

Oct. 24, 99

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TRIPP, SCOTT, CONKLIN

No. 270

P. 175

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: TRIPP, SCOTT, CONKLIN & SMITH

ACCT#: 075350000085

CONTACT: PATTY SCHLINDWEIN

PHONE: (305)525-7500

FAX #: (954)728-9236

NAME: LYDIA B. KONECKY, INC.

AUDIT NUMBER.....H96000014978

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0 PAGES..... 4

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**ARTICLES OF INCORPORATION
OF
LYDIA B. KONECKY, INC.**

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME**

The name of this Corporation is:

Lydia B. Konecky, Inc.

**ARTICLE II
PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III
CAPITAL STOCK**

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this Corporation is:

1370 South Ocean Blvd.
Apartment 2607
Pompano Beach, Florida 33062

Prepared by: Jeffrey Bohe
Tripp, Scott, Conklin & Smith
P.O. Box 14245
Ft. Lauderdale, FL 33302
(305) 525-7500

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**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Lydia B. Konecky
1370 South Ocean Blvd.
Apartment 2607
Pompano Beach, Florida 33062

**ARTICLE VI
PRE-EMPTIVE RIGHTS**

Each shareholder of the Corporation shall have full pre-emptive rights to acquire proportional amounts of the Corporation's unissued shares upon the decision of the Board of Directors to issue shares.

**ARTICLE VII
INCORPORATOR**

The name and street address of the Incorporator is:

Lydia B. Konecky
1370 South Ocean Blvd.
Apartment 2607
Pompano Beach, Florida 33062

**ARTICLE VIII
INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) Director 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 (1). The name and address of the initial Director of this Corporation is:

<u>Name</u>	<u>Address</u>
Lydia B. Konecky	1370 South Ocean Blvd. Apartment 2607 Pompano Beach, Florida 33062

Prepared by: Jeffrey Bolte
Tripp, Scott, Conklin & Smith
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Ft. Laud., FL 33302
(305) 525-7500

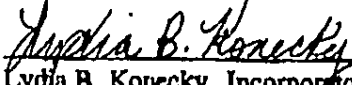
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**ARTICLE IX
INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 18 day of October, 1996.


Lydia B. Konecky, Incorporator

Prepared by: Jeffrey Bolte
Tripp, Scott, Conklin & Smith
P.O. Box 14245
Fl. Land., FL 33302
(305) 525-7500

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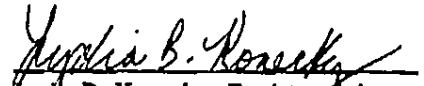
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CERTIFICATE OF REGISTERED AGENT

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he/she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

Dated: Oct. 18, 1996


Lydia B. Konecky, Registered Agent

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