

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**ALEXANDER, INC.**

Certificate of Status	0
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Mar-23-99 01:40P Mark B. Slavin
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(305) 947-2081

P.02

LAW OFFICES
MARK B. SLAVIN, P.A.

DADE
1031 NO. MIAMI BEACH BLVD.
NORTH MIAMI BEACH, FLORIDA 33162
(305) 947-1877

ALL REPLIES TO DADE

BROWARD
PRESIDENTIAL CIRCLE
SUITE 350 NORTH TOWER
4000 HOLLYWOOD BOULEVARD
HOLLYWOOD, FLORIDA 33021
(954) 985-0888

March 23, 1999

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

RE: Alexander, Inc.

FILED
99 MAR 23 AM 6:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Please be advised that we are forming two new corporations, the first of which is named, M.C. Alexander, Inc. and the second is named, Alexander, Inc. We are aware of the similarity of names and find no difficulty in forming said corporations,

Furthermore, we are aware that there is already a corporation in existence with a similar name, Alexander and Co., Inc.

Your cooperation will be appreciated.

Very truly yours,

M B Slavin
MARK B. SLAVIN, ESQ.

MBS\pm
enc: Articles of Incorporation

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ARTICLES OF INCORPORATION

OF

ALEXANDER, INC.

ARTICLE I

NAME

The name of the corporation shall be: ALEXANDER, INC.

1031 N. MIAMI BEACH BLVD.
NORTH MIAMI BEACH, FL. 33162

ARTICLE II

DURATION

This corporation shall commence its existence on the date of filing of these Articles of Incorporation, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III

PURPOSE

It is the purpose of this corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of \$1.00 par value common stock.

PREPARED BY:

MARK B. SLAVIN, ESQ.
1031 N. MIAMI BEACH BOULEVARD
NORTH MIAMI BEACH, FL 33162
TEL.: (305) 947-1677
FLORIDA BAR #169602

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 1031 North Miami Beach Boulevard, North Miami Beach, FL, 33162, and the initial registered agent of this corporation at that address is MARK B. SLAVIN, ESQ.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by amendment of the By-Laws but shall never be less than one (1). The name and address of the initial Director of this corporation and principal place of business is:

MICHAEL C. ALEXANDER
c/o MARK B. SLAVIN, P.A.
1031 N. Miami Beach Boulevard
North Miami Beach, FL 33162

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles is MICHAEL C. ALEXANDER, c/o MARK B. SLAVIN, ESQ., 1031 North Miami Beach Boulevard, North Miami Beach, FL, 33162.

ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify any officer, incorporator, or director, or any former officer, incorporator, or director, to the fullest extent permitted by law.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17 day of March, 1999.

Michael C. Alexander
MICHAEL C. ALEXANDER

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 17 DAY OF March, 1999.

Mark B. Slavin
MARK B. SLAVIN-Registered Agent

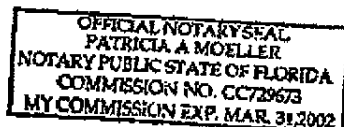
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA)
) .SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized in the county and state set forth above, appeared MARK B. SLAVIN, who is personally known to me, or who produced Michael C. Alexander, as identification and who, as Incorporator, executed the foregoing Articles of Incorporation Of Alexander, Inc., and he acknowledged that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state last aforesaid, this 17 day of March, 1999.



Patricia Moeller
NOTARY PUBLIC, State of Florida

Patricia Moeller
(Print or type name of notary)

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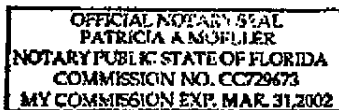
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STATE OF FLORIDA)
) .SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized in the county and state set forth above, appeared MARK B. SLAVIN, ESQ., who is personally known to me, and he executed the foregoing Acceptance of Registered Agent, and acknowledged that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state last aforesaid, this 17 day of March, 1999.



Patricia Moeller
NOTARY PUBLIC, State of Florida
Patricia Moeller
(Print or type name of notary)

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