

P990000041270

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Lemire Holdings, Inc.

800002865568--8  
-05/06/99--01082--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RECEIVED  
99 MAY -6 PM 1:48  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

- FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAY -6 PM 2:58
- ☒ Art of Inc. File \_\_\_\_\_  
☐ LTD Partnership File \_\_\_\_\_  
☐ Foreign Corp. File \_\_\_\_\_  
☐ L.C. File \_\_\_\_\_  
☐ Fictitious Name File \_\_\_\_\_  
☐ Trade/Service Mark \_\_\_\_\_  
☐ Merger File \_\_\_\_\_  
☐ Art. of Amend. File \_\_\_\_\_  
☐ RA Resignation \_\_\_\_\_  
☐ Dissolution / Withdrawal \_\_\_\_\_  
☐ Annual Report / Reinstatement \_\_\_\_\_  
☒ Cert. Copy \_\_\_\_\_  
☐ Photo Copy \_\_\_\_\_  
☒ Certificate of Good Standing \_\_\_\_\_  
☐ Certificate of Status \_\_\_\_\_  
☐ Certificate of Fictitious Name \_\_\_\_\_  
☐ Corp Record Search \_\_\_\_\_  
☐ Officer Search \_\_\_\_\_  
☐ Fictitious Search \_\_\_\_\_  
☐ Fictitious Owner Search \_\_\_\_\_  
☐ Vehicle Search \_\_\_\_\_  
☐ Driving Record \_\_\_\_\_  
☐ UCC 1 or 3 File \_\_\_\_\_  
☐ UCC 11 Search \_\_\_\_\_  
☐ UCC 11 Retrieval \_\_\_\_\_  
☐ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: LS 5/6/99 12:59  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

ARTICLES OF INCORPORATION

OF

LEMIRE HOLDINGS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 MAY -6 PM 2:58

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, does adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of the corporation is LEMIRE HOLDINGS, INC.

ARTICLE TWO

The period of the corporation's duration shall be perpetual.

ARTICLE THREE

The purpose of the corporation is to own and lease real property and to engage in any other lawful purpose.

ARTICLE FOUR

The corporation shall have the authority to issue one thousand (1,000) shares of stock, all of one class and having a par value of One Dollar (\$1.00) each.

ARTICLE FIVE

The address of the initial principal office of the corporation is 1930 North 30th Road, Hollywood, Florida 33021.

ARTICLE SIX

The name of the Registered Agent for the corporation is Richard Lemire whose business address is 1930 North 30th Road, Hollywood, Florida 33021.

ARTICLE SEVEN

The number of directors constituting its initial Board of Directors are 1 and his name and address is as follows:

Richard Lemire  
1930 North 30th Road  
Hollywood, Florida 33021

ARTICLE EIGHT

The name and address of the incorporator is:

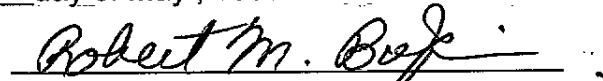
Richard Lemire  
1930 North 30th Road  
Hollywood, Florida 33021

  
Richard Lemire

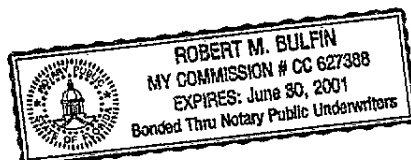
STATE OF FLORIDA     )  
                                  ) SS  
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared Richard Lemire to me personally known and known by me to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth and he did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Fort Lauderdale, in said County and State this 5<sup>th</sup> day of May, 1999

  
Notary Public  
Print name Robert M. Bulfin

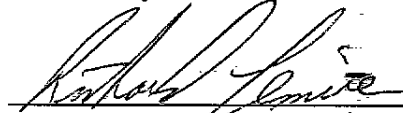
My commission expires:



ACCEPTANCE BY REGISTERED AGENT  
AND DESIGNATION OF PLACE OF SERVICE

The following is submitted in compliance with Chapters 48.091, 607 and 621, Florida Statutes:

The undersigned has been named in the Articles of Incorporation of LEMIRE HOLDINGS, INC., as its registered agent. The undersigned hereby accepts such designation and agrees to comply. The address where the registered agent may be served in accordance with the law is 1930 North 30th Road, Hollywood, Florida 33021.

  
Richard Lemire, as Registered Agent

DATED at Fort Lauderdale, Florida, this 05 day of May, 1999.