

2381 W. EAU GALLIE BLVD. • BUITE 1 MELBOURNE, FLORIDA 32938 (407) 782-0028 • FAX (407) 782-0027 96 AUG -5 PN 2: 15 TALLAHASSEE, FLORIDA

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August 1, 1996

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

RE: Articles of Incorporation

Doar Sir:

Enclosed please find the original and one copy of the Articles of Incorporation, along with my check in the amount of \$70.00 to cover the costs of filing the same.

If you have any questions, please do not hesitate to contact this office.

Very truly yours,

__Michael J. Brutz

MJB/cah

Enclosure

PH 190

ARTICLES OF INCORPORATION OF ELIZABETH HIRSCH ENTERPRISES, INC.

96 AUG -5 PM 2+15 SECRETALY OF STATE TALLAHASSEE FLORIDA

ARTICLE I Namo

The name of this Corporation is Elizabeth Hirsch Enterprises, Inc.

ARTICLE II Duration

The Corporation shall have a perpetual existence.

ARTICLE III Purpose

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV Capital Stock

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V Initial Registered Office and Agent

The initial registered office and principal business address of this Corporation shall be 2626 Nobility Avenue, Melbourne, FL 32934 and the initial registered agent of this Corporation at such office shall be Elizabeth M. Hirsch who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to

keeping an office open for service of process.

ARTICLE VI Initial Board of Directors

The Initial Board of Directors shall consist of one (1) member. The number of Directors may be increased or decreased from time to time, by vote of the stockholders, but in no case shall the number of Directors be less than one (1) nor more than two (2). The name and address of the Director constituting the Initial Board of Directors is:

NAME

ADDRESS

Elizabeth M. Hirsch

2626 Nobility Ave. Melbourne, FL 32934

ARTICLE VII Incorporator

The name and street address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

Elizabeth M. Hirsch

2626 Nobility Ave. Melbourne, FL 32934

ELIZABETH M. HIRSCH

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing Articles of Incorporation for Elizabeth Hirsch Enterprises, Inc. were acknowledged before me this \(\frac{\sqrt{\sq}\sq}}}}}\sqrt{\sint{\sinchta}\sqnt{\sq}}}}}}}}}}}}}}}}}enderinftendendend

Notary Public

WALLAHASS E. FLORIDA

My Commission expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Elizabeth Hirsch Enterprises, Inc., Elizabeth M. Hirsch agrees to act in this capacity and agrees to comply with the provisions of Section 49.091, relative to keeping open such office.

Elizabeth M. Hirsch 2626 Nobility Ave. Melbourne, FL 32934

Dated: 8-1-96