

P96000099582  
Charter Number Only

12-9-96  
Requestor's Name Anthony Lopez #1452  
Address 118 E. 3rd Ave  
Miami, FL 33131  
City State ZIP Phone  
954-433-2160

VALIDATION ONLY

FILED  
96 DEC 10 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

University School Dads' Club, Inc.

- |   |  |   |
|---|--|---|
| <input checked="" type="checkbox"/> Profit      | <input type="checkbox"/> Amendment                 | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit              | <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership    | <input type="checkbox"/> Dissolution               | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement          | <input type="checkbox"/> Annual Report             | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation            | <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies               |
| <input type="checkbox"/> Certificate Under Seal | <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Walk In                | <input type="checkbox"/> Will Wait                 | <input checked="" type="checkbox"/> Pick Up         |
| <input type="checkbox"/> Mail Out               |  |   |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W P Verifier

AL DEC

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

UNIVERSITY SCHOOL DADS' CLUB, INC.

ARTICLES OF INCORPORATION

THE UNDERSIGNED, desiring to incorporate a corporation under the provisions of the Florida Corporation Act does hereby certify:

1. The name of the corporation is UNIVERSITY SCHOOL DADS' CLUB, INC.

2. The term for which the corporation is to exist is perpetual.

3. The general nature of the business to be transacted by the corporation shall be to engage in any act permitted under the laws of the United States of America and of the State of Florida, as limited by the provisions of the Florida Corporation Act.

4. The aggregate number of shares of capital stock which the corporation shall have the authority to issue is five hundred (500) shares of common stock having a par value of one dollar (\$1.00) each.

5. The initial principal office of the corporation shall be located at 4000 Hollywood Blvd, Suite 715 South, Hollywood, FL 33021. Registered Agent shall be ANTHONY T. LEPORE, ESQ.

6. The initial Board of Directors shall be comprised of four (4) members. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than four (4).

The names and addresses of the initial Directors are:

NAME

ADDRESS

Howard Wolkowitz 4000 Hollywood Blvd., #715S, Hollywood, FL 33021

Dean Dalbery 9830 S.W. 2nd St., Plantation, FL 33324

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TALLAHASSEE, FLORIDA

David Goldstein      5815 S.W. 87th Terr., Cooper City, FL 33328  
Ron Friedman      10001 W. Oakland Park Blvd, #202, Sunrise, FL  
33351

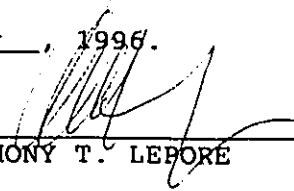
7. The name and address of the incorporator hereof is:

<u>NAME</u>	<u>ADDRESS</u>
Anthony T. Lepore	18145 S.W. 5th Court, Pembroke Pines, FL 33029

8. The formation of the corporation shall be effective as of the date of execution and acknowledgment hereof.

9. With respect to all shares of stock of the corporation, every Shareholder upon a sale for cash or other property of any such new shares of stock, or options or warrants therefore, shall have the pre-emptive right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the same price at which such new shares of stock, or option or warrants therefor, are offered to others.

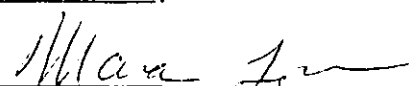
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 9 day of December, 1996.

  
\_\_\_\_\_  
ANTHONY T. LEPORE

STATE OF FLORIDA )  
                          ) ss:  
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared ANTHONY T. LEPORE, who (is known to me personally)(produced a valid driver's license as identification) and upon being first duly sworn acknowledged that he executed the foregoing document freely and voluntarily and for the purpose therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 9 day of December, 1996.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

My Commission expires:



MARA F LEPORE  
My Commission CC559740  
Expires Jun. 06, 2000

CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE VERIFIED

FILED

96 DEC 10 PM 12:55

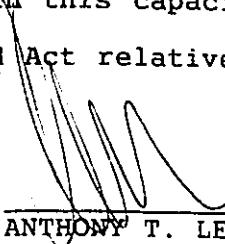
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

That UNIVERSITY SCHOOL DADS' CLUB, INC., desiring to organize under the laws of the State of Florida, with its principal office at 4000 Hollywood Blvd, Suite 715 South, Hollywood, FL 33021, County of Broward, State of Florida, has named ANTHONY T. LEPORE, ESQ., located at 18145 S.W. 5th Court, Pembroke Pines, Broward County, Florida 33029 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated entity, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
ANTHONY T. LEPORE, ESQ.