P912100001652155

MARTIN J. HANNA, ESQ. ATTORNEY AT LAW PATRICK DELANEY, ESQ. COLONIAL PLACE 1515 UNIVERSITY DRIVE, SUITE 214 CORAL SPRINGS, FLORIDA 33071 (954) 755-6133 FAX: (954) 755-8341

July 21, 1997

800002249438--1 -07/28/97--01122--006 ****122.50 ****122.50

Department of State Division of Corporations 409 East Gaines Street (Old Jail) Tallahassee, Florida 32301

ATTENTION:

CHARTER SECTION - NEW FILINGS

RE: ARTICLES OF INCORPORATION -

A.L.K. PROFESSIONAL MANAGEMENT GROUP, INC.

Gentlemen:

Enclosed please find the following:

- 1. Original and one copy of proposed Articles of Incorporation for the above named Corporation.
- 2. Check Number 5355 payable to Department of State, in the amount of One Hundred Twenty-Two and 50/100 Dollars (\$122.50) which represents payment of the Filing Fee and a Stamped Certified Copy of the Articles.
- 3. A Federal Express envelope is enclosed for the return of the copy of the Articles of Incorporation.

If you should have any questions, please feel free to contact me at (305) 755-6133.

Sincerely,

mg Hanna/RPB

MARTIN J. HANNA

Enclosures

97 JUL 28 AN II: 15
SECRETANY OF STATE
TALLAHASSEE, FLORIDA

ne 7/20/97

FILED

97 JUL 28 AH II: 15

SECRETAR: OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

A.L.K. PROFESSIONAL MANAGEMENT GROUP, INC.

The undersigned hereby associates himself for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I

The name of the Corporation shall be:

A.L.K. PROFESSIONAL MANAGEMENT GROUP, INC.

ARTICLE II

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

ARTICLE III

The authorized capital stock of this Corporation shall be 1000 shares of common stock of the par value of \$1.00 per share. The Share-holders are hereby granted pre-emptive right to any new issues of stock.

All of said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the shareholders of the Corporation; property, services or labor may be purchased or paid for with the capital stock at a just valuation to be fixed by the Shareholders.

ARTICLE IV

The amount of capital with which this Corporation shall commence business shall be not less than Five Hundred Dollars (\$500.00).

ARTICLE VI

The principal place of business of this Corporation shall be:

10162 NW 23 Street, Coral Springs, Florida 33065, with the privilege of having branch offices at other places within or without the State of Florida. Further, the Shareholders may from time to time, move the principal place of business of this Corporation to any other address within or without the State of Florida.

ARTICLE VII

The business of this Corporation shall be managed by its Shareholders, rather than by a Board of Directors. In the management of the business of the Corporation, the act of the Shareholders representing a majority of the outstanding shares of the Corporation entitled to vote, represented in person or by proxy, shall be the act of the Shareholders. Each Shareholder shall be entitled to one (1) vote in person, or in proxy, for each share of voting stock held by him or her. A majority of the outstanding shares of the Corporation entitled to vote represented in person or proxy, shall constitute a quorum at any meeting of Shareholders for the management of the business of the Corporation.

ARTICLE VIII

The name and addresses of the Subscribers and initial Shareholders of this Corporation are as follows:

Name	<u>Title</u>	<u>Address</u>
Ali A. Khatib	President	10162 NW 23 Street Coral Springs, Fl 33065
Ali A. Khatib	Vice-President	10162 NW 23 Street Coral Springs, FL 33065
Ali A. Khatib	Secretary	10162 NW 23 Street Coral Springs, FL 33065
Ali A. Khatib	Treasurer	10162 NW 23 Street Coral Springs, Fl 33071

ARTICLE IX

The street address of the initial registered office of the Corporation is 10162 NW 23 Street, Coral Springs, Florida 33065 and the name of the initial Registered Agent is: ALI A. KHATIB.

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Shareholders at a Shareholders' meeting by vote of the Shareholders voting the majority of the stock capable of being voted, unless all Shareholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this $21^{\frac{1}{2}}$ day of $\sqrt{3}$, 1997.

ALI A. KHATIB. Incorporator

STATE OF FLORIDA }
COUNTY OF BROWARD }

of , 1997 by Ali A. Khatib, who is personally known to me or who has produced his <u>Orives</u> as identification and who did not take an oath.

My Commission Expires:

OFFICIAL NOTARY SEAL
MARTIN JAMES HANNA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC656654
MY COMMISSION EXP. JULY 1,2001

Printed Name:

Notary Public State of Florida

Martin James

Hanna

Having been named to accept service of process for the above stated Corporation, at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DATE:

ALI A. KHATIB

Registered Agent 10162 NW 23 Street

Coral Springs, Fl 33065

FILED
97 JIL 28 AH II: 15
SECRETARY OF STATE
SECRETARY OF STATE
SECRETARY OF STATE