# P99000002646

GARY R. SASLAW, P.A.

20801 BISCAYNE BOULEVARD

SUITE 304

AVENTURA, FLORIDA 33180-1422

GARY R. SASLAW
OF COUNSEL
WILLIAM J. SEGAL

(305) 682-0200 FAX (305) 682-1800

January 5, 1999

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

200002734142--7 -01/08/99--01020--001 \*\*\*\*\*122.50 \*\*\*\*\*\*78.75

Re: Alternative Concepts Corp.

To Whom This May Concern:

Please find enclosed 2 executed copies of the Articles of Incorporation of Alternative Concepts Corp. I have also enclosed a check in the amount of \$122.50 to cover the following:

Please return a certified copy of the Articles of Incorporation in the envelope provided for your convenience. If you have any questions, please immediately contact the undersigned.

Sincerely,

gary R. Saslaw, P.A.

Gary Saslaw

wak:gs Enclosures

Copy to: Mr. Kevin Zigarac

99 JAN -8 AM IO: 50

NULTURE COMPORATIONS

NAME OF COMPORATIONS

ALVL2202

08//11

LAW OFFICES

# GARY R. SASLAW, P.A.

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#### ARTICLES OF INCORPORATION

OF

# ALTERNATIVE CONCEPTS CORP.

# 99 JAN -8 AM ID: 50 YILLAHASSEE, FLORIDA

# ARTICLE 1

#### Name

The name of this Corporation shall be Alternative Concepts Corp.

# ARTICLE 2

# Principal Office

The principal place of business and mailing address of the corporation shall be 2273 S.W. 132nd Way, Davie, Florida 33325.

# ARTICLE 3

# <u>Purpose</u>

This corporation is organized for the purpose of transacting any and all lawful business.

# ARTICLE 4

#### Capital Stock

The authorized capital stock, the par value thereof, and the class of such stock shall be as follows:

NUMBER OF SHARE AUTHORIZED	<b>!S</b>	PAR VALUE PER SHARE	 CLASS OF STOCK
7,500		\$1.00	 Voting Common

## ARTICLE 5

# Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE 6

# Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 20801 Biscayne Blvd., Suite 304, Aventura, Florida 33180 and the name of the initial registered agent of this Corporation at that address is Gary R. Saslaw.

# ARTICLE 7

# Initial Board of Directors

The names and addresses of the initial directors of this Corporation are:

Kevin Zigarac

2273 S.W. 132nd Way Davie, Florida 33325

The number of directors may be either increased or diminished from time to time as provided for by the By-Laws but shall never be less than one.

#### ARTICLE 8

#### Incorporator/Subscriber

The names and addresses of the persons signing these articles are:

Kevin Zigarac

2273 S.W. 132nd Way Davie, Florida 33325

#### ARTICLE 9

# <u>By-Laws</u>

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

# ARTICLE 10

# <u>Indemnification</u>

The Corporation shall indemnify, or advance expense to, to the fullest extent authorized or permitted by the Florida General Corporation Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he (i) is or was a director of the Corporation; (ii) is or was serving at the request of the Corporation as a director of another corporation; (iii) is or was an officer of the Corporation, provided that he is or was at the time a director of the

Corporation; or (iv) is or was serving at the request of the Corporation as an officer of another corporation, provided that he is or was at the time a director of the Corporation; and further provided that, in all cases, such person acted in good faith and in a manner in which he or she reasonably believed to be in, or not opposed to, the best interests of the Corporation. The foregoing is subject to and shall not limited any rights granted to the Corporation by the Florida General Corporation Act.

#### ARTICLE 11

# Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator/Subscriber has executed these Articles of Incorporation this day of December, 1998.

Kevin Zigarac V Incorporator Subscriber

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 further 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.

Dated: 12/30 , 1998

Gary R. Saslaw, Registered Agent

99 JAN -8 AM IO: 50
DIVISION OF SEATORATIONS
OF A PROPERTY OF A PROPERTY

STATE OF FLORIDA )
COUNTY OF BROWARD )

The foregoing Articles of Incorporation were acknowledged before me this 20 day of December, 1988, by Kevin Zigarac as Incorporator/Subscriber. Kevin Zigarac is personally known to me or has produced a Florida Driver's License as identification.

WITNESS my hand and official seal in the State and County last aforesaid, this 22 day of December, 1998.

Notary Public State of Florida

My commission expires:

My commission number nisani name

Wendy A. Klement

Notary Public, State of Florida

Commission No. CC 436637

Wy Commission Expires 10/26/99

1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing Articles of Incorporation were acknowledged before me this 30 day of December, 1988, by Gary R. Saslaw as Registered Agent. Gary Saslaw is personally known to me or has produced a Florida Driver's License as identification.

WITNESS my hand and official seal in the State and County last aforesaid, this 30 day of December, 1998.

Notary Public

State of Florida

My commission expires:

My commission number is:

Wendy A. Klement
Notary Public, State of Florida
Commission No. CC 486687
OF AS My Commission Expires 1026/99
13003-NOTARY - Fla Notary Service & Booding Co.