

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-2711
1-800-342-8086

800-342-8086



PP600017568

ACCOUNT NO. # 210000032

REFERENCE # 859055 7104037

AUTHORIZATION #

COST LIMIT # \$ 70.00

Patricia Pignatelli

ORDER DATE : February 26, 1996

ORDER TIME : 10:27 AM

ORDER NO. : 859055

CUSTOMER NO: 7104037

800001723898

CUSTOMER: Mr. Mario A. Romine
TURNBERRY ASSOCIATES

Suite 400
2875 N. E. 191st Street
N. Miami Beach, FL 33180

DOMESTIC FILING

NAME: A PERFECT SETTING, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Dawn Chance

EXAMINER'S INITIALS:

T. BROWN FEB 27 1996

FILED
96 FEB 26 AM 8:24
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
RECEIVED
96 FEB 26 AM 11:12

**ARTICLES OF INCORPORATION
OF
A PERFECT SETTING, INC.**

FILED
96 FEB 26 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of this corporation shall be:

A Perfect Setting, Inc.

**ARTICLE II
DURATION**

This corporation shall commence its existence on February 23, 1996.

**ARTICLE III
PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

**ARTICLE V
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE VI
PRINCIPAL OFFICE OF BUSINESS**

The principal place of business of this corporation is: 2875 N.E. 191st Street, Suite #400, Aventura, Florida 33180.

**ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is: 2875 N. E. 191st Street, Suite #400 Aventura, Florida 33180, and the name of the initial registered agent is Kenneth Bernstein, Esq.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one. The name and address of the Director is: Brooke Soffer, 2875 N. E. 191st Street, Suite #400, Aventura, Florida 33180.

ARTICLE IX
INCORPORATOR

The name and address of the person signing these Articles as Incorporator is: Kenneth R. Bernstein, Esq., 2875 N. E. 191st Street, Suite #400, Aventura, Florida 33180.

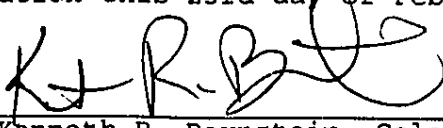
ARTICLE X
BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI
AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23rd day of February 1996.



Kenneth R. Bernstein, Sole Incorporator

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 23H DAY OF FEBRUARY, 1996.

BY:


Kenneth R. Bernstein, Esq.

FILED
96 FEB 26 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CSC NETWORKS
P.O. Box 5828
Tallahassee, FL 32314
(800) 342-8086

P96000017568

RECEIVED

96 MAY 28 PM 12:05

072100000032 DIVISION OF CORPORATION

REFERENCE : 967275 7104837

AUTHORIZATION : *Patricia Pignato*
COST LIMIT : \$ 35.00

ORDER DATE : May 28, 1996

ORDER TIME : 11:01 AM

ORDER NO. : 967275

CUSTOMER NO: 7104837

CUSTOMER: Mr. Mario A. Romine
Turnberry Associates
Suite 400
2875 N. E. 191st Street
N. Miami Beach, FL 33180

7104837-13-13-13-13

DOMESTIC AMENDMENT FILING

NAME: *5/28/96* PERFECT SETTING, INC.

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman

EXAMINER'S INITIALS: _____

FILED
96 MAY 28 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*NAME
Change
5/28/96*

*Clint
Fuhrman
The name of the corporation
was corrected by
adding (INC.) to
the name in the
reading of the amendment.*

ARTICLES OF AMENDMENT
OF
A PERFECT SETTING, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, A Perfect Setting, Inc., a Florida corporation, (the "Corporation"), hereby adopts the following Articles of Amendment:

1. The name of the Corporation is A Perfect Setting, Inc.
2. ARTICLE I, entitled NAME is amended and replaced to change the name of the Corporation to Lakeview Drive, Inc.
3. The date of adoption of the aforesaid amendment was as of April 15, 1996.
4. The aforesaid amendment was adopted by the Board of Directors of the Corporation and shareholder action was not required.

LAKEVIEW DRIVE, INC.

By: Brooke Soffer
Brooke Soffer, Director

FILED
96 MAY 28 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA