

P97000062048



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 464875 82462A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 JUL 17 AM 10:51

ORDER DATE : July 16, 1997

ORDER TIME : 3:44 PM

ORDER NO. : 464875-005

CUSTOMER NO: 82462A

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-07/17/97--01006-009
****122.50 ****122.50

CUSTOMER: Charles Diez, Jr., Esq
CHARLES DIEZ, JR., ESQUIRE

737 S. Indiana Avenue

Englewood, FL 34223

DOMESTIC FILING

NAME: LEMBERG REDL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:

5/17

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DIVISION OF CORPORATIONS
97 JUL 17 AM 9:16

**ARTICLES OF INCORPORATION
OF
LEMBERG REDL, INC.**

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DIVISION OF CORPORATIONS
97 JUL 17 AM 10:51

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

**ARTICLE I
CORPORATE NAME**

The name of the corporation is LEMBERG REDL, INC. The principal business address shall be 151 S. McCall Road, Englewood, FL 34223.

**ARTICLE II
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 151 S. McCall Road, Englewood, FL 34223, and the name of its initial registered agent at such address, is ROBERTA RIVAIT.

**ARTICLE III
CAPITAL STOCK**

The number of shares which the corporation is authorized to issue is one thousand. Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

**ARTICLE IV
DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of each person who is to serve as a member of the initial board of directors is:

Name

Address

Roberta Rivait

151 S. McCall Road
Englewood, FL 34223

ARTICLE V
INCORPORATORS

The name and street address of the incorporator to these articles of incorporation is:

Name

Address

Roberta Rivait

151 S. McCall Road
Englewood, FL 34223

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Executed by the undersigned at Englewood, Florida, on JULY 8, 1997.

Roberta E. Rivait
ROBERTA RIVAIT

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME personally appeared ROBERTA RIVAIT, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation instrument and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 8TH day of July, 1997.



RAIMONDA LARocca
My Commission CC308207
Expires Apr. 27, 1998
Bonded by HAI
800-422-1855

Raimonda LaRocca
Notary Public

ACCEPTANCE OF REGISTERED AGENT
OF LEMBERG REDL, INC.

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

Roberta E. Rivait
ROBERTA RIVAIT