

P97000006855

LADY BOGIE, INC.  
16370 FERN DRIVE  
SUNRISE, FLORIDA 33326

FILED

97 JAN 17 PM 4:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 13, 1997

Secretary of State  
State of Florida  
Corporation Division  
P.O. Box 6327  
Tallahassee, FL 32314

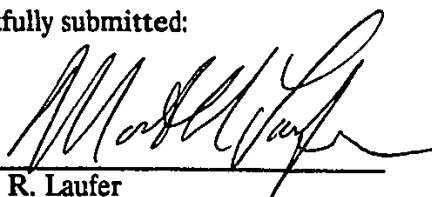
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-01/17/97--01046--016  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Lady Bogie, Inc.

Gentlemen:

Enclosed herewith are the Articles of Incorporation for Lady Bogie, Inc., and our check in the amount of \$122.50 for filing fees.

Respectfully submitted:

X   
Morton R. Laufer

2/4  
1-23-97

## **CERTIFICATE OF INCORPORATION**

**- OF -**

**Lady Bogie, Inc.**

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a Corporation under the Laws of the State of Florida, by and under the provision of the Statutes of the said State of Florida.

### **ARTICLE I**

This name of this Corporation shall be:

**Lady Bogie, Inc.**

### **ARTICLE II**

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

### **ARTICLE III**

The maximum number of shares of capital stock that this Corporation is authorized to have outstanding at any time is THOUSAND (1,000) shares of common stock, Having a par value of ONE (\$1.00) DOLLAR PER SHARE.

### **ARTICLE IV**

The amount of capital with which this Corporation will begin business will be the sum of not less than FIVE HUNDRED (\$500) DOLLARS.

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#### **ARTICLE V**

**This Corporation shall exist perpetually unless sooner dissolved according to law.**

#### **ARTICLE VI**

**The initial street of the principal office of the Corporation shall be:**

**16359 Fern Drive  
Sunrise, Florida 33326**

#### **ARTICLE VII**

**The number of Directors of this Corporation shall be at least one (1) and not more than five (5).**

#### **ARTICLE VIII**

**The name and street address of the member of the first Board of Director of this Corporation is as follows:**

**Morton R. Laufer - Chairman/secretary  
16359 Fern Drive  
Sunrise, Florida 33326**

**Bonni Laufer- President/treasurer  
16359 Fern Drive  
Sunrise, Florida 33326**

**ARTICLE IX**

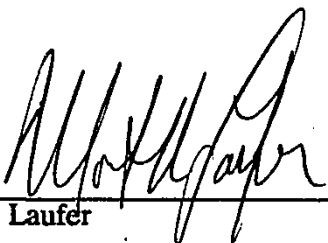
The name and street address of the person signing these Articles of Incorporation is subscribed as follows:

**Morton R. Laufer  
16359 Fern Drive  
Sunrise, Florida 33326**

**ARTICLE X**

The Corporation existence of this Corporation shall begin the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Morton R. Laufer, a natural person, competent to contract, have hereunto set his name seal this X 13 day of January, 1997.

X  \_\_\_\_\_ (Seal)  
Morton R. Laufer

**CERTIFIED DESIGNATING PLACE OF BUSINESS OF DOMICILE  
FOR THE SERVICE WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

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

FIRST: Lady Bogie, Inc. desiring to organize under the Laws of the State of Florida with its principal office as described in the Articles of Incorporation, County of Dade, State of Florida, has appointed Bonni Laufer, 16359 Fern Drive, Sunrise, FL 33326, as its agent to accept services of process with this State.

**ACKNOWLEDGEMENT**

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

By X *Bonni Laufer*  
Bonni Laufer - Resident Agent

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