

LAW OFFICES OF

Charles J. Goldman, P.A.

601 SOUTH FEDERAL HIGHWAY  
HOLLYWOOD, FLORIDA 33020

96 MAY 16 AM 8:54  
FILED  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

BROWARD: (954) 920-1988  
FAX: (954) 929-2440  
DADE: (305) 944-7685

P 96000043924

May 13, 1996

State of Florida  
Department of State  
Corporate Division  
P.O. Box 6327  
Tallahassee, FL 32314

000001826000  
-05/17/96--01014--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: SMART STOP OF LAUDERDALE LAKES, INC.

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation for the above corporation. Please file the original in your offices and return one filed copy to me in the envelope I have provided.

I am enclosing my check for \$70.00 covering:

\$35.00 Filing Fee

\$35.00 Certificate Designating Registered Agent

Very truly yours,

CHARLES J. GOLDMAN

CJG/cg  
Enclosures

CHARLES Goldman GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Corp. Memo  
DATE 5-22-96  
DOUGLAS KC

F. CHESSER MAY 23 1996

FILED  
96 MAY 16 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE OF INCORPORATION**

**OF**

**SMART STOP OF LAUDERDALE LAKES, INC.**

I, THE UNDERSIGNED, hereby establish myself for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I**

The name of the corporation shall be:

SMART STOP OF LAUDERDALE LAKES, INC.

**ARTICLE II - PURPOSE**

The general character or nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) SHARES having a par value of ONE (\$1.00) DOLLAR per share.

#### **ARTICLE IV - CAPITAL**

The amount of capital with which this corporation shall begin business shall not be less than FIVE HUNDRED (\$500.00) DOLLARS.

#### **ARTICLE V - DURATION**

The corporation shall have perpetual existence.

#### **ARTICLE VI - PRINCIPAL OFFICE**

The initial street address of the corporation's principal office is: 2584 N. State Road 7, Lauderdale Lakes, Florida

#### **ARTICLE VII - MANAGEMENT BY SHAREHOLDERS**

The corporation shall be a close corporation within the meaning of, and governed by, the Florida Close Corporation Act. The business of the corporation shall be managed by its shareholders pursuant to Chapter 607 of the Florida Statutes.

#### **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than one. The names and addresses of the Directors are: Omaey Jabr, 9568 Lancaster Place, Boca Raton, Florida.

#### **ARTICLE IX - SUBSCRIBERS**

The name and address of each person signing these Articles of

Incorporation as a subscriber is:

CHARLES J. GOLDMAN  
601 South Federal Highway  
Hollywood, Florida 33020

**ARTICLE X - DISSOLUTION**

The corporation may be dissolved at any time by: (1) unanimous written consent of the shareholders; (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

**ARTICLE XI - REGISTERED AGENT**

The name and address of the Registered Agent is:

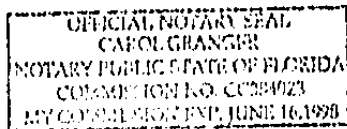
CHARLES J. GOLDMAN, P.A.  
601 South Federal Highway  
Hollywood, Florida 33020

IN WITNESS WHEREOF, I, the undersigned subscriber of this Corporation, have executed these Articles of Incorporation at Hollywood, Broward County, Florida, on this 13 day of May, 1996.

  
\_\_\_\_\_  
CHARLES J. GOLDMAN, Subscriber

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF BROWARD )

BEFORE ME, this 13<sup>th</sup> day of May, 1996, personally appeared  
CHARLES J. GOLDMAN, who is personally known to me or who has  
produced personally known as identification and is the person  
described in the foregoing Articles of Incorporation of SMART SHOP OF LAUDERDALE  
LAKES, INC. and he acknowledged before me that he executed the same for  
the purposes therein expressed.



Carol Granger  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

CAROL GRANGER  
Type or print name of notary.

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that SMART STOP OF LAUDERDALE LAKES, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2584 N. State Road 7, Lauderdale Lakes, Florida, as named Charles J. Goldman, P.A., located at 601 South Federal Highway, Hollywood, Florida 33020 as its agent to accept service of process within Florida.

Dated: 5/3/96

  
\_\_\_\_\_  
CHARLES J. GOLDMAN, Incorporator

Having been named to accept service of process for the above named 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.

  
\_\_\_\_\_  
CHARLES J. GOLDMAN, P.A.

FILED  
56 MAY 16 AM 8:54  
CLERK OF STATE  
TALLAHASSEE, FLORIDA