

# P97000108227

TRANSMITTAL LETTER

12/15/97

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

500002382155--1  
-12/24/97--01060--003  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Proposed Corporation: ALFDON, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$.122.50

From: Alvin Roth  
4390 North Federal Highway, Ste 103  
Ft. Lauderdale, Florida 33308

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 24 PM 3:34

RP  
12-26-97

## **ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### **ARTICLE I NAME**

The name of the corporation shall be: ALFDON, INC

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

4390 North Federal Highway, Ste 103  
Ft. Lauderdale, Florida 33308

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 shares of Common Class A, par value \$1.00  
100,000 shares of Common Class B, par value \$1.00 non-voting

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

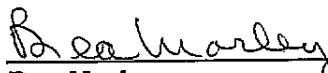
Alvin Roth  
4390 North Federal Highway, Ste 103  
Ft. Lauderdale, FL 33308

### **ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Bea Morley  
4390 North Federal Highway, Ste 103  
Ft. Lauderdale, FL 33308

The undersigned incorporator has executed these Articles of Incorporation this 15th day of December 1997.

  
Bea Morley

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**CERTIFICATION OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **ALFDON, INC.**
2. The name and address of the registered agent and office is:

**Alvin Roth**  
**4390 North Federal Highway, Ste 103**  
**Ft. Lauderdale, Fl 33308**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

  
**Alvin Roth**

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