

1201 HAYS STREET
TALLAHASSEE, FL 32301-3607
904-222-0393 FAX

800-342-8086



PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 72100000032

REFERENCE : 155670 7118698

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : November 14, 1996

ORDER TIME : 2:20 PM

ORDER NO. : 155670-005

CUSTOMER NO: 7118698

CUSTOMER: Ivy Feinstein, Esq
IVY FEINSTEIN ESQ.

120 S. University Drive
Suite B
Fort Lauderdale, FL 33324

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-11/15/96--01049--004
*****70.00 *****70.00

DOMESTIC FILING

NAME: LAKEFIELD GROUP INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

W-24282
KR 11-15
11-19-96

FILED
96 NOV 15 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 NOV 15 PM 4:30
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 15, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

SUBJECT: LAKEFIELD GROUP INC.
Ref. Numbr W96000024282

RESUBMIT

Please give original
submission date as file date.

We have received your document for LAKEFIELD GROUP INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 596A00052272

RECEIVED
96 NOV 19 AM 11:04
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

Lakefield Group Inc.

ARTICLE I.
CORPORATE NAME

The name of this Corporation is:

Lakefield Group Inc.

ARTICLE II.
NATURE OF CORPORATE BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.
CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 1,000 shares of one class of common stock having a par value of \$0.01 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.
PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: Marvin Feinstein

INITIAL REGISTERED OFFICE: 120 South University Drive, Suite B
Plantation, Florida 33324

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


REGISTERED AGENT

FILED
96 NOV 15 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI.
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is two (2).

ARTICLE VII.
INITIAL DIRECTOR

The name and address of the two members of the initial Board of Directors are:

Marvin Feinstein
120 South University Drive, Suite B
Plantation, Florida 33324

Harvey Pianko
120 South University Drive, Suite B
Plantation, Florida 33324

ARTICLE VIII.
PRINCIPAL ADDRESS

The principal office address of the Corporation shall be:

120 South University Drive, Suite B
Plantation, Florida 33324

ARTICLE IX.
INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation is:

Marvin Feinstein
120 South University Drive, Suite B
Plantation, Florida 33324

By: 

INCORPORATOR

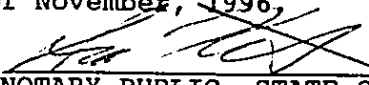
STATE OF FLORIDA:

SS:

COUNTY OF BROWARD:

BEFORE ME the undersigned authority, an officer duly qualified to administer oaths and take acknowledgments in the State and County aforesaid, personally appeared MARVIN FEINSTEIN, to me known to be the Incorporator described in and who executed the foregoing Articles of Incorporation, and he duly acknowledged to me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in Fort Lauderdale, Broward County, Florida, this 14TH day of November, 1996,


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires: 3/28/98

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96 NOV 15 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA