

Charter Number Only

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Requester's Name

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FALL PROSE, FLORENCE

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CORPORATION(S) NAME

10 22 96

GEORGE FINK, INC.

RECEIVED
86 JUN 29 AM 10:34
DIVISION OF REGISTRATION
TOLL FREE: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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NO CHARGES JUN 29 1996

ARTICLES OF INCORPORATION

OF

GEORGE FINK, INC.

10-2-2-96

ARTICLE I - NAME

The name of this Corporation is GEORGE FINK, INC.

ARTICLE II - DURATION

This Corporation shall have a perpetual existence commencing on the date of execution and acknowledgement of these Articles unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of Common Stock of a par value of \$1.00 per share.

ARTICLE V - REGISTERED OFFICE, PRINCIPAL
CORPORATE OFFICE AND AGENT

The street address of the registered office of this Corporation is 105 South Narcissus Ave., Suite 505, West Palm Beach, FL 33401 and the name of the initial registered agent of this Corporation at that address is Diane C. Duvall, Esq.

The Principal office and mailing address of the corporation is 2911 N.W. Commerce Park Dr., Ste. 1, Boynton Beach, FL 33426.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The names

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and addresses of the directors of this Corporation are as follows:

George Fink 2911 N.W. Commerce Park Dr., Ste. 1
Boynton Beach, FL 33426

Kathaleen T. Hanna Lewandowski 1803 Banyan Creek Circle N.
Boynton Beach, FL 33436

ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the directors.

Ownership of stock in this Corporation shall not be a condition preceding membership on the Board of Directors, or to the election as an officer of the Corporation.

ARTICLE IX - INITIAL OFFICERS

The names and addresses of the officers who shall hold office for the first year of the Corporate existence, or until their successors have been elected and qualified, are as follows:

George Fink 2911 N.W. Commerce Park Dr., Ste. 1
Boynton Beach, FL 33426

Kathaleen T. Hanna Lewandowski 1803 Banyan Creek Circle N.
Boynton Beach, FL 33436

ARTICLE X - INCORPORATION

The names and addresses of the persons signing these Articles are as follows:

George Fink 2911 N.W. Commerce Park Dr., Ste. 1
Boynton Beach, FL 33426

Kathaleen T. Hanna Lewandowski 1803 Banyan Creek Circle N.
Boynton Beach, FL 33436

ARTICLE XI - AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these articles of Incorporation or any amendment hereto.

IN WITNESS WHEREOF, the undersigned incorporator has

executed the Articles of Incorporation this 22 day of
January, 1996.

George Fink
George Fink

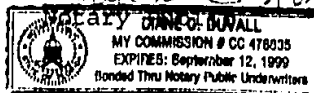
Kathaleen T. Hanna Lewandowski
Kathaleen T. Hanna Lewandowski

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a Notary Public, authorized to take
acknowledgements in the State and County as set forth above,
personally appeared GEORGE FINK and KATHALEEN T. HANNA LEWANDOWSKI
known to me and known to be the persons who executed the foregoing
Articles of Incorporation, and they acknowledged before me that
they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official in the State and County aforesaid, this 22 day of
January, 1996.

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and
responsibilities as registered agent for George Fink, Inc.

Diane C. Duvall
Diane C. Duvall

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