# BERNSTEIN & CHACKMAN

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February 19, 1998

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

000002437450--E -02/23/88--01044--015 \*\*\*\*122.50 \*\*\*\*122.50

RE: Norman Logun, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Incorporation for the above-referenced corporation. Also enclosed is a check for \$122.50 for filing of the Articles. After the Articles have been filed and given a number, please forward a copy back to my attention in the enclosed self-addressed stamped envelope.

Thank you for your attention to the above.

Xery truly yours,

NANCY J. BERLIN \
583 Bedford Avenue

Ft. Lauderdale, FL 33326

FILED
98 FED 23 PM 3-26
SECRETARY OF STATE

QN 2-24-98

### ARTICLES OF INCORPORATION

OF

### NORMAN LOGUN, INC.

I, NORMAN LOGUN, in order to form a corporation for profit under and pursuant to the laws of the State of Florida, as contained in the "Florida General Corporation Act" as amended, certifies as follows:

## ARTICLE I NAME

The name of this corporation is: NORMAN LOGUN, INC.

## ARTICLE II DURATION

The duration of the corporation shall be perpetual.

## ARTICLE III NATURE OF BUSINESS

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the Florida General Corporation Act.

Without limiting the scope and generality of the foregoing, the corporation may engage in the following activities:

To buy, sell, manufacture, repair, alter and exchange, let or hire, export and deal in all kinds of articles and things, either real or personal, which may be required for the purposes of any businesses, or commonly supplied or dealt in by persons, engaged in any such businesses, or which may seem capable of being profitably dealt with in connection therewith.

To manufacture, buy, sell, deal in, and to engage in, conduct and carry on the business of manufacturing, buying, selling and dealing in goods, wares, and merchandise of every class and description necessary or useful for the operations of this corporation.

To purchase, lease or otherwise acquire and to hold, own, sell or dispose or real and personal property of all kinds and in particular, land, buildings, concessions, leaseholds, business concerns, and

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undertakings, shares of stock, mortgages, bonds, debentures, and other securities, merchandise, book debts and claims, trademarks, trade names, patents and patent rights, copyrights and any interest in real and personal property.

To take over and operate the business of firms, corporations and individuals to such extent and in such manner as is permitted under the laws of Florida relating to business corporations, and to acquire and hold the securities of other corporations.

To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized under the laws under which the corporation is organized and any and all acts amendatory thereof and supplemental thereto.

## ARTICLE IV CAPITAL STOCK

- (a) Authorized Capital. The aggregate number of shares may be issued by the corporation is FIVE HUNDRED (500) shares, at \$1.00 par value, all of which shall be common stock.
- (b) Pre-Emptive Rights. Shareholders shall have pre-emptive rights.
- (c) <u>Cumulative Voting</u>. Cumulative voting shall be permitted.

## ARTICLE V INITIAL REGISTERED AGENT AND OFFICE

(a) The name and address of the initial registered agent and office of this corporation is as follows:

## NORMAN LOGUN 583 BEDFORD AVENUE FT. LAUDERDALE, FLORIDA 33326

(b) In compliance with Section 48.091, Florida Statutes, the following statement is submitted:

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Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

NORMAN LOGUN Registered Agent

### ARTICLE VI DIRECTORS

- (a) Number. The initial Board of Directors shall consist of one  $\overline{(1)}$  person. The number of directors may be increased or decreased from time to time by an amendment of the By-Laws of the Corporation, in the manner provided by law, but shall never be less than one.
- (b) <u>Initial Directors</u>. The name and street address of the initial Board of Directors of this Corporation is as follows:

### NAME:

### ADDRESS:

NORMAN LOGUN

583 Bedford Avenue Ft. Lauderdale, FL 33326

- (c) <u>Compensation</u>. The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.
- (d) <u>Indemnification</u>. The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

## ARTICLE VII INCORPORATOR

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

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### NAME:

### ADDRESS:

NORMAN LOGUN

583 Bedford Avenue Ft. Lauderdale, FL 33326

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this \_/V day of \_\_\_\_\_\_, 1998.

NORMAN LOGUN

STATE OF

COUNTY OF

)ss:

BEFORE ME, the undersigned authority, personally appeared NORMAN LOGUN, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

NOTABY DITE TO

MY COLUMN ERECTORS:

NOTARY

PUBLIC

PUBLIC

COUNTY

HITHERHERE

Notary Public, Clayton County, Georgie

My Commission Expires October 20, 2001