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ACCOUNT NO. : 072100000032

REFERENCE : 193183 4331939

AUTHORIZATION :

*Patricia Pizit*

COST LIMIT : \$ 122.50

ORDER DATE : December 18, 1996

ORDER TIME : 10:41 AM

ORDER NO. : 193183-000

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CUSTOMER NO: 4331939

CUSTOMER: Kristy Hair, Legal Assistant  
GREENBERG TRAUIG HOFFMAN  
LIPOFF ROSEN & QUENTEL, P.A.  
515 East Las Olas Boulevard  
Suite 1500  
Fort Lauderdale, FL 33301

DOMESTIC FILING

NAME: L & A STABLE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

FILED  
96 DEC 18 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 DEC 18 PM 10:10  
DIVISION OF CORPORATIONS

*Kr*  
*12-18-96*

**ARTICLES OF INCORPORATION  
OF**

**L & A STABLE, INC.**

**(a Florida corporation)**

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TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the Corporation is **L & A STABLE, INC.** (hereinafter referred to as the "Corporation").

**ARTICLE II - CAPITAL STOCK**

The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

**ARTICLE III - MAILING ADDRESS**

The current mailing address of the principal place of business of the Corporation is 8641 N. Lake Dasha Drive, Plantation, Florida 33324.

**ARTICLE IV - INITIAL BOARD OF DIRECTORS**

The Corporation's Board of Directors (the "Board") shall consist of not fewer than one (1) nor more than five (5) directors, and shall initially consist of two (2) directors. The number of directors within these limits may be increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and addresses of the initial directors of the Corporation are

Jeffrey A. Hirsch  
8641 N. Lake Dasha Drive  
Plantation, Florida 33324

Lennie S. Hirsch  
8641 N. Lake Dasha Drive  
Plantation, Florida 33324

#### **ARTICLE V - INITIAL REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 8641 N. Lake Dasha Drive, Plantation, Florida 33324. The name of the initial registered agent of the Corporation at that address is Jeffrey A. Hirsch.

#### **ARTICLE VI - INCORPORATOR**

The name and address of the incorporator of the Corporation is Jeffrey A. Hirsch, 8641 N. Lake Dasha Drive, Plantation, Florida 33324.

#### **ARTICLE VII - LIMITATION ON DIRECTOR LIABILITY**

A director shall not be personally liable to the Corporation or the holders of shares of capital stock for monetary damages, except (i) for any material breach of the duty of loyalty of such director to the Corporation or such holders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 607.0831 of the Florida Business Corporation Act (the "FBCA"), or (iv) for any transaction from which such director derives an improper personal benefit. If the FBCA is hereafter amended to authorize the further or broader elimination or limitation of the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the FBCA, as so amended. No repeal or modification of this Article VII shall adversely affect any right of or protection afforded to a director of the Corporation existing immediately prior to such repeal or modification.

#### **ARTICLE VIII - INDEMNIFICATION**

The Corporation shall indemnify and advance expenses to, and may purchase and maintain insurance on behalf of, its officers and directors to the fullest extent permitted by law as now or hereafter in effect. Without limiting the generality of the foregoing, the By-laws may provide for indemnification and advancement of expenses to officers, directors, employees and agents on such terms and conditions as the Board may from time to time deem appropriate or advisable.

#### **ARTICLE IX - BY-LAWS**

The Board shall have the power to adopt, amend or repeal the By-laws of the Corporation or any part thereof.

**ARTICLE X - AMENDMENT**

These Articles of Incorporation may be altered, amended or repealed by the shareholders of the Corporation in accordance with the applicable provisions of Florida law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation of L & A STABLE, INC. this 16<sup>th</sup> day of December, 1996.



**JEFFREY A. HIRSCH**  
Incorporator

**CONSENT OF REGISTERED AGENT  
OF  
L & A STABLE, INC.**

The undersigned, Jeffrey A. Hirsch, whose business address is 8641 N. Lake Dasha Drive, Plantation, Florida 33324, hereby accepts appointment as the initial registered agent of L & A STABLE, INC., a Florida corporation, and accepts the obligations provided for in Section 607.0505, Florida Statutes.



**JEFFREY A. HIRSCH**  
Registered Agent

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TALLAHASSEE, FLORIDA