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9190-F Boca Gardens Parkway Boca Raton, Florida 33496

August 4, 1999

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SECRETARY OF STATE
AND ANALYSIS FI ORIDA

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

700002953887—E -08/09/99--01061--013 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Re:

Articles of Incorporation

Dear Sir/Madam:

Enclosed for immediate filing are two (2) originals of Articles of Incorporation of Lonnie Frocks, Inc., together with a check for filing fees in the amount of \$78.75.

Please return a file-stamped copy to me using the enclosed envelope.

Very truly yours,

Lon Mannes, President

LM/bjp Enclosures

## ARTICLES OF INCORPORATION OF LONNIE FROCKS, INC.

#### ARTICLE 1 NAME

The name of this Corporation is Lonnie Frocks, Inc.

## ARTICLE 2 PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be 9190-F Boca Gardens Parkway, Boca Raton, Florida 33496.

### ARTICLE 3 MAILING ADDRESS

The mailing address of this Corporation shall be 9190-F Boca Gardens Parkway, Boca Raton, Florida 33496.

#### ARTICLE 4 PURPOSES AND POWERS

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

#### ARTICLE 5 CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is One Hundred (100) shares of Common Stock, \$.01 par value per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

#### ARTICLE 6 INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 9190-F Boca Gardens Parkway, Boca Raton, Florida 33496, and the name of the initial registered agent of this Corporation at that address is Lon Mannes.

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TALLAHASSEE, FLORIDA

#### ARTICLE 7 INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Lon Mannes, 9190-F Boca Gardens Parkway, Boca Raton, Florida 33496.

#### ARTICLE 8 OFFICERS AND DIRECTORS

The following persons are the initial Officers and Directors of this Corporation:

Lon Mannes 9190-F Boca Gardens Parkway Boca Raton, FL 33496 President and Director

Susan Mannes 9190-F Boca Gardens Parkway Boca Raton, FL 33496 Vice President, Secretary and Director

#### ARTICLE 9 AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation as of August 6, 1999.

Lon Mannes, Incorporator

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT FOR LONNIE FROCKS, INC.

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

Lonnie Frocks, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Lon Mannes, located at 9190-F Boca Gardens Parkway, City of Boca Raton, County of Palm Beach, State of Florida 33496, as its registered agent for service of process within this State.

#### **ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.

Lon Mannes