1201 HAYS STREET TALLAHASSEE, FL 32301-2607 904-222-9171

800-342-8086



P96000101773

PRENTICE HALL LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE: 190972

9540A

AUTHORIZATION !

COST LIMIT: \$ 70.00

ORDER DATE : December 17, 1996

ORDER TIME : 9:21 AM

ORDER NO. : 190972-005

CUSTOMER NO:

9540A

700002030757--8

CUSTOMER: Barry Billington, Esq.

JOHNSTON THOMAS & BILLINGTON

Suite 103, Clay Building 1201 East Atlantic Boulevard Pompano Beach, FL 33060

DOMESTIC FILING

NAME:

FIRST LARIDIAN, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_CERTIFIED COPY

XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

RECEIVED

96 DEC 17 IN ID: 39

SHOW OF CORPORATION

## ARTICLES OF INCORPORATION

OF

FILED

96 DEC 17 PH 3: 19

SECRETARY OF STATE ALLAHASSEE, FLORIDA

# FIRST LARIDIAN, INC.

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: FIRST LARIDIAN, INC.. The address of the principal office of this corporation shall be: 1202 East Hillsboro Blvd., #3, Deerfield Beach, Florida 33441, and the mailing address of the corporation 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 60 shares of common stock having NO par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1202 East. Hillsboro Blvd., #3, Deerfield Beach, Florida 33441, and the name of the initial registered agent of the corporation at that address is ANTHONY M. DOTRO, JR.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are as follows:

ANTHONY M. DOTRO, JR.

1984 Hollows Trail

President

Deerfield Beach, FL 33442

#### ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

# ARTICLE VIII. INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation:

ANTHONY M. DOTRO, JR. 1984 Hollows Trail Deerfield Beach, FL 33442

# ARTICLE IX. 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 names and street addresses of the initial members of the Board of Directors are as follows:

ANTHONY M. DOTRO, JR. 1984 Hollows Trail Deerfield Beach, FL 33442 IN WITNESS WHEREOF, the undersigned agent has hereunto set his seal on

16 Ose 1996.

Anthony M. Dotu, Tr.

ANTHONY M. DOTRO, JR.

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

ANTHONY M. DOTRO, JR., having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Anthony M. Dotry on ANTHONY M. DOTRO, JR.

# CERTIFICATE OF DESIGNATION OF 17 PH 3: 19 REGISTERED AGENT/REGISTERED OFFICE STATE REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

	(City/State/Zip)
	Deerfield Beach, Florida 33441
	(Address - P.O. Box not acceptable)
	1202 E. Hillsboro Blvd., #3
	(Name)
	ANTHONY M. DOTRO, JR.
•	The name and address of the registered agent and office is:
•	The name of the corporation is:
	The name of the corporation is: FIRST LARIDIAN, INC.

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 obligation of my position as registered agent.

Anthony 4. Ootis, In (Signature)