1201 HAYS STREET TALLAHASSEE, FL 32301 904-222-9171

800-142-8006



904-222-0393 FAX

ACCOUNT NO. :

0721000000032

REFERENCE : 910344

1274811

**AUTHORIZATION:** 

COST LIMIT : 9 PREPAID

ORDER DATE: April 8, 1996

MA CA:01 : 3MIT REDAN

ORDER NO. : 910344

CUSTOMER NO:

1274811

CUSTOMER: Mr. Benjamin Rogatinsky

BENJAMIN ROGATINSKY, P.A.

Suite 133

3111 Stirling Road

Fort Lauderdale, FL 33312

#### **DOMESTIC FILING**

NAME:

LAMBERT & ROGATINSKY, INC.

#### EFFECTIVE DATE:

XX 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: Victoria L. Perez

EXAMINER'S INITIALS:

70.000.001 1.7772980.171 -04/08/96--01068 -028 -\*\*\*\*127.50 - \*\*\*127.50

# ARTICLES OF INCORPORATION OF Lambort & Rogatinsky, Inc.

The undersigned does hereby subscribe to, acknowledge and file the following articles of incorporation for the purpose of creating a corporation under the laws of the State of Florida.

### ARTICLE I - NAME

The name of this corporation is: Lambert & Rogatinsky, Inc.

#### ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

# ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which shall be designated as "Common Shares." All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the board of directors.

## ARTICLE IV - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

### ARTICLE V - TERM

This corporation shall commence its existence on the date of incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

## ARTICLE VI - INCORPORATOR(S)

The name and address of the initial incorporator(s) and subscriber hereto is as follows:

Benjamin Rogatinsky 3111 Stirling Road, Ste 133 Ft. Lauderedale, FL 33312

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

There shall be at least one (1) member of the board of directors of the corporation. The names and addresses of the parties who are to serve as director(s) until the next election are as follows:

Bonjamin Rogatinsky - <u>Director</u> 3111 Stirling Road, Sto 133 Oakland Park, FL 33334

Paul Lambort - <u>Director</u> 34 Haviland Street Norwalk, CT 06854

The board of directors shall serve for a term of one (1) year, and shall be responsible for electing the officers of the corporation. The officers of the corporation shall consist of a President, and such other offices as the board of directors may from time to time determine is appropriate in order to carry out the activities of the corporation.

#### ARTICLE VIII - OFFICERS

The duties of the officers of the corporation shall be fixed in the By-Laws. Officers shall be elected annually. Officers of the corporation until the next election are as follows:

Paul Lambert - President Benjamin Rogatinsky - Vice President

ARTICLE IX - INITIAL PRINCIPAL PLACE OF BUSINESS

The street address for the initial place of business is:

3111 Stirling Road, Ste 133 Ft. Lauderdale, FL 33312

ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and name of the initial registered agent of this corporation is:

Benjamin Rogatinsky 3111 Stirling Road, Ste 133 Ft. Lauderdale, FL 33312 IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 5 day of April, 1996.

Bonjamin Royatinsky

STATE OF FLORIDA

SS:

COUNTY OF BAWARD

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Benjamin Rogatinsky, known by me to be the person(s) who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this  $\nu$  day of April, 1996.

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:

ANTHONY P TYLER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC364863
MY COMMISSION EXP. APR. 17,1998

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, to wit: Section 607.034 and 607.037 of the Florida Statutes

BENJAMIN KOGATINSKY

DATED: 4 / 5 /96

FILED PHIP: 25