

P97000098932



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 607664 100198A

AUTHORIZATION : Patricia Pizut

COST LIMIT : \$ 122.50

ORDER DATE : November 20, 1997

ORDER TIME : 9:21 AM

ORDER NO. : 607664-005

700002352777-6

CUSTOMER NO: 100198A

CUSTOMER: Ms. Melanie Crutcher MITCHELL C. FOGEL, P.A.

Suite 105 2499 Glades Road Boca Raton, FL 33431

DOMESTIC FILING

NAME: ELLEN LANSBURGH, 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: Deborah Schroder

EXAMINER'S INITIALS:

FILED 97 NOV 20 PM 12:34 SECRETARY OF STATE TALLAHASSEE, FLORIDA

RECEIVED 97 NOV 20 AM 11:34 DIVISION OF CORPORATION

me 11/20/97

FILED

97 NOV 20 PM 12:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**ELLEN LANSBURGH, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I: NAME OF CORPORATION**

The name of the Corporation shall be ELLEN LANSBURGH, INC.

**ARTICLE II: PURPOSE**

The purpose for which this Corporation is organized is to engage in any lawful activity or to transact any lawful business for which corporations may be incorporated pursuant to the Florida Business Corporation Act, Chapter 607, Florida Statutes, as amended.

**ARTICLE III: PRINCIPAL OFFICE**

The principal office and mailing address of the Corporation is 5808 Waterford, Boca Raton, Florida 33496.

**ARTICLE IV: TERM OF EXISTENCE**

The Corporation shall exist perpetually.

**ARTICLE V: CAPITAL STOCK**

The total authorized capital stock of the corporation shall be Ten Thousand (10,000) shares of common stock having a par value of \$.01 per share.

**ARTICLE VI: REGISTERED OFFICE AND AGENT**

The address of the initial registered office of the Corporation is 5808 Waterford, Boca Raton, Florida 33496. The name of the initial registered agent at that address is Ellen Lansburgh.

**ARTICLE VII: BOARD OF DIRECTORS**

The business of the Corporation shall be managed by its board of directors, the number of which shall be determined in accordance with the Corporation's bylaws. Initially the board of directors shall consist of one (1) member, the name and address of whom is:

NAME

ADDRESS

Ellen Lansburgh

5808 Waterford  
Boca Raton, FL 33496

**ARTICLE VIII: PREEMPTIVE RIGHTS**

Holders of common stock of the Corporation shall have the right to subscribe for and purchase their pro rata shares of any new common stock which may be issued by the Corporation at the price at which the new common stock is offered to others.

**ARTICLE IX: INCORPORATOR**

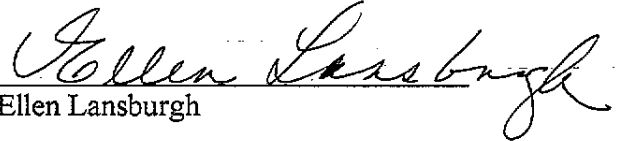
The name and address of the person signing these Articles of Incorporation as Incorporator is:

Ellen Lansburgh

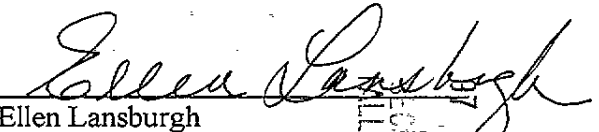
5808 Waterford

Boca Raton, Florida 33496

IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation this 19th day of November, 1997.

  
Ellen Lansburgh

The undersigned, named as the registered agent in Article VI of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that she is familiar with and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.325.

  
Ellen Lansburgh

FILED  
NOV 20 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA