



THE UNITED STATES  
CORPORATION  
COMPANY

P970000 93426

ACCOUNT NO. : 072100000032

REFERENCE : 583807 4306827

AUTHORIZATION :

*Patricia Pujols*

COST LIMIT : \$ 122.50

ORDER DATE : October 30, 1997

ORDER TIME : 1:31 PM

ORDER NO. : 583807-005

CUSTOMER NO: 4306827

CUSTOMER: Ms. Judy Hoodiman  
ABRAMS ANTON ROBBINS RESNICK &  
SCHNEIDER  
2021 Tyler Street  
Hollywood, FL 33022

900002334179--6

RECEIVED

97 OCT 30 PM 2:02

DIVISION OF CORPORATION

DOMESTIC FILING

NAME: JAMES & COMPANY AT LAKESIDE,  
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: \_\_\_\_\_

FILED  
97 OCT 30 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SN OCT 30 1997

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ARTICLES OF INCORPORATION  
OF  
**JAMES & COMPANY AT LAKESIDE, INC.**

**FILED**

97 OCT 30 PM 3:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida:

1. NAME The name of this corporation and the mailing address of the corporation are: **JAMES & COMPANY AT LAKESIDE, INC.**, 600 Corporate Drive, Suite 512, Fort Lauderdale, Florida 33334.
2. PURPOSE The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.
3. CAPITAL STOCK This corporation is authorized to issue One Thousand (1,000) shares of One (\$1.00) Dollar par value common stock, which shall be designated as "Common Shares." All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.
4. DURATION This corporation shall commence its corporate existence on the date of filing of these Articles of Incorporation with the Secretary of State and shall exist perpetually thereafter until sooner dissolved according to law.
5. INITIAL BUSINESS OFFICE AND REGISTERED AGENT The mailing address of the initial business office of this corporation is 2021 Tyler Street, Hollywood, Florida, 33020, and the name of the initial registered agent of this corporation is DAVID WEISMAN whose address is 2021 Tyler Street, Hollywood, Florida, 33020.
6. INITIAL BOARD OF DIRECTORS AND OFFICERS This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the director of this corporation is: **JAMES F. ANTONUCCI, 600 Corporate Drive, Suite 512, Fort Lauderdale, Florida, 33334.** The initial officers of the corporation will be:

PRESIDENT/SECRETARY - **JAMES F. ANTONUCCI**

7. INCORPORATOR - The name and address of the person signing these Articles is: DAVID WEISMAN, ESQ., 2021 Tyler Street, Hollywood, Florida, 33020.

8. INDEMNIFICATION The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

9. BY-LAWS The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any By-Laws adopted by the Shareholders if the Shareholders provide that such By-Laws shall not be altered, amended or repealed by the Board of Directors.

10. AMENDMENTS This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned as incorporator has executed these Articles of Incorporation this 29 day of October, 1997.

  
DAVID WEISMAN, Incorporator

DW/nd:270042

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That **JAMES & COMPANY AT LAKESIDE, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Hollywood, County of Broward, State of Florida, has named **DAVID WEISMAN** whose address is 2021 TYLER STREET, HOLLYWOOD, FL 33020 as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at the 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.

  
\_\_\_\_\_  
DAVID WEISMAN

270042

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97 OCT 30 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA