

P9800000 81105

Peggy Smith
Requestor's Name

Address

8170237

City/State/Zip

Phone #

300002643169--3
-03/18/98--01038--010
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time

☐ Will wait

3:30

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

| NEW FILINGS | |
|-------------|-------------------|
| | Profit |
| | NonProfit |
| | Limited Liability |
| | Domestication |
| | Other |

| AMENDMENTS | |
|------------|--|
| | Amendment |
| | Resignation of R.A., Officer/ Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

| OTHER FILINGS | |
|---------------|------------------|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

FILED

98 SEP 18 AM 11:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 SEP 18 AM 11:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

9/18-98

**ARTICLES OF INCORPORATION
OF
RON LUSTIG, INC.**

(a Florida corporation)

THE UNDERSIGNED, acting as sole incorporator of **RON LUSTIG, INC.**, under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is **RON LUSTIG, INC.**

ARTICLE II

Principal Office and Mailing Address

The principal office and mailing address of the corporation is 348 Park Avenue, South, Winter Park, Florida 32789. The location of the principal office shall be subject to change as may be provided in bylaws duly adopted by the corporation.

ARTICLE III

Shares

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time shall be Ten Thousand (10,000) shares of Common A voting stock, One Cent (\$0.01) par value per share and Ten Thousand (10,000) shares of Common B non-voting stock, One Cent (\$0.01) par value per share. The rights and preferences of the shares shall be identical except that the holders of shares of Common A voting stock shall be entitled to one (1) vote per share on all matters submitted to a vote of the shareholders of the Corporation and the holders of shares of Common B non-voting stock shall not have voting rights.

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TALLAHASSEE, FLORIDA

ARTICLE IV

Initial Registered Office and Agent

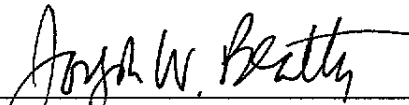
The address of the initial Registered Office of the corporation is The Greenleaf Building, Third Floor, 200 Laura Street, Jacksonville, Florida 32201-0240, and the initial Registered Agent at such address is F & L Corp.

ARTICLE V

Incorporator

The name and address of the sole incorporator of the corporation is: Joseph W. Beatty, Esq., c/o Foley & Lardner, Suite 1800, 111 North Orange Avenue, Post Office Box 2193, Orlando, Florida 32802-2193.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned incorporator this 17th day of September, 1998.



Joseph W. Beatty, Incorporator

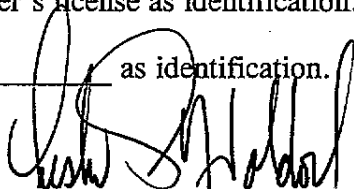
STATE OF FLORIDA
COUNTY OF ORANGE

 X The foregoing instrument was acknowledged before me this 17th day of September, 1998, by Joseph W. Beatty. Such person did not take an oath and: *(notary must check applicable box)* is/are personally known to me.

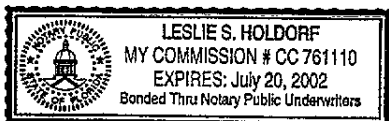
_____ produced a current Florida driver's license as identification.

_____ produced _____ as identification.

{Notary Seal must be affixed}
Signature of Notary



Name of Notary (Typed, Printed or Stamped)



Commission Number (if not legible on seal): _____
My Commission Expires (if not legible on seal): _____

ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, a foreign corporation authorized to transact business in the State of Florida, having been named in Article IV of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as Registered Agent of the corporation.

DATED, this 17th day of September, 1998.

REGISTERED AGENT:

F & L CORP.
A Wisconsin corporation

By: 

John A. Sanders

As Agent and Authorized Signator

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TALLAHASSEE, FLORIDA