

P 97000074072

PHILLIP SISKIN

FILED

100 CENTURY BOULEVARD 97 AUG 20 PM 2:58
WEST PALM BEACH, FLORIDA 33417
(561) 471-99677 / (561) 471-9701 SECRETARY OF STATE
TALLAHASSEE, FLORIDA
740-3160-F 12

August 18, 1997

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-08/20/97--01081--014
****122.50 ****122.50

RE: ^{Lischer}
~~Sisco~~ Inc.

Dear Department of State:

Enclosed please find an original and one copy of the Articles of Incorporation for Sisco, Inc. and my check number 0104 in the amount of \$122.50 representing the \$35.00 filing fee, \$35.00 designation of registered agent fee and \$52.50 certified copy fee.

Please return the certified copy to my attention in the enclosed self addressed stamped envelope at your earliest convenience.

If you have any questions regarding this matter, please contact me at (561) 471-9677. Thank you.

Sincerely,

Phillip Siskin
Phillip Siskin, Incorporator

Mary Maola
CORPORATION BY PHONE TO
CORRECT *Corp name*
Article II
OK 8/26/97

PH
8/26/97

ARTICLES OF INCORPORATION

OF

LISCHER, INC.

FILED

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - NAME

The name of the corporation shall be Lischer, Inc.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any and all activities or business permitted under the laws of the United States and of this State.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock with a par value of \$.01 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address in this State of the initial registered office of the corporation is 100 Century Boulevard, West Palm Beach, Florida, 33417 and the name of the registered agent is Phillip Siskin. The principal address is the same.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than

one (1). The names and addresses of the initial directors are:

Leah Siskin
100 Century Boulevard
West Palm Beach, Florida 33417

Phillip Siskin
100 Century Boulevard
West Palm Beach, Florida 33417


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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is
Phillip Siskin, 100 Century Boulevard, West Palm Beach, Florida,
33417.

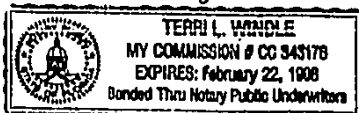
IN WITNESS WHEREOF, I have made and subscribed these
Articles this 18th day of August, 1997.

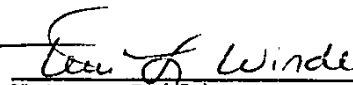

Incorporator
Phillip Siskin

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

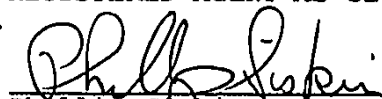
BEFORE ME, personally appeared Phillip Siskin, to me known
and well known to me to be the person described in and who
executed the foregoing instrument and acknowledged to and before
me that he executed said instrument for the purpose herein
expressed.

WITNESS my hand and official seal this 18th day of
August, 1997.




Notary Public,
State of Florida

I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT AS SET FORTH
IN THESE ARTICLES OF INCORPORATION.


Phillip Siskin