

WBB

Law office of  
**Warren B. Brams, P.A.**

Warren B. Brams, Esq.  
Patricia D. Harris, Esq. of Counsel

P9800097074

October 2, 1998

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

800002655048--5  
-10/05/98--01030--008  
\*\*\*\*122.50 \*\*\*\*\*78.75

RE: Vi-lynn, Inc.

Dear Sirs:

Enclosed please find Articles of Incorporation of Vi-lynn, Inc. Also, enclosed is my law firm check #5392 in the amount of \$122.50 representing payment of the filing fee for the corporation.

Please return the stamped filed Articles in the enclosed envelope. If you have any questions, please do not hesitate to contact me.

Very truly,

WBB

Warren B. Brams  
WBB/slg  
Enclosures

FILED  
98 OCT -5 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sandy Heggert  
GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Date to Back Date in letter  
DATE 11-18-98  
DOC. EXAM CB

11-18-98  
9



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

October 7, 1998

**WARREN B. BRAMS, P.A.**  
1645 PALM BEACH LAKES BLVD., STE. 680  
WEST PALM BEACH, FL 33401

**SUBJECT: VI-LYNN, INC.**  
Ref. Number: W98000022808

We have received your document for VI-LYNN, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 898A00049876



Law office of  
**Warren B. Brams, P.A.**

*Warren B. Brams, Esq.*  
*Patricia D. Harris, Esq. of Counsel*

November 17, 1998

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
**Att: CAROLYN BATTEN**

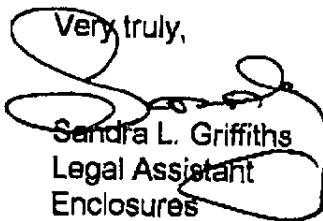
RE: Vi-lynn, Inc.  
Ref Number: W98-22808

Dear Carolyn:

Pursuant to our numerous telephone conversations, we understand that the original paperwork has been lost with regard to the above referenced corporation. Therefore, we enclose newly executed Articles of Incorporation, Certificate and Acknowledgment of Registered Agent and Affidavit from the incorporators, Mr. Bernstein and Mr. Schrift. We understand that you are still in receipt of our firm's check #5392 in the amount of \$122.50 representing payment of the filing fee for the corporation. It is also our understanding that the Articles and the corporation shall be back dated to the date you originally received the initial paperwork which is October 5, 1998.

Please return the stamped filed Articles to us as very soon as possible. If you have any questions, please do not hesitate to contact our office.

Very truly,

  
Sandra L. Griffiths  
Legal Assistant  
Enclosures

**ARTICLES OF INCORPORATION**

of

**Vi-lynn, Inc.**

---

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.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

Vi-lynn, Inc.

**ARTICLE II - DURATION**

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

**ARTICLE III - PURPOSE**

This 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 (\$1.00) par value Common Stock, which shall be designated "Common Shares".

FILED  
98 OCT -5 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

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

**NAME : VI-lynn, Inc.**  
**ADDRESS : 5786 Wiles Road**  
**CITY : Coral Springs, FL**

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

**NAME : Leonard Schrift**  
**ADDRESS : 4135 NW 60th Circle**  
**CITY : Boca Raton, FL 33496**

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have TWO (2) 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 : Leonard Schrift**  
**ADDRESS : 4135 NW 60th Circle**  
**CITY : Boca Raton, FL 33496**

**AND**

**NAME : Barry Bernstein**  
**ADDRESS : 4293 NW 66nd Road**  
**CITY : Boca Raton, FL 33496**

## ARTICLE VII - INCORPORATORS

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

**NAME** : Leonard Schrift

**ADDRESS** : 4135 NW 60th Circle

**CITY** : Boca Raton, FL 33496

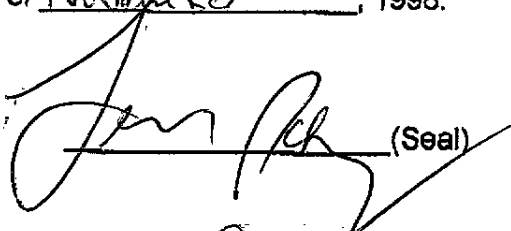
**AND**

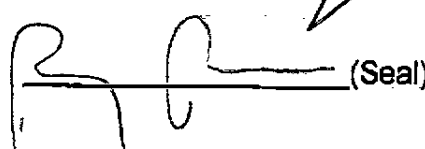
**NAME** : Barry Bernstein

**ADDRESS** : 4293 NW 66nd Road

**CITY** : Boca Raton, FL 33496

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17 day of November, 1998.

  
\_\_\_\_\_(Seal)

  
\_\_\_\_\_(Seal)

STATE OF FLORIDA  
COUNTY OF PALM BEACH

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

Leonard Schrift  
name

2613-522-41-041-0  
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 he 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 not) taken.

Witness my hand and official seal in the County and State last aforesaid this 17 day of November, 1998.

Betty Russotti  
Notary Public State of Florida  
at Large  
My Commission Expires:

STATE OF FLORIDA  
COUNTY OF PALM BEACH

 Betty Russotti  
Commission # CC 743631  
Expires May 17, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

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

Barry Bernstein  
name

B652-073-40-361-0  
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 he 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.

Witness my hand and official seal in the County and State last aforesaid this 17 day of November, 1998.

Betty Russotti  
Notary Public State of Florida  
at Large  
My Commission Expires:

 Betty Russotti  
Commission # CC 743631  
Expires May 17, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Vi-lynn, 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 4135 NW 60th Circle, Boca Raton, FL 33496

has named Leonard Schrift

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

ACKNOWLEDGMENT

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.

  
LEONARD SCHRIFT

(registered agent)

FILED  
98 OCT -5 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**AFFIDAVIT OF LEONARD SCHRIFT AND  
BARRY BERNSTEIN**

STATE OF FLORIDA)  
COUNTY OF PALM BEACH)

**FILED**  
98 OCT -5 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared  
LEONARD SCHRIFT and BARRY BERNSTEIN who after being duly sworn  
deposes and says as follows:

1. We have received and reviewed the Secretary of State,  
Division of Corporation's letter of October 7, 1998.
2. We understand that the Division of Corporations  
recognizes that an existing Florida corporation known as Los  
Violins is similarly pronounced as the same name in which we wish  
to incorporate and operate under. This similar corporation was  
cross referenced by the Division of Corporations and translated to  
be "The Violins"
3. We make this Affidavit based upon our mutual  
understanding and agree to proceed with our incorporation known as  
Vi-lynn, Inc.

FURTHER AFFIANTS SAYETH NOT.


  
LEONARD SCHRIFT

  
BARRY BERNSTEIN

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments  
in the State and County set forth above, personally appeared  
LEONARD SCHRIFT AND BARRY BERNSTEIN, known to me and known to be  
the person who executed the foregoing and before me he executed  
this Acknowledgment. I relied upon their Florida Drivers License  
Numbers 5613-532-41-0410 and B653-073-40-361-0 as  
identification and that an oath was not taken.

Witness my hand and official seal in the County and State last  
aforesaid this 17 day of November, 1998.

  
Notary Public

My commission expires:

 Betty Russotti  
Commission # CC 743831  
Expires May 17, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.