

CONTACT:

P96000 14392

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526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE, FL 32301 (904) 681-6528

(City, State, Zip)

(Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Aljida, Inc. (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ ARTICLES ONLY

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

☐ ALL CHARTER DOCS

☐ CERTIFICATE OF GOOD STANDING

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☐ Certificate of FICTITIOUS NAME
☐ FICTITIOUS NAME SEARCH
☐ CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR
PICKUP BY
UCC SERVICES**

FEB 15 1996

Examiner's Initials

ARTICLES OF INCORPORATION

OF

ILJIDA, INC.

FILED
95 FEB 15 PM 2:17
TALLAHASSEE, FLORIDA

The undersigned incorporators of these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation shall be ILJIDA, INC.

ARTICLE II

ADDRESS: The mailing address and street address of the initial principal office of the corporation shall be 100 SOUTH, PINE ISLAND ROAD, SUITE 124, PLANTATION, FLORIDA, 33324.

ARTICLE III

NATURE OF BUSINESS: The corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

ARTICLE IV

CAPITAL STOCK: This corporation shall be authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE V

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The name and street address of the initial registered agent of this corporation shall be: ALAN B. COHN, 2021 TYLER STREET, HOLLYWOOD, FLORIDA, 33020.

ARTICLE VII

DIRECTORS: The corporation shall have one (1) director initially and the number of directors may be increased or decreased from time to time as provided by the By-Laws but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTORS: The names and addresses of the initial directors who shall hold office for the first year of existence of the corporation or until their successors have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
SCOTT WEINSTEIN, PH.D.	100 S. PINE ISLAND ROAD PLANTATION, FL 33324

ARTICLE IX

INCORPORATOR: The names and addresses of the incorporators to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
ALAN B. COHN	2021 TYLER STREET HOLLYWOOD, FL 33020

ARTICLE X

INDEMNIFICATION: To the fullest extent permitted by the Florida Business Corporation Act, the Corporation shall indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that such person (i) is or was a director of the Corporation; (ii) is or was serving at the request of the Corporation as a director of another corporation, provided that such person is or was at the time a director of the Corporation; or (iv) is or was serving at the request of the Corporation as officer of another corporation, provided that such person is or was at the time a director of the Corporation or a director of such other corporation, serving at the request of the Corporation. Unless otherwise expressly prohibited by the Florida Business Corporation Act, and except as otherwise provided in the previous sentence, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that such person is or was an officer, employee or agent of the Corporation as an officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise. No person falling within the purview of this paragraph may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

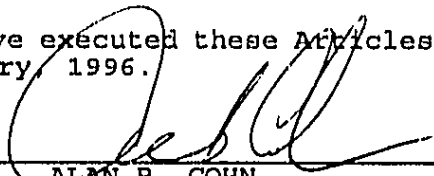
ARTICLE XI

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XII

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

The undersigned incorporators have executed these Articles of Incorporation this 14th day of February, 1996.

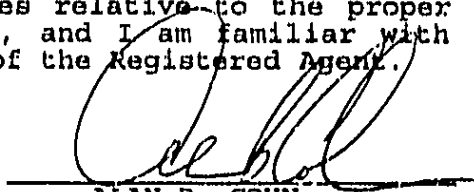


ALAN B. COHN

ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent to accept service of process for ILJIDA, INC. at the place designated in the Articles of Incorporation, I agree to act in this capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the Registered Agent.

Dated: February 14, 1996


ALAN B. COHN

ILJIDA, INC/157799

FILED
96 FEB 15 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000014392

ABRAMS, ANTON, ROBBINS, RESNICK & SCHNEIDER, P.A.

HAYWARD ABRAMS

1919-1989

PAUL H. ANTON

1927-1991

MILTON S. BLAUT *

ELLEN S. BRYAN

ALAN H. COHN *

ANDY M. CURTIN

MAURICE M. GARCIA

GENE K. GLASBERG *

STANLEY D. GOTTSBERG *

BODI A. ORTH

JENNIFER E. PRICE

LEONARD ROBBINS

KENNETH A. RUMIN

REUBEN H. SCHNEIDER O * *

PETER H. DIEGEL

JACK F. WEINS

DAVID WEISMAN O

KAREN A. YOUNG

EDWARD T. RESNICK (RETI)

* BOARD CERTIFIED TAX LAWYER
BOARD CERTIFIED ESTATE PLANNING
AND PROBATE LAWYER

O BOARD CERTIFIED REAL ESTATE LAWYER

1 MEMBER OF D.C. BAR

2 MEMBER OF N.Y. BAR

3 MEMBER OF OHIO BAR

2021 Tenth Street
Post Office Box 229010
Hollywood, Florida 33022-0000

One Boca Place * Suite 400E
2205 Glades Road
Boca Raton, Florida 33431-7303

TELEPHONE
HOLLYWOOD (954) 981-8800
FAX: (954) 985-7013
BOCA RATON & DELRAY
(407) 994-2212
(407) 994-2772
FAX: (407) 997-8404
NORTH BROWARD (954) 428-0000
MIAMI (305) 940-8440
PALM BEACH (407) 833-4710

PLEASE REPLY TO:

Hollywood
File No.:

II5-0001

February 28, 1996

VIA CERTIFIED MAIL # P 611 044 623

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-03/07/96--01006--001
*****35.00 *****35.00

RE: ILJIDA, INC.

Dear Sir or Madam:

Enclosed for filing please find one original and one copy of the Articles of Amendment to the Articles of Incorporation for ILJIDA, INC. Also enclosed is our firm check to cover the required filing fee.

Also enclosed is a duplicate of this letter, please date stamp and return in the envelope provided for your convenience.

Thank you for your prompt attention to this matter. Should you have any questions, please call me or the current occupant of my office at Ext. 132.

Sincerely yours,


Richard E. Allen
Corporate Legal Assistant

Enclosures

SH 3/13
Amend.

SECRET
DIVISION OF CORPORATIONS
STATE OF FLORIDA
MAR - 6 AM 11:07

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ILJIDA, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to this articles of incorporation:

- FIRST:** Amendments adopted: Article II is amended to read; 3323 West Commercial Blvd., Suite 110, Fort Lauderdale, Florida, 33309.
- SECOND:** This amendment was adopted on this 27 day of February, 1996.
- FOURTH:** The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 27 day of February, 1996.

By: 

ALAN B. COHN,
INCORPORATOR

160223

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 MAR -6 AM 11:07