

MAY- 1-98 WED

KRAMER GREEN ZUCKERMAN K

FAX NO. 3058811805

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CORP. 10

FLORIDA DIVISION OF

(((1-196000006124)))

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TO: DIVISION OF CORPORATIONS

KAHN, P.A.

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STATE OF FLORIDA

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
MORE TOBY-SIMMONS AGENCY, INC.

NAME: LENORE TOBY-SIMMONS AGENCY, INC.  
 ID NUMBER: H06000006104

FAX AUDIT NUMBER: H96000006124

**CURRENT STATUS: REQUESTED**

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ARTICLES OF INCORPORATION  
OF  
LENORE TOBY-SIMMONS AGENCY, INC.

FILED  
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TALLAHASSEE

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I  
NAME

The name of the Corporation is LENORE TOBY-SIMMONS AGENCY, INC.

ARTICLE II  
DURATION

The duration of the Corporation is perpetual.

ARTICLE III  
PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida.

ARTICLE IV  
AUTHORIZED SHARES

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

Prepared by: Leslie H. Zuckerman, Esq.  
Bar No. 185616  
KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.  
4000 Hollywood Blvd., Suite 485 South  
Hollywood, FL 33021

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**ARTICLE V**  
**REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation and the name of its initial registered agent is:

Leslie H. Zuckerman  
4000 Hollywood Boulevard  
Suite 485 South  
Hollywood, FL 33021

**ARTICLE VI**  
**DIRECTORS**

The number of directors constituting the board of directors of the Corporation shall be determined in accordance with the by-laws, but shall not be less than one. The number of directors constituting the initial board of directors is two (2). The name and address of the person to serve as member of the initial board of directors is:

Lenore Toby-Simmons  
3000 Island Blvd.  
Apt. 405  
North Miami, FL 33160

Bernard Simmons  
3000 Island Blvd.  
Apt. 405  
North Miami, FL 33160

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the incorporator is:

Leslie H. Zuckerman  
4000 Hollywood Boulevard  
Suite 485 South  
Hollywood, FL 33021

**ARTICLE VIII**  
**INDEMNIFICATION**

The Corporation shall indemnify each director, officer and shareholder of the Corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of

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his being or having been an officer, director or shareholder of the Corporation to the full extent permitted by the laws of the State of Florida.

**ARTICLE IX  
PRINCIPAL OFFICE**

The Initial street address of the principal office of the Corporation is:

3000 Island Blvd.  
Apt. 405  
North Miami, FL 33160

Executed by the undersigned on the 30 day of April, 1996.

INCORPORATORY

Leslie H. Zuckerman  
LESLIE H. ZUCKERMAN

STATE OF FLORIDA

COUNTY OF BROWARD

} S.S.

BEFORE ME personally appeared LESLIE H. ZUCKERMAN, to me well known to be the person described in and who subscribed the above Articles of Incorporation and he freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth. He is personally known to me and he did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 30 day of April, 1996.

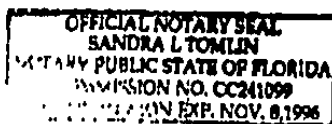
Sandra L. Tomlin  
NOTARY PUBLIC

Sandra L. Tomlin

Typewritten Name of Notary

CC241099

Charter Number



My Commission Expires: 11/08/96

MAY- 1-98 WED 8:30

KRAMER GREEN ZUCKERMAN K

FAX NO. 3059811605

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ACKNOWLEDGMENT OF APPOINTMENT OF REGISTERED AGENT

Having been named the registered agent for the above Corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

REGISTERED AGENT:

  
\_\_\_\_\_  
LESLIE H. ZUCKERMAN

the@simmonsVenore.aol

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96 MAY -1 PM 5:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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