

796000100481

I. LAWRENCE BUNIN, P.A.

ATTORNEY AT LAW

December 4, 1996

TELEPHONE

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PLANTATION, FLORIDA 33324

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

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-12/1 '96--01042--007
****122.50 ****122.50

RE: Articles of Incorporation for Referrals of Florida,
Inc.

Gentlemen:

With reference to the above-captioned matter, enclosed please find an original and one copy of Articles of Incorporation together with my check in the amount of \$122.50 representing the various fees involved in order to file the Articles. Kindly forward a stamped copy to the undersigned.

Very truly yours,


LAWRENCE BUNIN

LB/il

Enclosures

FILED
96 DEC 11 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 12/12

CERTIFICATE OF INCORPORATION

OF

REFERRALS OF FLORIDA, INC.

FILED
96 DEC 11 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscriber to these Articles of Incorporation, each a natural person, competent to contract, hereby associates themselves together to form a corporation for profit under the laws of the State of Florida; and further does agree to the following conditions of said corporation:

ARTICLE I: NAME AND PRINCIPAL ADDRESS OF BUSINESS

The name of the corporation is:

REFERRALS OF FLORIDA, INC.

The principal address of the business is:

7701 Nova Drive

Davie, FL 33324

ARTICLE II: NATURE OF BUSINESS

This corporation is organized for the following purpose or purposes: to engage in any and all business ventures and transactions allowable under any and all applicable state and federal laws and all things related thereto and for the purpose of transacting any and all lawful business.

ARTICLE III: CAPITAL STOCK

This corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock, having a par value of \$5.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV:

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be: ANITA STEIN, 7701 Nova Drive, Davie, FL 33324.

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the corporation shall have no less than (1) director at any

time. The name and office address of each member of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
ANITA STEIN	7701 Nova Drive Davie, FL 33324

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the corporation.

ARTICLE VI: INCORPORATOR(S)

The name and post office address of each Incorporator executing these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
ANITA STEIN	7701 Nova Drive Davie, FL 33324

ARTICLE VII: AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE VIII: COMMENCEMENT DATE

Corporate existence will commence on date Articles of Incorporation are filed with the Secretary of State, State of Florida.

THE UNDERSIGNED Incorporator for the purposes of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein contained are stated true.

 (SEAL)
ANITA STEIN

STATE OF FLORIDA : FLORIDA
SS.

COUNTY OF BROWARD :

BE IT REMEMBERED that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared ANITA STEIN to me known to be the person described as Incorporator in the foregoing Articles of Incorporation and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS MY HAND and official seal at Plantation, said County and State aforementioned, this 2nd day of DECEMBER, 1996.



KEVIN BUNIN
My Comm Exp. 11/20/99
Bonded By Service Ins
No. CC510700
☒ Personally Known ☐ Other I.D.



Notary Public
State of Florida at Large

CERTIFICATE DESIGNATING REGISTERED AGENT
FOR SERVICE OF PROCESS

FILED
96 DEC 11 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates ANITA STEIN, whose address is 7701 Nova Drive, Davie, FL 33324 as its Registered Agent to accept service of process with the State.

Anita Stein (SEAL)
ANITA STEIN

THE UNDERSIGNED hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Anita Stein (SEAL)
ANITA STEIN