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#### ARTICLES OF INCORPORATION

**OF** 

98 JAN 20 AM 11:59
SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### LEVANT ENTERPRISES FLORIDA, INC.

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the *Florida Statutes*, hereinafter referred to as the Corporation, hereby agrees to the following:

### ARTICLE I Name and Address

The name of the Corporation shall be LEVANT ENTERPRISES FLORIDA, INC. and its mailing address is 6912 East 9th Avenue, Tampa, Florida 33619.

### ARTICLE II Purpose and Powers

<u>Section 1</u>. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

<u>Section 2</u>. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

### ARTICLE III Term of Existence

The Corporation shall have perpetual existence. Corporate existence shall commence on the date of execution and acknowledgment of these Articles of Incorporation, provided that these Articles of Incorporation are filed with the State of Florida Department of State within five (5) business days of such date. Otherwise, corporate existence shall commence on the date of filing of these Articles of Incorporation.

### ARTICLE IV Capital Stock

The authorized capital stock of the Corporation shall be 1,000 shares of common stock having a par value of \$1.00 per share.

# ARTICLE V Board of Directors

<u>Section 1</u>. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

<u>Section 2</u>. The initial Board of Directors of the Corporation shall consist of two (2) Directors, whose names and addresses are as follows:

Name	<u>-</u> !	Address
Joan G. Levant	* * * * * * * * * * * * * * * * * * *	6912 East 9th Avenue Tampa, Florida 33619
Lee A. Levant	· ·	6912 East 9th Avenue Tampa, Florida 33619

Section 3. Directors shall be elected and hold office as provided in the Bylaws.

#### ARTICLE VI Bylaws

<u>Section 1</u>. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

<u>Section 2</u>. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.

<u>Section 3</u>. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

### ARTICLE VII Amendments

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

# ARTICLE VIII Registered Office and Agent

Section 1. The street address of the initial registered office of the Corporation shall be 6912 East 9th Avenue, Tampa, Florida 33619.

<u>Section 2</u>. The name of the initial registered agent of the Corporation located at said address shall be Lee A. Levant.

# ARTICLE IX Incorporator

The name and address of the incorporator is:

Name

Address

Lee A. Levant

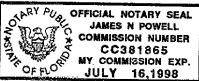
6912 East 9th Avenue Tampa, Florida 33619

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 18 to day of December, 1997.

Lee A. Levant

STATE O	F FI	LORIDA	
COUNTY	OF	PINELL	AS

of December, 1997 by LEE A. L.	ment was acknowledged before me this EVANT, who is personally known to	18 day me or □ has
produced □ a Florida driver's lic	ense or $\square$	as
identification.	2	
	1	
My Commission Expires:	Notary Public	(SEAL)
	JAMES N. Comell	
RY PAR OFFICIAL MOTARY OF A	(Print Name of Notary Public on this line)	



#### <u>ACCEPTANCE</u>

I hereby accept to act as initial Registered Agent for LEVANT ENTERPRISES FLORIDA, INC., a Florida corporation, as stated in these Articles of Incorporation.

LEE A. LEVANT

98 JAN 20 AM 11:59
SECRETARY OF STATE
TALLAHASSEF, FLORING