

TRANSMITTAL LETTER  
FILED  
**P0000004568**

00 JAN 10 AM 9:11

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

200003093492--9  
-01/10/00--01107--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**SUBJECT:** SURFSIDE STATION CORP.  
(Proposed corporate name - must include suffix)

*VOID*

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** FRANK SILVERSTEIN  
Name (Printed or typed)

9401 HARDING AVENUE  
Address

SURFSIDE FL 33154  
City, State & Zip

305 866 2324  
Daytime Telephone number

**NOTE:** Please provide the original and one copy of the articles.

*DW 1/14/2000*

**ARTICLES OF INCORPORATION  
OF  
SURFSIDE STATION CORP.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, desiring to form a corporation under the Laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws, and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

**ARTICLE I  
NAME**

The name of the corporation shall be: **SURFSIDE STATION CORP.**

**ARTICLE II  
DURATION**

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Department of State, of the State of Florida.

**ARTICLE III  
PURPOSE AND POWERS**

This corporation is organized for the purpose of engaging in all lawful business permitted to a corporation organized under the Florida General Law and the laws of the United States of America and shall have all the powers set forth in said laws.

**ARTICLE IV  
CAPITAL STOCK**

The amount of Capital Stock authorized shall consist of: **FIVE HUNDRED ( 500 )** shares of common stock having a par value of **ONE DOLLAR ( \$ 1.00 )** per share, payable in lawful money of the United States of America, or in other property, tangible or intangible, or in labor or services actually performed for the corporation at a just valuation to be fixed by the Board of Directors and the Shareholders of this corporation.

**ARTICLE V  
INITIAL CAPITAL**

The amount of the capital with which the corporation shall begin business is no less than : **FIVE HUNDRED ( \$ 500.00 ) DOLLARS.**

**ARTICLE VI  
INITIAL CORPORATE ADDRESS AND  
INITIAL REGISTERED OFFICE AND AGENT**

The initial street address of the corporation is : **9401 HARDING AVENUE ,  
SURFSIDE, FL. 33154**

The street address of the initial registered office of this corporation is : **9401  
HARDING AVENUE , SURFSIDE, FL. 33154.**

The name of the initial Registered Agent of this corporation at that address is :  
**FRANK SILVERSTEIN.**

**ARTICLE VII  
INITIAL BOARD OF DIRECTORS**

This corporation shall have **ONE ( 1 )** Director initially. The number of  
Directors may be either increased or decreased from time to time by action in accordance  
with the provisions of the By-laws.

The name and address of the initial Director of this corporation is : **FRANK  
SILVERSTEIN, 9401 HARDING AVENUE, SURFSIDE, FL. 33154.**

**ARTICLE VIII  
INCORPORATOR**

The name and address of the Incorporator of this corporation is : **FRANK  
SILVERSTEIN, 9401 HARDING AVENUE, SURFSIDE, FL. 33154.**

**ARTICLE IX  
INDEMNIFICATION**

Every person now or hereafter serving as director, officer or employee of the  
Corporation shall be indemnified and held harmless by the Corporation from and against  
any and all loss, cost, liability and expense that may be imposed upon or incurred by him  
in connection with or resulting from any claim, action, suit or proceeding, in which he  
may become involved as a party or otherwise, by reason of his being or having been a  
director, officer or employee of the Corporation, whether or not he continues to be such at  
the time such loss, cost, liability or expense shall have been imposed or incurred, except  
with regard to matters as to which any director, officer or employee shall be adjudged in  
any claim, action, suit or proceeding to be liable for his own gross negligence or willful  
misconduct in the performance of duty.

**ARTICLE X  
AMENDMENT**

Unless otherwise set forth herein, the corporation reserves the right, in accordance  
with the Florida General Corporation Law, to amend, alter, modify, or repeal any

provision or provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to these reservations.

**IN WITNESS WHEREOF**, the above named incorporator subscribed his name this **JANUARY 7TH 2000**.



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**FRANK SILVERSTEIN**

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

Pursuant to the provisions of the section 607.0501, Florida Statutes, the following is submitted: **SURFSIDE STATION CORP.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Surfside, State of Florida, has named : **FRANK SILVERSTEIN**, whose address is : **9401 HARDING AVENUE, SURFSIDE, FL. 33154**, Agent to accept service of process within Florida.

Having been named as Register Agent to accept services of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
**FRANK SILVERSTEIN**

DATE: JANUARY 7TH 2000

00 JAN 10 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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