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ACCOUNT NO. : 072100000032

REFERENCE :

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : June 23, 1997

ORDER TIME : 10:28 AM

ORDER NO. : 438067-005

CUSTOMER NO: 7114175

CUSTOMER: John D. Benson, Esq
JOHN D. BENSON, P.A.

6261 N.w. 6th Way, Suite 103

Fort Lauderdale, FL 33309

DOMESTIC FILING

NAME: INTRAFLEX, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS: _____

FILED
97 JUN 25 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RECEIVED
97 JUN 25 PM 4:13
DIVISION OF CORPORATION

ON JUN 25 1997

FILED

ARTICLES OF INCORPORATION JUN 25 AM 8:41

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTRAFLEX, 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:

INTRAFLEX, INC.

The address of the principal office of this corporation shall be 12206 Paseo Way, Cooper City, Florida 33026, 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 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

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 three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Donald Dillman
Dir.

12206 Paseo Way
Cooper City, Florida 33026

Eric Sokoloff
Dir.

4911 Northwest 84 Road
Coral Springs, Florida 33067

Michael Mazurk
Dir.

9151 Northwest 66 Lane
Parkland, Florida 33067

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 25, 1997.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and 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.

STATE
TALLAHASSEE
FLORIDA

97 JUN 25 AM 8:41

FILED

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

GLS/tch