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KAPLAN & GAYLORD, P.A.

ATTORNEYS AT LAW

SANCTUARY CENTRE • SUITE 308B

4800 NORTH FEDERAL HIGHWAY

BOCA RATON, FLORIDA 33401

TELEPHONE (407) 750-7400

MARC R. GAYLORD
WAYNE KAPLAN
ALSO MEMBER OF DC BAR

FILED

96 OCT -7 PM 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
(407) 750-7335

900001457379
-03/26/96--01059--017
****122.50 ****122.50

August 5, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

VIA U.S. MAIL

Re: M.I.B., Inc.
Articles of Incorporation

Dear Sir / Madam:

Enclosed herewith are the original Articles of Incorporation for the above-referenced name. I have enclosed a check in the amount of \$122.50 as your fee for same.

Thank you for your attention to this matter, and if you have any questions or concerns, please do not hesitate to contact this office.

Sincerely yours,

Marc R. Gaylord
Marc R. Gaylord, Esquire

MRG/jmd
Enclosures

W96
20532
9/27/96
10/7/96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 27, 1996

MARC R. GAYLORD, ESQ.
4800 N FEDERAL HWY, SUITE 306B
BOCA RATON, FL 33431

SUBJECT: M.I.B., INC.
Ref. Number: W96000020532

We have received your document for M.I.B., INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 196A00044608

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ARTICLES OF INCORPORATION
FOR
M.I.B., INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers of these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is:

M.I.B., INC.

ARTICLE II

The general nature of the business and objects and purposes to be transacted and carried on by this corporation are:

The engage in any activity of business permitted under the laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue is ONE THOUSAND (1,000) shares of common stock, having a nominal or par value of ONE AND 00/100 DOLLARS (\$1.00) per share.

ARTICLE IV

The amount of capital stock with which this corporation shall begin business is not less than ONE THOUSAND AND 00/100 DOLLARS (\$1,000.00).

ARTICLE V

The initial street address of this corporation is 776 S.W. 17th Avenue, Delray Beach, Florida 33444.

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

This corporation shall have three (3) director initially. The number of directors may be increased or may be diminished from time to time by the By-Laws adopted by the stockholders; but shall never be less than one (1).

ARTICLES VIII

The names and street addresses of the members of the first Board of Directors and subscribers are:

<u>Name</u>	<u>Address</u>
Eugene Kennedy	2890 Norway Pine Lane Lantana, FL 33462
Bernard Braun	6025 Kings Gate Circle Delray Beach, FL 33484
Seymour Goldfarb	17544 Plaza Otonal San Diego, CA 92128

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a meeting of the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the stockholders sign a written

statement and manifest their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X

This corporation desiring to organize under the laws of the State of Florida with its principal office, as indicated in these Articles of Incorporation, in Palm Beach County, State of Florida, has named EUGENE KENNEDY, 776 S.W. 17th Avenue, Delray Beach, Florida 33444 as its Registered Agent to accept service of process within the State.

ACKNOWLEDGEMENT:

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

E.K.
Registered Agent

IN WITNESS WHEREOF, The undersigned, the sole members of the original Board of Directors and subscribers have hereunto set our hands and seals this 16th day of July, 1996, for the purpose of forming this corporation to do business both within the State of Florida, and pursuant to the laws of the State of Florida for corporations, do make and file in the Office of the Secretary of State these Articles of Incorporation and certify that the facts herein are true.

E. Kennedy
EUGENE KENNEDY

Bernard Braun
BERNARD BRAUN

Seymour Goldfarb
SEYMOUR GOLDFARB

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a
Notary Public, duly authorized to take acknowledgments
and administer oaths, in the State and County aforesaid,
personally appeared, EUGENE KENNEDY, known to me as the
sole original member of the first Board of Directors and
Subscriber who executed the foregoing Articles of
Incorporation.

SWORN TO AND SUBSCRIBED before me this 16th day of
July, 1996.

Connie Bowser
NOTARY PUBLIC:

My Commission Expires:



CONNIE BOWSER
My Comm Exp. 8/01/99
Bonded By Service Ins
No. CC485098

X ☐ Personally Known ☐ Other

FILED

96 OCT -7 PM 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a
Notary Public, duly authorized to take acknowledgments
and administer oaths, in the State and County aforesaid,
personally appeared, BERNARD BRAUN, known to me as the
sole original member of the first Board of Directors and
Subscriber who executed the foregoing Articles of
Incorporation.

SWORN TO AND SUBSCRIBED before me this 16th day of
July, 1996.

Connie Bowser
NOTARY PUBLIC:

My Commission Expires:

STATE OF California
COUNTY OF San Diego



CONNIE BOWSER
My Comm Exp. 8/01/99
Bonded By Service Ins
No. CC485098
☐ Personally Known ☒ Other I.D.

I HEREBY CERTIFY that on this day, before me, a
Notary Public, duly authorized to take acknowledgments
and administer oaths, in the State and County aforesaid,
personally appeared, SEYMOUR GOLDFARB, known to me as the
sole original member of the first Board of Directors and
Subscriber who executed the foregoing Articles of
Incorporation.

SWORN TO AND SUBSCRIBED before me this 10TH day of
July, 1996.

Teresa E. Husbands
NOTARY PUBLIC:

My Commission Expires: Dec 27, 1996

