# P96000030449

OFFICE USE ONLY

(904) 385-6735

FILINGS, INC. IERESA ROMAN
(Requestor's Name)

**TALLAHASSEE, FLORIDA 32308** 

(Address)

2805 LITTLE DEAL ROAD

(City, State, Zij	) (Phone #)	\ <u>-</u>	
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NEW FILINGS	AMENDMENTS		Aig
Profit	Amendment		37.21
NonProfit	Resignation of R.A., Officer/	Director	12 th
Limited Liability	Change of Registered Agent		्री <b>ढ</b>
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OTHER FILINGS	REGISTRATION/ QUALIFICATION		H t
Annual Report	Foreign		
Fictitious Name	Limited Partnership		
Name Reservation	Reinstatement		
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# ARTICLES OF INCORPORATION

OF

96 APR -8 PH 3: 48

### LIDAK CORPORATION

TALLAHAUS TERFEORIDA

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME:

The name of the corporation is LIDAK CORPORATION

ARTICLE II - PRINCIPAL OFFICE:

The principal place of business and mailing address of this corporation shall be 3300 N.E. 191st STREET, SUITE 1704, AVENTURA, FLORIDA 33180.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, par value \$1.00, having unlimited voting rights and entitled to receive the net assets of the corporation upon dissolution.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS:

The street address of the corporation's initial registered office and the name of its initial registered agent is ROBERT B. ARDEN, ESQ., 8751 W. BROWARD BLVD., SUITE 305, PLANTATION FLORIDA 33324.

ARTICLE V - INCORPORATOR:

The name and street address of the incorporator to these Articles of Incorporation is ROBERT B. ARDEN, ESQ., 8751 W. BROWARD BLVD., SUITE 305, PLANTATION FLORIDA 33324.

ARTICLE VI - INITIAL DIRECTORS:

The names and addresses of the initial directors of this corporation are:

KADIL A. GARCIA, President, 3300 N.E. 191st ST., SUITE 1704, AVENTURA, FLORIDA 33180.

KEITH S. EARLMAN, Vice-President, 3300 N.E. 191st ST., SUITE 1704, AVENTURA, FLORIDA 33180.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this  $\frac{1}{8}$  day of March, 1996.

ROBERT B. ARDEN / Incorporator

# FILED

# CERTIFICATE OF DESIGNATION

# REGISTERED AGENT/REGISTERED OFFICE 96 MPR -8 PH 3: 48

Pursuant to the provisions of section 607/0501/35 F10F108 DA Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is LIDAK CORPORATION
- 2. The name and address of the registered agent and office is:

ROBERT B. ARDEN, ESQ. 8751 W. BROWARD BLVD. SUITE 305 PLANTATION, FLORIDA 33324

ROBERT B. ARDEN / INCORPORATION

Date:\_\_\_3/18/96

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 OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ROBERT B. ARDEN

Date: 3/18/91