

P97000082449

1:30 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000015790 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: FAIR LANE ENTERPRISES, INC.

AUDIT NUMBER.....H97000015790

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD... FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

** INVALID SELECTION...PLEASE RE-ENTER **

9/ER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:06:35

97 SEP 23 AM 7:54

FILE
RECEIVED
DIVISION OF CORPORATIONS

9-24-97

⑤

447000015790

ARTICLES OF INCORPORATION
OF
FAIR LANE ENTERPRISES, INC.

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is:

FAIR LANE ENTERPRISES, INC.

SECOND: The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

THIRD: The maximum number of shares which this corporation is authorized to have outstanding at any time shall be 100 shares, having a One (\$1.00) Dollar value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor or services at a just valuation, to be fixed by the incorporators, or by the directors at a meeting called for such purpose, or at the organization meeting.

Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on much of the capital stock as the directors of the company may decide.

Prepared by: Corey E. Hoffman
Florida Bar No. 229776
3250 Mary Street, Ste. 400
Coconut Grove, FL 33133
(305)442-4333

P.09/12

EMPIRE CORPORATE KIT

SEP-23-1997 13:51

97 SEP 23 AM 7:55

447000015790

449000015790

FOURTH: The amount of capital with which the corporation may begin business will not be less than One Hundred (\$100.00) Dollars.

FIFTH: The corporation is to have perpetual existence.

SIXTH: The principal place of business of this corporation shall be: 3250 Mary St., #400, Miami, FL 33133.

SEVENTH: The number of directors constituting the initial board of directors is One (1).

EIGHTH: The name and post office address of the President, Secretary/Treasurer, and the names of the first board of directors, who, subject to the provisions of these Articles of Incorporation and of the corporation's existence, or until their successors are elected and shall have qualified, is the following:

PRESIDENT, DIRECTOR

Richard Bronson, 451 Ocean Drive, Golden Beach, FL 33160

SECRETARY/TREASURER

Dade Sokoloff, 3504 Crystal View Court, Miami, FL 33133

NINTH: The name and post office address of the incorporator is:

Corey E. Hoffman
3250 Mary St. #400
Miami, FL 33133

TENTH: In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is hereby especially authorized:

- a. To make and alter the by-laws at pleasure.
- b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

ELEVENTH: Cumulative voting may be permitted by the terms of the by-laws.

1197000015790

IN WITNESS HEREOF, the party has hereunto set his hand and seal on this ____ day of September, 1997.

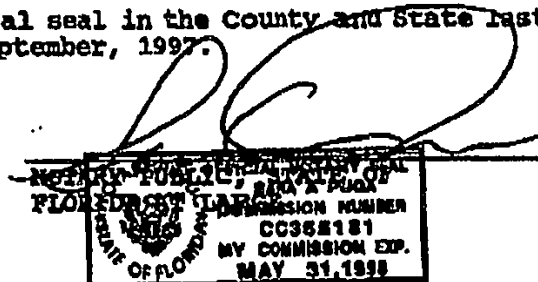
Corey E. Hoffman (SEAL)
COREY E. HOFFMAN- INCORPORATOR

STATE OF FLORIDA)
COUNTY OF DADE)

I hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared COREY E. HOFFMAN and acknowledged the foregoing instrument.

WITNESS my hand and official seal in the County and State last aforesaid this ____ day of September, 1997.

My Commission Expires:



NAME OF NOTARY PUBLIC

☒ Personally known to me; or
☒ Produced identification

☒ Did take an oath
☒ Did not take an oath

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 607.0501 Florida Statutes, the following is submitted, in compliance with said Act:

First-That FAIR LANE ENTERPRISES, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation of Dade County, State of Florida has named COREY E. HOFFMAN, 3250 Mary St., Miami, FL 33133 as its agent to accept service of process within the state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

TOTAL P.12

1197000015790

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

By: Corey E. Hoff
COREY E. HOFFMAN, REGISTERED AGENT

FILED
CLERK OF STATE
OFFICE OF CORPORATIONS
97 SEP 23 AM 7:55

1197000015790

P.12/12

EMPIRE CORPORATE KIT

SEP-23-1997 13:53