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May 3, 1996

Division of Corporations  
Secretary of State  
State of Florida  
409 E. Gaines Street  
Tallahassee FL 32399

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-05/07/96--01122--003  
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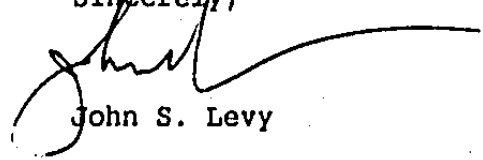
RE: Levy Investment Corporation

Dear Sirs:

Enclosed are the original and one copy of the Articles of Incorporation for Levy Investment Corporation, together with my office account check in the amount of \$70.00 as filing fee.

Should you have any questions regarding this filing or require anything further at this time, please feel free to call me at your earliest convenience.

Sincerely,



John S. Levy

Encl.

FILED  
96 MAY -7 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
96 JUN 14 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Handwritten notes and signatures at bottom right, including a date stamp 5/10/96.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 13, 1996

JOHN S. LEVY, ESQUIRE  
3050 NORTH FEDERAL HIGHWAY  
SUITE 200  
LIGHTHOUSE, FL 33064-6852

SUBJECT: LEVY INVESTMENT CORPORATION  
Ref. Number: W96000010116

We have received your document for LEVY INVESTMENT CORPORATION 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) 487-6933.

Dana Farmer  
Document Specialist

Letter Number: 096A00023636

*Birth Register Supervisor*  
*Doc. \$35 to be paid*

**ARTICLES OF INCORPORATION  
OF  
LEVY INVESTMENT CORPORATION**

FILED  
96 JUN 14 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**LEVY INVESTMENT CORPORATION**

The address of the principal office of this corporation shall be 5670 N.W. 39th Avenue, Boca Raton, Florida 33496, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage in every aspect of the business of brokerage, management and leasing of real estate and commercial property, and the examination of title to real estate and all activities related thereto, and the sale and all services related to the business of interior design and decorating, through it's activities as Kay Levy Designs, a subsidiary of Levy Investment Corporation. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having par value of ONE DOLLAR per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 5670 N.W. 39th Avenue, Boca Raton, Florida 33496,, and the name of the initial registered agent of the corporation at that address is John S. Levy.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICERS AND DIRECTORS**

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his or her successor is elected or appointed are:

**JOHN S. LEVY**  
President, Secretary,  
Director

5670 N.W. 39th Avenue  
Boca Raton, Florida, 33496

**KAY C. LEVY**  
Vice President, Director

5670 N.W. 39th Avenue  
Boca Raton, Florida, 33496

**ARTICLE VII. SPECIAL PROVISIONS**

This corporation was incorporated in the State of Arizona in or about 1978, and was authorized to do business in the State of Florida in or about 1991.

**ARTICLE VIII. REIMBURSEMENT**

The corporation has adopted and hereby does ratify a reimbursement plan for health insurance, medical and dental expenses, all automobile expenses, entertainment expenses, dues, licenses, subscriptions and all office expenses as benefits to its officers, directors, shareholders, and employees to the extent permitted by applicable Federal and Florida law.

**ARTICLE IX. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

JOHN S. LEVY  
5670 N.W. 39th Avenue  
Boca Raton, FL 33496

IN WITNESS WHEREOF, the undersigned agent of LEVY INVESTMENT CORPORATION has hereunto set their hand and seal on April 15, 1996.

LEVY INVESTMENT CORPORATION

BY:

  
JOHN S. LEVY, President

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

John S. Levy, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
JOHN S. LEVY

FILED  
96 JUN 14 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA