

P96000027174

FILED

96 MAR 21 AM 11:06

TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

3-20-96

March 18, 1996

Department Of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

L.C.A.,
SUBJECT: A.C.L. INC.

200001752722
-03/21/96--01061--015
****122.50 ****122.50

I enclose an original and one copy of the Articles of Incorporation for the
above corporation and a check in the amount of \$122.50.

Art. Ltr

FROM A.C.L. INC.
5405 N.W. 102ND AVE.
SUNRISE, FL. 33351
(305) 748-6719

W96-6549

Chisholm GAVE
AUTHORIZATION BY PHONE TO
DIRECT copy name
TO L.C.A., Inc.
BTH

BH
3/28/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 26, 1996

ARTHUR LITVIN
5405 NW 102ND AVE
SUNRISE, FL 33351

SUBJECT: A.C.L., INC.
Ref. Number: W96000006549

We have received your document for ^{L.C.A., Inc.} ~~A.C.L., INC.~~ and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 996A00013869

ARTICLES OF INCORPORATION
OF

L.C.A., INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is L.C.A., INC.

FILED

96 MAR 21 AM 11:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II . PRINCIPAL OFFICE

The principal place of business of this corporation shall be:
5405 N.W. 102ND AVE.
SUNRISE, FL. 33351

ARTICLE III. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of subscription and acknowledgment of the articles of incorporation provided the articles are filed by the Department of State within five (5) days thereof.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida Shall be:

ARTHUR LITVIN
5405 N.W. 102ND AVE.
SUNRISE, FL. 33351

ARTICLE VII. INCORPORATOR

The name and street of the incorporator to these Articles of Incorporation is:

BRUCE LITVIN
5405 N.W. 102ND AVE. SUITE 206
SUNRISE, FL. 33351

The undersigned has executed these Articles of Incorporation this

20th day of MARCH 1996.

Bruce Litvin
BRUCE LITVIN, INCORPORATOR

ARTICLE VII. AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, stockholders, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

FILED

96 MAR 21 AM 11:06

CERTIFICATE OF DESIGNATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:
L.C.A., INC.
2. The name and address of the registered agent and office is:
Arthur Litvin
5405 N.W. 102ND AVE. SUITE 206.
SUNRISE, FL. 33351

Signature: Arthur Litvin

Title: SECRETARY, TREASURER

Date: 3-20-96

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance on my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: Cliff Smith

Date: 3-20-96