< ---

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000005139 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)541-3694

Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

BECKER ENTERPRISES OF SOUTH FLORIDA, INC.

Certificate of Status	
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

1 of 2

3/3/99 11:20 AM

EMPIRE CORP

().

H99000005139

ARTICLES OF INCORPORATION OF BECKER ENTERPRISES OF SOUTH FLORIDA, INC.

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE! NAME

BECKER ENTERPRISES OF SOUTH FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 210 SOUTHEAST 3 AVENUE
FORT LAUDERDALE, FLORIDA 33060

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (1.00) per share.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:

KEVIN BECKER 210 SOUTHEAST 3 AVENUE FORT LAUDERDALE, FLORIDA 33060

ARTICLE V INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):
ANTHONY G. COLEMAN, JR.
210 SOUTHEAST 3 AVENUE

210 SOUTHEAST 3 AVENUE FORT LAUDERDALE, FLORIDA 33060

These Articles of Incorporation Prepared By: Anthony G. Coleman, Jr., Esq. 6194 North Federal Highway Boca Raton, Florida 33487 (561) 998-5281 Florida Bar Number 368563

H99000005139

99 NAR -3 PN 12: 12
SECRETARY OF STATE
TALLAHASSEE FLORINA

=:

H99000005139

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is:

ANTHONY G. COLEMAN, JR. 210 SOUTHEAST 3 AVENUE

FORT LAUDERDALE, FLORIDA 33060

The undersigned has (have) executed these Articles of Incorporation this date;

ANTHONY G. COLEMAN, IR. Lecomoral

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, 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.

- 1. The name of the corporation is: BECKER ENTERPRISES OF SOUTH FLORIDA, INC.
- 2. The name and address of the registered agent and office is: ANTHONY G. COLEMAN, JR.
 210 SOUTHEAST 3 AVENUE
 FORT LAUDERDALE, FLORIDA 33060

SIGNATURE

TITLE:

INCORPORATION

DATE: MARCH 3, 1999

Having been named Registered Agent 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 duffies and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent

MARCH 3, 1999

Date

9 MAR -3 PM 12: 1

H99000005139