

Roll
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P96.0000 49701

6-04-96

Palm Beach

Requester's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

LEDOC ENTERPRISES, INC.

VALIDATION ONLY

3000001851748
-06/05/96--01054--004
+++++70.00 +++++70.00

RECEIVED
TALLAHASSEE, FLORIDA

96 JUN 11 PM 1:03

FILED

Empire Toll Free: 1-800-432-3028

☒ Profit

☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

F. CHESSER

JUN 11 1996

ALAN S. ZANGEN, P.A.
ATTORNEY AT LAW

WELLSFORD CORPORATE CENTER
1200 CORPORATE CENTER WAY
SUITE 201
WELLINGTON, FLORIDA 33414
TELEPHONE (407) 793-2400
FACSIMILE (407) 753-9966

ONE CYPRESS CREST
250 SOUTH AUSTRALIAN AVENUE
SUITE 1504
WEST PALM BEACH, FLORIDA 33411
TELEPHONE (407) 833-1080
PLEASE REFER TO WELLSFORD CLERK

June 3, 1996

Florida Secretary of State
Division of Corporations
P.O. Box 6327
The Capitol Building
Room 2001
Tallahassee, Florida 32314

FILED
96 JUN 11 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: LeDuc Enterprises, Inc.

Dear Sir or Madam:

Enclosed please find an original and two (2) copies of the Articles of Incorporation and Certificate of Registration for the above referenced corporation.

Additionally, enclosed is my check no. 4364, in the amount of \$70.00, representing the cost of incorporating. Please forward a conformed copy of the Articles to the attention of the undersigned.

Thank you for your prompt attention to this matter.

Sincerely,


Alan S. Zangen

ASZ:cle

Enclosures:

LEDUC\ENTERPRISES\SECSTATE.LTR



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 5, 1996

EMPIRE

TALLAHASSEE, FL 32301

SUBJECT: LEDUC ENTERPRISES, INC.
Ref. Number: W96000011900

We have received your document for LEDUC ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 096A00028073

ARTICLES OF INCORPORATION
OF
LEDUC ENTERPRISES P.B., INC.

FILED
96 JUN 11 PM 1:03
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE: The name of the corporation is LeDuc Enterprises P.B., Inc.

ARTICLE TWO: The duration of the corporation is perpetual.

ARTICLE THREE: The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business for any lawful purpose.

ARTICLE FOUR: The aggregate number of shares which the corporation is authorized to issue is ONE HUNDRED (100). Such shares shall be of single class, and shall have a par value of No and ten/one hundredths (\$0.10) Dollar per share.

ARTICLE FIVE: The street address of the initial principal office of the corporation is 2262 North Congress Avenue, Boynton Beach, Florida 33426, and the name of its initial registered agent is ROBERT LEDUC, at the same address.

ARTICLE SIX: The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the person who is to serve as member of the initial

board of directors is:

ROBERT LEDUC

2262 North Congress Avenue
Boynton Beach, Florida 33426

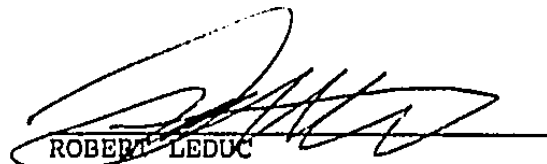
ARTICLE SEVEN: The name and address of the incorporator
is:

ROBERT LEDUC

2262 North Congress Avenue
Boynton Beach, Florida 33426

ARTICLE EIGHT: The Articles of Incorporation may be
amended in the manner provided by law.

EXECUTED by the undersigned at West Palm Beach, Florida,
this 31st day of May, 1996.


