BOARD CERTIFIED TAX LAWYER

HOLLYWOOD:

Emerald Hills Professional Park 4700-B Sheridan Street Hollywood, Florida 33021

BOCA RATON:

5100 Town Center Circle Suite 300 Boca Raton, Florida 33486

November 27, 1996

TELEPHONES:

Dadc: (305) 892-8512 Broward: (954) 985-8600

Boca Raton: (407) 347-0577 Telecopier: (954) 985-0941

> REPLY TO: HOLLYWOOD OFFICE

**Secretary of State** P.O. Box 6327 Tallahassee, Florida 32314

> Re: Liptock Enterprises, Inc.

Dear Sir or Madam:

Enclosed for filing is an original and one copy of the Articles of Incorporation of Liptock Enterprises, Inc.. along with my check in the amount of \$70.00 as and for the following fees:

1. Articles of Incorporation.....\$35.00

2. Designation of and Acceptance by Registered Agent.....\$35.00

Once the foregoing has been filed, please send me a stamped copy in the envelope provided for your convenience.

If you should have any questions, please do not hesitate to contact me.

400002218694

-12/03/96--01154-

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Very truly yours,

Bernard A. Singer

**BAS/lec** 

Encs.

cc: Mr. Todd Liptock

W:\Liptock\t-secty

and the state of t

# **ARTICLES OF INCORPORATION**

OF

# LIPTOCK ENTERPRISES, INC.

SECRETARY OF STATE

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

## ARTICLE I. NAME

The name of the corporation shall be: LIPTOCK ENTERPRISES, INC.. The address of the principal office of this corporation shall be 6471 Moseley Street, Hollywood, Florida 33024 and the mailing address shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having Ten Cent (\$.10) par value per share.

#### **ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 4700 Sheridan Street, Suite B, Hollywood, Florida 33021, and the name of the initial registered agent of the corporation at that address is Bernard A. Singer.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The number of Directors may at any time and from time to time be increased or decreased by action of either the shareholders or the Board of Directors, but no decrease in the number of Directors shall have the effect of shortening the term of any incumbent Director. The name and street address of the initial member of the Board of Directors is:

**Todd Liptock** 

6471 Moseley Street, Hollywood, FL 33024

# **ARTICLE VII. OFFICERS**

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor(s) are elected or appointed is:

President/Secretary/Treasurer

Todd Liptock 6471 Moseley Street Hollywood, FL 33024

# ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Bernard A. Singer, 4700-B Sheridan Street, Hollywood, Florida 33021.

IN WITNESS WHEREOF, the undersigned as incorporator has executed these Articles of Incorporation this 27th day of November, 1996.

Bernard A. Singer, incorporator

W/Liptock/Liptock Ent, Inc/ARTOFING

# FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

# **FOR**

# LIPTOCK ENTERPRISES, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That LIPTOCK ENTERPRISES, INC. desiring to organize under the laws of the State of Florida with its principle office, as indicated in the articles of incorporation, has named BERNARD A. SINGER, located at 4700 Sheridan Street, Suite B, Hollywood, Florida 33021, as agent to accept service of process within this state.

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

BERNARD A. SINGER Registered Agent

FILED

96 DEC -3 PH 1: 1;

SECRETARY OF STATE
TAIL AMASSEE ET COMM