

PA 8000025859

LAW OFFICE OF  
MICHAEL B. HOLDEN, P.A.

212 S. E. EIGHTH STREET

SUITE 103

FORT LAUDERDALE, FLORIDA 33316 98 MAR 18 PM 1:03

TELEPHONE (954) 522-0222

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FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 19, 1998

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

Re: Linbar Group, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents that cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

  
MICHAEL B. HOLDEN, ESQUIRE

MBH/bjb

Enclosures

Mailing Address of Corporation:

Linbar Group, Inc.  
2363 Timbercreek Circle  
Boca Raton, FL 33431

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P. Hall  
MAR 19 1998

# ARTICLES OF INCORPORATION

of

FILED

LINBAR GROUP, INC.

(name of corporation)

98 MAR 18 PM 1:03

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

LINBAR GROUP, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares ( 500 ) of One Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME:	<u>Linbar Group, Inc.</u>		
ADDRESS	<u>2363 Timbercreek Circle</u>		
CITY	<u>Boca Raton</u>	FLORIDA	ZIP <u>33431</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Barry Horowitz</u>		
ADDRESS	<u>2363 Timbercreek Circle</u>		
CITY	<u>Boca Raton</u>	FLORIDA	ZIP <u>33431</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One ( 1 ) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Barry Horowitz - President</u>		
ADDRESS	<u>2363 Timbercreek Circle</u>		
CITY	<u>Boca Raton</u>	STATE	ZIP <u>33431</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Barry Horowitz - President		
ADDRESS	2363 Timbercreek Circle		
CITY	Boca Raton	STATE	FL ZIP 33431
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 13<sup>th</sup> day of MARCH, 1998.

[Signature] (Seal)  
BARRY HOROWITZ  
\_\_\_\_\_  
(Seal)  
\_\_\_\_\_  
(Seal)

STATE OF FLORIDA )  
COUNTY OF BROWARD ) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

[Signature] Signature  
BARRY HOROWITZ Form of Identification  
\_\_\_\_\_  
Signature Form of Identification  
\_\_\_\_\_  
Signature Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that \_\_\_\_\_ executed these Articles of Incorporation, that I relied upon the form \_\_\_\_\_ of identification of the above named person \_\_\_\_\_ as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY RUBBER STAMP SEAL



MARILYN ASOFSKY  
COMMISSION # CC 703439  
EXPIRES DEC 17, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Witness my hand and official seal in the County and State last aforesaid this 13<sup>th</sup> day of March, 1998

[Signature]  
MARILYN ASOFSKY  
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

FILED

98 MAR 18 PM 1:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LINBAR GROUP, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2363 Timbercreek Circle, Boca Raton, FL

33431

has named Barry Horowitz

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)  
BARRY HOROWITZ