ROBERT LEDUC

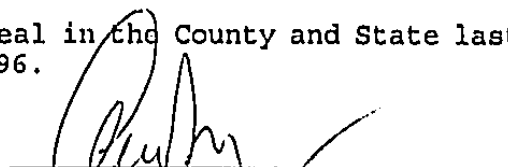
STATE OF Florida)
) ss:
COUNTY OF Palm Beach)

I HEREBY CERTIFY that on this day, before me, an officer duly
authorized in the State aforesaid and in the County aforesaid, to
take acknowledgements, personally appeared ROBERT LEDUC,

☒ personally known to me, or
☐ has produced _____ as identification

and who, being duly sworn, executed the foregoing instrument and
acknowledged before me that he executed the same.

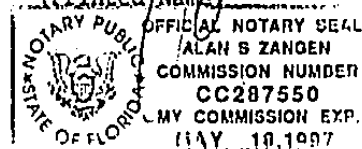
WITNESS my hand and official seal in the County and State last
aforesaid this 31st day of May, 1996.



(Notary Public Signature)

(Printed Name)

My Commission Expires:
My Commission No. is:



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

INC.

THAT LEDUC ENTERPRISES P.R., DESIRING TO ORGANIZE UNDER
THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF
BUSINESS AT BOYNTON BEACH, STATE OF FLORIDA, HAS NAMED ROBERT
LEDUC, 2262 NORTH CONGRESS AVENUE, BOYNTON BEACH, FLORIDA 33426,
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


ROBERT LEDUC
INCORPORATOR

FILED
96 JUN 11 PM 1:03
TALLAHASSEE, FLORIDA

DATE: 5-31-96

ACKNOWLEDGMENT OF REGISTERED AGENT

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 AND COMPLETE PERFORMANCE OF MY DUTIES.


ROBERT LEDUC
REGISTERED AGENT

DATE: 5-31-96

1-2652

SRC 1-2652

P96000049700

FILED
JUN 10 PM 1:06
TALLAHASSEE, FLORIDA

Requestor's Name
3004 N.W. 82nd Avenue
Miami, Florida 33122
City/State/Zip Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

500001857535
-06/11/96--01029--017
****122.50 ****122.50

- ☐ 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 type="checkbox"/>	Amendment
<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

6-11-96
FD

ARTICLES OF INCORPORATION

OF

CYBERIMAGE, INC.

FILED
96 JUN 10 PM 1:06
TALLAHASSEE
FLORIDA

The undersigned incorporator, a person authorized under Florida Statutes Section 607.0201, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is CYBERIMAGE, INC.

ARTICLE II

PURPOSE

The corporation is organized for the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The aggregate number of shares of stock which this corporation is authorized to issue is five hundred (500) shares of common stock with a par value of one Dollar (\$1.00) per share.

ARTICLE IV

TERMS OF EXISTENCE

This corporation is to exist perpetually from the date these Articles are subscribed subject to the provisions of Florida Statutes, Section 607.1403.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3004 N.W. 82nd Miami, Florida 33122 and the name of the initial registered agent of this corporation at this address is ARTURO FERREIRA. The registered agent shall also serve as resident agent pursuant to Florida Statutes Section 48.091.

ARTICLE VI

INCORPORATOR

The name and street address of the incorporator is:

ARTURO FERREIRA
3004 N.W. 82nd Avenue
Miami, Florida 33122

ARTICLE VII

PRINCIPAL OFFICE

The street address of the principal office is :

3004 N.W. 82nd Avenue
Miami, Florida 33122

ARTICLE VIII

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX

CUMULATIVE VOTING

At each election for directors, cumulative voting as set forth in Florida Statutes Section 607.0728 shall be allowed, provided ten (10) days' notice in writing be given to the secretary of the corporation by the shareholder desiring cumulative voting.

IN WITNESS WHEREOF, the subscriber has hereunto set his hand and seal this 7th day of June, 1996



ARTURO FERREIRA (seal)

STATE OF FLORIDA

COUNTY OF DADE

}
SS::
)

ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the above named corporation at the place designated in these Articles, I hereby accept this appointment and agree to comply with the provisions of Florida Statutes section 48.091 to keeping open said office.



ARTURO FERREIRA

FILED
96 JUN 10 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA