Division of Corporations

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Florida Department of State

Division of Corporations
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To:

Division of Corporations

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99 JUN 21 MHII: 11
SECRETARY OF STATE
TALLAHASSEE, FLORID

FLORIDA PROFIT CORPORATION OR P.A.

THE LOCAL CONNECTION, INC.

Certificate of Status	O ·
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

ARTICLES OF INCORPORATION OF THE LOCAL CONNECTION, INC.

ARTICLE I

CORPORATE NAME

The name and address of this corporation shall be:

THE LOCAL CONNECTION, INC.

8703 Cleary Boulevard, Plantation, Florida 33324

ARTICLE II

NATURE OF CORPORATE BUSINESS

The general nature of the corporate business to be conducted and carried on by this corporation is:

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue a maximum of TWO THOUSAND (2,000) Shares of Stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per Share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Prepared by:
MICHAEL J. DODDO, ESQUIRE
600 S. Andrews Avenue
Suite 600
Fort Lauderdale, Florida 33301
(954) 764-1048
FL Bar No. 146541

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SECRETARY OF STATE

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ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida shall

be:

David J. Dodđo

9899 N. W. 39th Street Hollywood, Florida 33024

ARTICLE V

BOARD OF DIRECTORS

The number of Directors may be altered from time to time in the By-Laws adopted by the Stockholders. However, the Corporation shall have no less than three (3) Directors at any time.

ARTICLE VI

INITIAL DIRECTORS

The names and post office addresses of each member of the first Board of Directors are:

NAME

ADDRESS

Salvatore S. Greco

8703 Cleary Boulevard Plantation, Florida 33324

Jeff Giordano

10151 S. W. 16th Court Davie, Florida 33324

David J. Doddo

9899 N. W. 39th Street Hollywood, Florida 33024

The members of the First Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

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ARTICLE VII

INCORPORATORS

The names and post office addresses of the Incorporators executing these Articles of Incorporation are as follows:

Salvatore S. Greco

8703 Cleary Boulevard Plantation, Florida 33324

Jeff Giordano

10151 S. W. 16th Court Davie, Florida 33324

David J. Doddo

9899 N. W. 39th Street Hollywood, Florida 33024

THE UNDERSIGNED INCORPORATORS, for the purpose of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true.

SALVATORE S. GRECO

Incorporator,

THE LOCAL CONNECTION, INC.

JEFF GIORDANO

Incorporator,

THE LOCAL CONNECTION, INC.

DAVID J. DODDO

Incorporator,

THE LOCAL CONNECTION, INC.

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Salvatore S. Greco, Jeff Giordano, and David J. Doddo, known to me to be the persons described as the Incorporators in the foregoing Articles of Incorporation, and they acknowledged to me that they executed the Articles of Incorporation.

WITNESS my hand and official seal at Fort Lauderdale, said County and State, this <u>18</u> day of June, 1999.

Notary Public, State of Florida

My commission expired:

KELLY A PRIDGEON

HY CONMISSION # CC 70704

EXPIRED February 16, 2002

FOOS-NOTARY FILE RELEY SERVICE BENEALDS

CERTIFICATE DESIGNATING RESIDENT AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates David J. Dodde, as Registered Agent, to accept Service of Process within the State of Florida.

President

The undersigned hereby accepts the foregoing designation as Registered Agent for Service of Process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.

DAVID J. DODDO Registered Agent

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME the undersigned authority personally appeared David J. Doddo, known to me to be the person described as the Registered Agent in the foregoing Articles of Incorporation, and he acknowledged to me that he executed the Articles of Incorporation.

Witness my hand and official seal at Fort Lauderdale, Broward County, Florida, this 18 day of June, 1999.

Kelly a. Ludgeon Notary Public, State of Fibrida 99 JUN 21 AMII:

My commission expires:

KELLY A. PRIDGEON
MY COMMISSION IF CC 709294
EXPIRES: Pobnary 26, 2002
ARY Fig. Noticy Service & Bonding Co.

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