

P96000031043

LAW OFFICES  
**RAYMOND & RAYMOND**  
PROFESSIONAL ASSOCIATION  
1200 NORTH FEDERAL HIGHWAY, SUITE 411  
BOCA RATON, FLORIDA 33432

VERO BEACH OFFICE: RAYMOND & RAYMOND, P.A.  
2801 OCEAN DRIVE, SUITE 202-B  
VERO BEACH, FLORIDA 32963  
TELEPHONE (407) 234-5788  
TELECOPIER (407) 234-4681

TELEPHONE (407) 368-2151  
TELECOPIER (407) 368-4668

MICHIGAN OFFICE: RAYMOND & RAYMOND, P.C.  
505 NORTH WOODWARD AVENUE, SUITE 2500  
BLOOMFIELD HILLS, MICHIGAN 48304  
TELEPHONE (810) 642-3522  
TELECOPIER (810) 258-1891

OUR FILE NUMBER:

April 2, 1996

VIA FEDERAL EXPRESS  
Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

20000017086412  
-04/03/96--01092--020  
\*\*\*\*122.50 \*\*\*\*122.50

Re: LESMARC CORPORATION

Dear Sir/Madam:

Enclosed for filing are the Articles of Incorporation for the above-referenced corporation along with a check in the amount of \$122.50 to cover fees as follows:

Filing Fee	\$ 35.00
Resident Agent Fee	35.00
Certified Copies	<u>52.50</u>
<b>TOTAL:</b>	<b><u>\$122.50</u></b>

Please direct the certified copy of the Articles and any questions to the undersigned.

Sincerely,  
RAYMOND & RAYMOND, P.A.

*Kera J. Draetta*  
Kera J. Draetta  
Corporate Paralegal

Enclosures

*BMC*  
*4/9/96*

FILED  
96 APR -3 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
LESMARC CORPORATION

FILED  
96 APR -3 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby makes and subscribes to these Articles of Incorporation intending to form a corporation under the provisions of the Florida Statutes.

ARTICLE I

The name of this corporation is LESMARC CORPORATION.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by the Florida General Corporation Act as presently in effect and as it may be amended from time to time in the future.

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 1,000 at \$.01 par value common shares.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, but not labor or services, may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The street address of the Corporation shall be 2044 NW 55th Avenue, Margate, FL 33063-3753. The name of the Corporation's initial registered agent is Marc A. Goldberg.

#### ARTICLE V

The number of directors constituting the initial Board of Directors of this Corporation is two (2). The names and street addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Marc A. Goldberg	2365 NW 43rd Street Boca Raton, FL 33431
Leslie Goldberg	2365 NW 43rd Street Boca Raton, FL 33431

The initial directors may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name the persons to fill vacancies on the Board of Directors created by an increase in the number of directors which occurs between annual meetings.

#### ARTICLE VI

The name and address of the incorporator is Marc A. Goldberg, 2365 NW 43rd Street, Boca Raton, FL 33431.

#### ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees and agents to the extent permitted by Section 607.0850, Florida Statutes.

#### ARTICLE VIII

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the shareholders of the Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

#### ARTICLE IX

Directors of this Corporation need not be residents of the State of Florida, unless otherwise provided in the By-Laws of the Corporation.

The shareholders of this Corporation shall have exclusive authority to fix the compensation of directors of this Corporation, unless otherwise provided in the By-Laws.

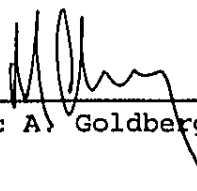
#### ARTICLE X

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of a conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

#### ARTICLE XI

The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfers of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements and, when the existence of such agreement is noted on the face or on the back of the certificates representing any such shares, such agreements will be binding and enforceable upon any transferee or successor of any party to such agreement.

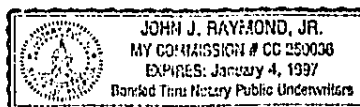
Dated this 2<sup>nd</sup> day of April, 1996.

  
\_\_\_\_\_  
Marc A. Goldberg, Incorporator

STATE OF Florida       )  
                                  )    ss.  
COUNTY OF Palm Beach )

The foregoing instrument was acknowledged before me this 2<sup>nd</sup> day of April, 1996, by Marc A. Goldberg, who is personally known to me and did take an oath.

  
\_\_\_\_\_  
Notary Public



CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING THE AGENT UPON  
WHOM PROCESS MAY BE SERVED

FILED

06 APR -3 PM 4:07

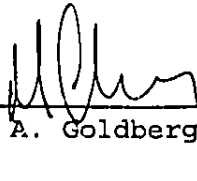
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Sections 48.091 and 620.192, Florida Statutes, the following is submitted:

That LESMARC CORPORATION, desiring to organize under the laws of the State of Florida, with its principal place of business at 2044 NW 55th Avenue, Margate, FL 33063-3753, has named Marc A. Goldberg, located at 2365 NW 43rd Street, Boca Raton, FL 33431, as its agent to accept service of process within Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
\_\_\_\_\_  
Marc A. Goldberg

P96000031043

Raymond J. Raymond  
Requestor's Name  
1200 N. Federal Hwy., Suite 411  
Address  
Boca Raton, FL 33432  
City/State/Zip Phone #

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) (Document #) **000001777540**  
-04/11/96--01118--009
2. \_\_\_\_\_ (Corporation Name) (Document #) **\*\*\*\*122.50 \*\*\*\*87.50**
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <b>12</b>
<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

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

54 9/18  
05 APR 17 AM 9:07  
CORPORATION  
RECORDS  
SECTION  
TOLSON  
FBI



FLORIDA DEPARTMENT OF STATE

Sandra B. Northam  
Secretary of State

April 12, 1996

Kera J. Draetta  
Raymond & Raymond  
1200 N. Federal Hwy., Suite 411  
Boca Raton, FL 33432

SUBJECT: LESMARC CORPORATION  
Ref. Number: P96000031043

We have received your document for LESMARC CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We cannot process this amendment until the amendment for Namemaker Corporation has been filed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 496A00016969

ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
LESMARC CORPORATION

Pursuant to the Florida Statutes, the Articles of Incorporation of LESMARC CORPORATION, are hereby amended pursuant to a written consent in lieu of a meeting executed by the holders of all the Corporation's common stock and all the Corporation's Directors on the FM day of April, 1996 as follows:

1. The name of the Corporation is LESMARC CORPORATION.
2. ARTICLE I is hereby amended to read as follows:

The name of the corporation is NAMEMAKER CORPORATION.

3. The Amendment was adopted by the Shareholders and Directors on the FM day of April, 1996.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to the Articles of Incorporation this FM day of April, 1996.

  
\_\_\_\_\_  
Marc A. Goldberg

  
\_\_\_\_\_  
Leslie Goldberg

96 APR 17 PM 9:07

RECEIVED  
SECRETARY OF STATE  
CORPORATE SERVICES