# 1990000053815

LLOYD C. BLOOM, INC. 854 CUMBERLAND TER DAVIE, FL 33325

JUNE, 12, 1998

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314 100002559791--4 -06/15/98--01079--006 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

DEAR SIR/MADAM:

ENCLOSED, PLEASE FIND AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND A CHECK IN THE AMOUNT OF \$70.00 FILING FEE FOR THE INCORPORATION OF:

LLOYD C. BLOOM, INC.

IF THERE ARE ANY FURTHER QUESTIONS, PLEASE CALL DURING THE DAY AT (954) 987-0085.

LLØYD C. BLOOM

FILED

98 JUN 15 PM 2: 11

SECRETARY OF STATE
TALL AHASSEE, FLORIDA

M67678

#### ARTICLES OF INCORPORATION

**OF** 

LLOYD C. BLOOM, INC.

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS:

LLOYD C. BLOOM, INC.

ARTICLE II - DURATION

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON APPROVAL BY THE SECRETARY OF STATE OF THE STATE OF FLORDA. THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.

ARTICLE III - PURPOSE

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

ARTICLE IV - CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE AT ANY ONE TIME IS 100 SHARES OF COMMON STOCK. EACH HAVING THE PAR VALUE OF \$1.00 (ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

ARTICLE V - INITIAL CAPITAL

THE AMOUNT OF CAPITAL STOCK WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS ONE HUNDRED DOLLARS (\$100.00).

ARTICLE V - ADDRESS

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS TO BE AT:

854 CUMBERLAND TERRACE DAVIE, FL 33325

**ARTICLE VI - DIRECTORS** 

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE SHAREHOLDERS.

{page 1 of 4}

#### ARTICLE V111 - INITIAL DIRECTORS

THE NAME(S) AND ADDRESS(ES) OF THE BOARD OF DIRECTORS AND THE OFFICE (S) HELD UNTIL SUCCESSORS(S) ARE ELECTED AND HAVE QUALIFIED ARE:

NAME

OFFICE

ADDRESS

LLOYD C. BLOOM

PRESIDENT

854 CUMBERLAND TER
DAVIE, FL 33325

ARTICLE IX - SUBSCRIBER (S)

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER(S) OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO TAKES IS AS FOLLOWS:

NAME

ADDRESS

**SHARES** 

LLOYD C. BLOOM

854 CUMBERLAND TER DAVIE, FL 33325 100

ARTICLE X - INITIAL REGISTERED AGENT AND OFFICE

THE NAME OF THE INITAL REGISTERED AGENT OF THIS COF DRATION IS:

LLOYD C. BLOOM

AND THE OFFICE OF THE REGISTERED AGENT IS LOCATED AT:

854 CUMBERLAND TERRACE DAVIE, FL 33325

ARTICLE XI - PRE-EMPTIVE RIGHTS

EACH SHAREHOLDER OF THE CORPORATION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.

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### **ARTICLE XII - AMENDMENT(S)**

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS PROPOSED TO THEM TO THE SHAREHOLDERS AND APPROVED AT A SHAREHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHARE - HOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES OF INCORPORATION UNDER THE LAWS

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL, AND

| OF THE STATE OF FLORIDA   |
|---|
| THIS  |
|   |
|   |
|   |
| 79,79 / May   |
| NAME LLOYD C BLOOM  |
| LLOYB & PLOC. 1   |
|   |
| STATE OF FLORIDA  |
| COUNTY OF BROWARD   |
| BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE  |
| STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED _LLOYD C. BLOOM_  |
| KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON(S) WHO EXECUTED THE  |
| FOREGOING ARTICLES OF INCORPORATION, AND THEY AKNOWLEDGED BEFORE ME THAT  |
| THEY EXECUTED THESE ARTICLES OF INCORPORATION.  |
|   |
| THE THEORY OF THE PROPERTY OF |
| IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL   |
| SEAL, IN THE STATE AND COUNTY AFORESAID THIS DAY OF   |
| 1998.   |
|   |
|   |
| FRANCES LUMIA   |
| MY COMMISSION EXPIRES: Comm. No. CC 589380  |
| My Comm. Exp. Sept. 29, 2000  |
| Bonded thru Pichard Ins. Agey.  |
|   |
| PERSONALLY KNOWN [X] or PRODUCED INDENTIFICATION []   |
|   |
| TYPE OF INDENTIFICATION PRODUCED  |

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUES, 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. HAVING BEEN ORGANIZED LLOYD C. BLOOM, INC. UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL OFFICE AT: 854 CUMBERLAND TER 33325 DAVIE, FL AND IN THE STATE OF FLORIDA HAS NAMED LLOYD C. BLOOM 854 CUMBERLAND TERRACE DAVIE, FL 33325 AS ITS AGENT TO ACCEPT PROCESS WITHIN THE STATE 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 FUTHER 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. LLOYD C. BLOOM NAME REGISTERED AĞENT 1998. DAY OF SWORN TO AND SUBSCRIBED BEFORE ME THIS FRANCES LUMIA Comm. No. CC 589380 My Comm. Exp. Sept. 29, 2000 MY COMMISSION EXPIRES Bonded thru Pichard Ins. ARCOTARY PERSONALLY KNOWN [ 1 or PRODUCED INDENTIFICATION [ TYPE OF INDENTIFICATION PRODUCED