ACCOUNT NO. : 072100000032

SLUKETARY OF STATE TALLAHASSEE, FLORIDA

REFERENCE :

4841<u>7</u>4

11645A

**AUTHORIZATION:** 

tricia Piguto

COST LIMIT : \$ 78.75

ORDER DATE: November 16, 1999

ORDER TIME : 9:55 AM

ORDER NO. : 484174-005

700003047417--8

CUSTOMER NO: 11645A

CUSTOMER: Allan M. Lerner, Esq

LERNER & PEARCE, P.A. LERNER & PEARCE, P.A.

2888 East Oakland Park Blvd.

Fort Lauderdale, FL 33306

#### DOMESTIC FILING

NAME:

SEMINOLE INVESTMENTS

CONSULTING, INC.

## EFFECTIVE DATE:

FILED

99 NOV 17 PM 1: 19

SLURETAKY UF STATE
TALLAHASSEE, FLORIDAT

## ARTICLES OF INCORPORATION

OF

SEMINOLE INVESTMENTS CONSULTING, 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:

SEMINOLE INVESTMENTS CONSULTING, INC.

The address of the principal office of this corporation shall be 3011 Northwest 63rd Avenue, Hollywood, Florida

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.

33024 and the mailing address of the corporation shall

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$.001 par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2888 East Oakland Park Boulevard, Fort Lauderdale, Florida 33306, and the name of the initial registered agent of the corporation at that address is Allan M. Lerner.

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# 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 name and address of the initial member of the Board of Directors is:

Elton C. Baxley 3011 Northwest 63rd Avenue Dir. Hollywood, Florida 33024

## ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on November 17, 1999.

CORPORATION SERVICE COMPANY

By: Deliorah D. Skipper

It's Agent, Deborah D. Skipper

ACG/crl

FILED

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SLUKETARY OF STATE
TALLAHASSEE, FLORIDA

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Allan M. Lerner, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

#### SEMINOLE INVESTMENTS CONSULTING, INC.

Allan M. Lerner is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Typed Name: Allan M. Lerner