

P96000098270

TRANSMITTAL LETTER

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

200002017612--7  
-12/03/96--01050--008  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: LAUDERHILL UNIT ONE, 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: ANTHONY THORPE  
Name (Printed or typed)

201 S.E. 6 STREET SUITE 375  
Address

FT. Lauderdale Florida 33301  
City, State & Zip

(954) 522-8811  
Daytime Telephone number

FILED  
96 DEC -2 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

KF  
12-5-96

ARTICLES OF INCORPORATION  
FOR  
LAUDERHILL UNIT ONE INC.

FILED  
96 DEC -2 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is "LAUDERHILL UNIT ONE, INC. (the "Corporation").

ARTICLE II

The principal office and mailing address of this Corporation is 201 S.E. 6th Street, Suite 375, FT. Lauderdale, Florida 33301.

ARTICLE III

The duration of this Corporation is to be perpetual.

ARTICLE IV

The Corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE V

The total number of shares of stock that the Corporation is authorized to issue is 1,000 shares of Common Stock, \$.01 par value.

ARTICLE VI

The name and address of the initial registered agent is William J. Armstrong. 1200 N. Federal Highway, Hollywood Florida 33020.

#### ARTICLE VII

The number of directors constituting the Board of Directors shall be fixed as provided by the bylaws, but shall not be less than two.

#### ARTICLE VIII

The number of directors constituting the initial Board of Directors is two, whose names and addresses are as follows:

Williams J. Armstrong  
1200 N. Federal Highway  
Hollywood, Florida 33020

Anthony A. Thorpe  
240 S.W.65 Way  
Pembroke, Florida 33023

#### ARTICLE IX

The names and addresses of the incorporators are:

Williams J. Armstrong  
1200 N. Federal Highway  
Hollywood, Florida 33020

Anthony A. Thorpe  
240 S.W.65 Way  
Pembroke Pines, Florida 33023

#### ARTICLE X

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law currently in effect or hereinafter enacted.

#### ARTICLE XI

These Articles of Incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHEREOF, WE , William J. Armstrong and Anthony A. Thorpe, being the Incorporators of Lauderdale Unit One Inc. make and file these Articles of Incorporation as of the 26th day of November, 1996.

By:

  
William J. Armstrong

By:

  
Anthony A. Thorpe

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

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: LAUDERHILL UNIT ONE INC.
2. The name and address of the registered agent and office is:

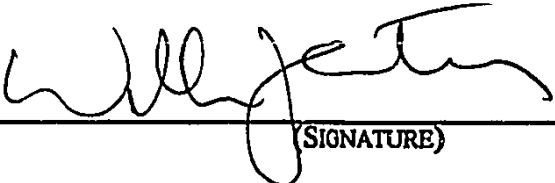
william J . Armstrong  
(NAME)

1200 N. Federal Highway  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hollywood, Fl. 33020  
(CITY/STATE/ZIP)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)

11/20/96  
(DATE)