

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2601  
904-222-0917  
904-222-0933

800-342-8086

P96000050106



PRENTICE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 984488 10944A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : June 12, 1996

ORDER TIME : 9:59 AM

ORDER NO. : 984488

CUSTOMER NO: 10944A

CUSTOMER: Marc Postelnek, Esq  
MARC POSTELNEK, P.A.

Suite 11b  
407 Lincoln Road  
Miami Beach, FL 33139

300001859833  
-06/12/96--01052--015  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: LEND ELECTRONICS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUN 12 PM 12:53

RECEIVED  
96 JUN 12 AM 11:07  
DIVISION OF CORPORATIONS

LAW OFFICES OF  
**MARC J. POSTELNEK**

SUITE 11-B  
407 LINCOLN ROAD  
MIAMI BEACH, FLORIDA 33139  
DADE (305) 538-7810  
BROWARD (305) 920-0663  
FAX (305) 534-5470

June 10, 1996

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUN 12 PM 12:53

**RE: Articles of Incorporation for:  
LEND ELECTRONICS, INC.**

Gentlemen:

Enclosed herewith you will please find Articles of Incorporation for Lend Electronics, Inc., along with my check payable to the Secretary of State in the amount of \$122.50. Please file the Articles and return a certified copy of same to this office.

Thank you for your attention to this matter. If you have any questions, please feel free to contact me.

Very truly yours,



**MARC POSTELNEK**

MP:cm

Enclosures

cc: Mr. Michel Polikar

**ARTICLES OF INCORPORATION**

**OF**

**LEND ELECTRONICS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JUN 12 PM 12:53

We, the undersigned, do submit these Articles for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporation.

**ARTICLE I**

The name of the corporation shall be: LEND ELECTRONICS, INC. Its business shall be conducted at 433 Lincoln Road, Miami Beach, FL 33139, or at such other points or places in the State of Florida, the United States, or foreign countries as may, from time to time, be authorized by the Board of Directors.

**ARTICLE II**

The general nature of the business or businesses to be transacted by the Corporation is as follows:

The transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes 607 et seq.

**ARTICLE III**

The maximum number of shares of stock this Corporation is authorized to have outstanding at any time shall be 1,000 shares of Common Stock at \$1.00 Dollar par value.

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor, or services, at a just valuation to be fixed by the Incorporators or by the Directors at the meeting called for such purpose.

#### ARTICLE IV

This Corporation shall begin business with a capital of \$200.00 Dollars and the undersigned incorporators do hereby state that there has already been paid into the Corporation on behalf of the subscribers set forth herein the sum of \$200.00.

#### ARTICLE V

This Corporation shall exist perpetually.

#### ARTICLE VI

The business of this Corporation shall be conducted by a Board of Directors of not less than one Director, the exact number of Directors to be fixed by the Bylaws of this Corporation. Directors must be stockholders.

#### ARTICLE VII

The names and post office addresses of the first Board of Directors of this Corporation, who shall hold office until the organization meeting of this Corporation, and until their successors are elected and have qualified are:

MICHEL POLIKAR  
3326 Farragut Street, #6G  
Hollywood, FL 33021

NIVA POLIKAR  
3326 Farragut Street, #6G  
Hollywood, FL 33021

#### ARTICLE VIII

The offices to be held by the above named Directors are as follows:

MICHEL POLIKAR:	President
NIVA POLIKAR:	Secretary & Treasurer

#### ARTICLE IX

The names and post office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
MICHEL POLIKAR	3326 Farragut St. #6-G Hollywood, FL 33021	100	\$100.00
NIVA POLIKAR	3326 Farragut St. #6-G Hollywood, FL 33021	100	\$100.00

#### ARTICLE X

The name and address of the initial registered agent is:  
MICHEL POLIKAR, 433 Lincoln Road, Miami Beach, FL 33139.

#### ARTICLE XI

To the extent permitted by law, the Corporation shall indemnify and hold harmless each person serving as a director or officer of the Corporation, and each person who serves at the request of the corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being director or officer of the Corporation, or by reason of any action alleged to have taken or omitted by him/her

as a director or officer. The Corporation shall reimburse each person for all costs, legal fees and other expenses reasonably incurred by him/her in connection with any claim of liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he/she may be lawfully entitled, nor shall anything therein contained restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

#### ARTICLE XII

No contract or other transaction between this corporation and any other firm or corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporations are pecuniarily or otherwise interested in, or are directors or officers of, such other firm or corporation, provided that the fact that he/she is so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation, or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such

contract or transaction, and may vote thereat to authorize any such contract or transaction, with like force and effect as if he/she were not a director or officer of such other corporation or not so interested.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 5 day of June, 1996.

Michel Polikar  
MICHEL POLIKAR

Niva Polikar  
NIVA POLIKAR

STATE OF FLORIDA

COUNTY OF Dade

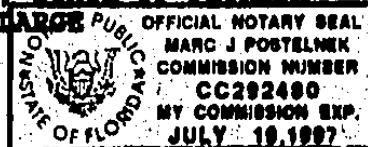
SS:

BEFORE ME, the undersigned authority, personally appeared MICHEL POLIKAR, to me known to be the person described in and who executed and subscribed the foregoing Articles of Incorporation and he acknowledged, before me, that he executed the same for the purposes therein expressed; that [check one] ☒ said person is personally known to me [or] ☐ that I relied on the following form of identification of said person:

WITNESS my hand and official seal in the County and State aforesaid this 5 day of June, 1996.

M. J. Postelnek  
NOTARY PUBLIC, STATE OF FLORIDA

AT LARGE PUBLIC



My Commission Expires:

STATE OF FLORIDA

COUNTY OF Broward

SS:

BEFORE ME, the undersigned authority, personally appeared NIVA POLIKAR, to me known to be the person described in and who executed and subscribed the foregoing Articles of Incorporation

and she acknowledged, before me, that she executed the same for the purposes therein expressed; that [check one] \_\_\_\_\_ said person is personally known to me [or]   1   that I relied on the following form of identification of said person:

FL. DR. LIC. P 426-620-65-587-0

WITNESS my hand and official seal in the County and State  
aforescribed this 5<sup>TH</sup> day of JUN, 1996.

  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My Commission Expires:



CHARLES HAUSFELD  
My Comm Exp. 7/22/99  
Bonded By Service Ins  
No. CC459941  
☐ Personally Known ☒ Not Known




**CERTIFICATE DESIGNATING REGISTERED AGENT UPON  
WHOM PROCESS MAY BE SERVED WITHIN THIS STATE.**

In pursuance of Chapter 48.091 of the Florida Statutes,  
the following is submitted in compliance with said Act:

First, that **LEND ELECTRONICS, INC.**, a Florida Corporation  
qualified to do business under the laws of this State, with its  
principal office at 433 Lincoln Road, Miami Beach, FL 33139,  
has appointed **MICHEL POLIKAR** as its agent to accept service of  
process within this State.

Having been named to accept service of process for the  
above stated corporation, at the place designated in this  
certificate, I hereby accept to act in this capacity, and agree  
to comply with the provisions of said Act relative to keeping  
open said office.

  
\_\_\_\_\_  
**MICHEL POLIKAR, REGISTERED AGENT**  
433 Lincoln Road  
Miami Beach, FL 33139

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUN 12 PM 12:53