

1990011739

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LAMARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. SIGMUND HOLMES, INC.  
(Corporation Name) (Document #) 900002765939--1  
-02/05/99--01066--027
2. \_\_\_\_\_  
(Corporation Name) (Document #) \*\*\*\*\*78.75 \*\*\*\*\*78.75
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
99 FEB -5 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2/5  
DIVISION OF CORPORATIONS  
99 FEB -5 PM 12:07  
RECEIVED

Examiner's Initials

## ARTICLES OF INCORPORATION

### ARTICLE I

#### Name

The name of the corporation is SIGMUND HOLMES, INC.

### ARTICLE II

#### Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the date of filing of these articles of incorporation.

### ARTICLE III

#### Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

### ARTICLE IV

#### Capital Stock

This corporation is authorized to issue ONE HUNDRED FIFTY (150) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares".

### ARTICLE V

#### Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is One Southeast Third Avenue, Suite 1700, Miami, Florida, 33131 and the name of the initial registered agent of this corporation at that address is: Rafael A. Perez.

FILED  
99 FEB -5 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE VI**  
**Initial Board of Directors**

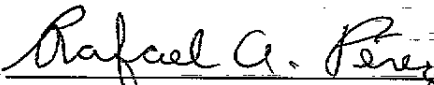
This corporation shall initially have three (3) directors. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Fay L. Edgerly	2141 N.E. 44 Street Lighthouse Point, Florida 33064-7337
Debra P. Cozzo	2141 N.E. 44 Street Lighthouse Point, Florida 33064-7337
Joseph H. Nord	2141 N.E. 44 Street Lighthouse Point, Florida 33064-7337

**ARTICLE VII**  
**Incorporator**

The name and address of the person signing these Articles is Rafael A. Perez, One Southeast Third Avenue, Suite 1700, Miami, Florida 33131.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation on this 1st day of February 1999.

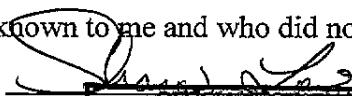
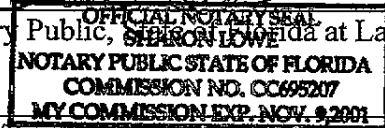
  
\_\_\_\_\_  
Rafael A. Perez, Incorporator

**STATE OF FLORIDA:**

**SS:**

**COUNTY OF MIAMI-DADE:**

The foregoing instrument was acknowledged before me this 1st day of February 1999, by Rafael A. Perez who is personally known to me and who did not take an oath.

  
Notary Public, State of Florida at Large  
  
Type/Print/or Stamp Name of Notary

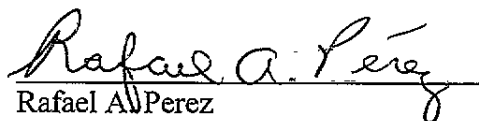
My Commission Expires: Nov. 9, 2001

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First that SIGMUND HOLMES, INC., desiring to organize under the laws of the State of Florida with its principal office at 2141 N.E. 44 Street, Lighthouse Point, Florida 33064-7337, has named Rafael A. Perez, located at One Southeast Third Avenue, Suite 1700, Miami, Florida 33131, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
Rafael A. Perez

**FILED**  
99 FEB -5 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA