at the place designated in the Articles of Incorporation, JOEL R. MAGAZINE, hereby accepts such appointment and agrees to act in such capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

DATE: 12/4/95

Joel R. Magazine
JOEL R. MAGAZINE