

P960000067856

TRANSMITTAL LETTER

FILED
96 AUG 13 AM 9 18
SECRET
TALLAHASSEE, FLORIDA

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

300001909603
-07/31/96--01055--011
*****78.75 *****78.75

SUBJECT: Lobotech, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: FABIAN LUNOZ
Name (printed or typed)

1500 BIRBELTZ DRIVE
Address

MIAMI BEACH, FL. 33141
City, State & Zip

305-477-1220
Daytime Telephone number

W96-16114
619

NOTE: Please provide the original and one copy of the articles.

78
8-15-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

August 1, 1996

FABIAN MUNOZ
1500 BIARRITZ DRIVE
MIAMI BEACH, FL 33141

SUBJECT: LOBOTECH, INC.
Ref. Number: W96000016114

We have received your document for LOBOTECH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 896A00036908

**ARTICLES OF INCORPORATION
OF
Lobotech, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of the Corporation formed hereunder will be Lobotech, Inc. which is located at 3292 S. LeJeune Road, Coral Gables, Fl. 33134.

**ARTICLE II
PURPOSE**

The purpose of the corporation created hereunder shall be to engage and transact any and all business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE III
DURATION**

The corporation created hereunder shall continue as a separate entity, independent of its members, for all purposes, for a period that shall be perpetual or until dissolved by a vote of a majority of the shareholders. On dissolution of the Corporation created hereunder, 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 IV
CAPITAL STOCK**

The total number of shares of capital stock which the corporation hereunder shall be authorized to issue shall be ONE HUNDRED (100) shares. Said shares of stock shall be of a single class and shall have a par value of \$1.00 per share.

**ARTICLE V
INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors, initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of this corporation are

Steven Davis at 11359 S.W. 68th Terrace
Miami, Fl. 33173

Scott McKinnon at 3292 S. LeJeune Road
Coral Gables, Fl. 33134

**ARTICLE VI
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:
FABIAN MUNOZ 1500 Biarritz Drive, Miami Beach, Fl. 33141

**ARTICLE VII
BY-LAWS**

BY-LAWS may be repealed or amended, and new BY-LAWS may be adopted, by either the Board of Directors or the Shareholders, but the Board of Directors may not amend or repeal any BY-LAW adopted by Shareholders, if the Shareholders specifically provide such BY-LAWS are not subject to amendment or repeal by the Directors.

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**ARTICLE VIII
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

**ARTICLE IX
ASSETS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, except that this corporation shall not have the power to sell, mortgage, or pledge all or substantially all of its property and assets without prior shareholder's approval.

**ARTICLE X
REGISTERED AGENT**

The Registered Agent of this corporation shall be Scott McKinnon located at 3292 S. LeJoune Road, Coral Gables, Fl. 33134

**ARTICLE XI
ADDITIONAL CORPORATE POWERS**

In furtherance and not in limitation of the general powers conferred by the laws of the State of Florida and the purposes and objects hereinabove stated, the corporation shall have all the following powers:

- (a) To enter into, or become a partner in, any arrangement for sharing profits, union, interest, or corporation, joint venture, or otherwise, with any persons, firm, or corporation.
- (b) At its option, to purchase and acquire any or all of its stock owned and held by any set of shareholders who should desire to sell, transfer, or otherwise dispose of its shares in accordance with the BY-LAWS adopted by the shareholders of the corporation setting forth the terms and conditions of such a purchase; provided, however, that the capital of the corporation is not impaired.
- (c) At its option, to purchase and acquire the shares owned and held by any shareholder who dies, in accordance with the BY-LAWS adopted by the shareholders of the corporation setting forth the terms and conditions of such purchase; provided, however, that the capital of the corporation is not impaired.

IN WITNESS WHEREOF, the undersigned as subscribing incorporator, has hereunto set (his) hand and seal this 25th day of July, 1996 for the purpose of forming this corporation under the laws of the State of Florida, and hereby makes and files these Articles of Incorporation with the Secretary of State, thereby certifying that the facts herein stated are true and accurate to the best of (his) knowledge, information and belief.


FABIAN MUNOZ, Incorporator

STATE OF FLORIDA

COUNTY OF DADE

) SS:
)

BEFORE ME, the undersigned authority, this day personally appeared, FABIAN MUNOZ, who after being by me duly sworn, deposes and says that (he) is the person described in and who executed the foregoing Articles of Incorporation, and duly acknowledge to me that (he) executed same freely and voluntarily for the purpose therein expressed.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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FILED
TALLAHASSEE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Lobsterch, Inc.

2. The name and address of the registered agent and office is:

Scott J. McKinnon
(NAME)

3292 S. LeJeune Rd
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Coral Gables, FL 33134
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

7/28/96
(DATE)