

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

Sam Miniea Family Holdings, Inc.

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S. McKnight APR 13 1999

**ARTICLES OF INCORPORATION
OF
SAM MINIEA FAMILY HOLDINGS, INC.**

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME**

The name of this Corporation is:

Sam Miniea Family Holdings, Inc.

**ARTICLE II
PURPOSE**

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

**ARTICLE III
CAPITAL STOCK**

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this Corporation is:

**19 Gatchouse Road
Fort Lauderdale, Florida 33308**

Prepared by:

**Gregory A. McLaughlin, Esq.
Bar No. 0518794
Tripp Scott, P.A.
P.O. Box 14245
Fort Lauderdale, FL 33302
(954) 525-7500**

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**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Sam A. Miniea
19 Gatehouse Road
Fort Lauderdale, Florida 33308

**ARTICLE VI
INCORPORATOR**

The name and street address of the Incorporator is:

Sam A. Miniea
19 Gatehouse Road
Fort Lauderdale, Florida 33308

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial Director of this corporation is:

<u>Name</u>	<u>Address</u>
Sam A. Miniea	19 Gatehouse Road Fort Lauderdale, Florida 33308

**ARTICLE VIII
AMENDMENT**

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

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IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 13th day of April, 1999.


Sam A. Miniea, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.


Sam A. Miniea, Registered Agent

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