

# Florida Department of State

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

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# FLORIDA PROFIT CORPORATION OR P.A.

SPOKAS MANAGEMENT, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 26, 1999

BERNARD A SINGER

SUBJECT: SPOKAS MANAGEMENT, INC.

REF: W99000017162

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article 6 states there will be 2 director(s), whereas 1 is/are listed.

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Becky McKnight Document Specialist FAX Aud. #: H99000018322 Letter Number: 699A00038029

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#### **ARTICLES OF INCORPORATION**

OF

#### SPOKAS MANAGEMENT, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### **ARTICLE I. NAME**

The name of the corporation shall be: SPOKAS MANAGEMENT, INC. The address of the principle office of this corporation shall be 1600 SE 14th Street, Fort Lauderdale, Florida 33316 and the mailing address shall be the same.

#### **ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having ten cent (\$.10) par value per share.

FILED
SECRETARY OF STATE
DIVISION CERTAIN PRINT ONS

This document was prepared by: Steven C. Scheinfeldt, Esq. 9900 Stirling Road, Suite 206 Cooper City, Ft. 33024 (954) 437-4607 Florida Bar# 958719 7)

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#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be The Centre, Suite 206, 9900 Stirling Road, Cooper City, FL 33024, and the name of the initial registered agent of the corporation at that address is Steven C. Scheinfeldt.

## **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The number of Directors may at any time and from time to time be increased or decreased by action of either the shareholders or the Board of Directors, but no decrease in the number of Directors shall have the effect of shortening the term of any incumbent Director. The name and street address of the initial member of the Board of Directors is:

Marion J. Spokas

1600 SE 14th Street Fort Lauderdale, FL 33316

#### **ARTICLE VII. OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President Secretary/Treasurer

Marion J. Spokas

1600 SE 14th Street Fort Lauderdale, FL 33316

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## ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Steven C. Scheinfeldt, Esq., The Centre, Suite 206, 9900 Stirling Road, Cooper City, FL 33024.

IN WITNESS WHEREOF, the undersigned as incorporator has executed these Articles of Incorporation this day of Mill 1999.

Steven C. Scheinfeldt, Incorporator

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# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED FOR

SPOKAS MANAGEMENT, INC.

FILED SECRETARY OF STATE DIVISION OF SCHOOL AND SECRETARY OF STATE ON SEC

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That SPOKAS MANAGEMENT, INC. desiring to organize under the laws of the State of Florida with its principle office, as indicated in the articles of incorporation, has named Steven C. Scheinfeldt, located at The Centre, Suite 206, 9900 Stirling Road, Cooper City, FL 33024, as agent to accept service of process within this state.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Steven C. Scheinfeldt Registered Agent