

P04000166253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600043277916

12/10/04--01056--003 **122.50

FILED

04 DEC 10 AM 8:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.S. 12/10

MARC A. KUPERMAN

ATTORNEY AT LAW
OFFICES AT PINECREST
7695 S.W. 104 STREET
SUITE 210
MIAMI, FLORIDA 33156

AREA CODE 305
TELEPHONE 663-3333
FAX 662-8787

December 8, 2004

Secretary of State
Division of Incorporation
409 E. Gaines Street
Tallahassee, FL 32399

RE: BALCHAN CORPORATION

Gentlemen:

Enclosed please find the following:

1. Original and one copy of Articles of Incorporation of BALCHAN CORPORATION.
2. Check in the sum of \$122.50 representing the filing fee for the Articles of Incorporation as well as for the return of a certified copy to me.

Thank you.

Sincerely yours,



MARC A. KUPERMAN

MAK/pbb
Enclosures
WP:C:\WS\CORPORATIONS\SECRETARY.LTR

**ARTICLES OF INCORPORATION
OF
BALCHAN CORPORATION**

FILED
04 DEC 10 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida General Corporation Act, the undersigned incorporator hereby makes, subscribes, acknowledges, and files these Articles of Incorporation.

**ARTICLE I
NAME**

The name of this Corporation shall be **BALCHAN CORPORATION**

**ARTICLE II
PRINCIPAL OFFICE**

The principal office and mailing address of this Corporation shall be **806 N. Krome Avenue, Homestead, Florida 33030.**

**ARTICLE III
NATURE OF BUSINESS**

This Corporation is being formed to engage in any and all lawful business or activity permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
TERM OF EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE V
CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 7695 S.W. 104 Street, Suite 210, Miami, Florida 33156 and the name of the initial registered agent of this Corporation is Marc A. Kuperman.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The Corporation shall have not less than one director. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

HARRY BALCHAN
806 N. Krome Avenue
Homestead, Florida 33030

ARTICLE VIII
AMENDMENTS TO BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors of this Corporation.

ARTICLE IX
INDEMNIFICATION


This Corporation shall indemnify any and all of its directors, officers, employees and agents to the fullest extent permitted by the Florida General Corporation Act.

ARTICLE X
INCORPORATOR

The name and address of the person signing these Articles is:

HARRY BALCHAN
806 N. Krome Avenue
Homestead, Florida 33030

IN WITNESS WHEREOF, the undersigned incorporator has executed the Articles of Incorporation on this 8th day of December, 2004.



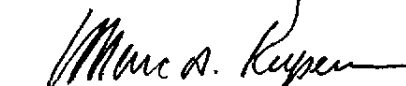
INCORPORATOR

ACKNOWLEDGMENT

STATE OF FLORIDA)
 : SS
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Harry Balchan, who is personally known to me or who produced his Florida Driver License as identification and is known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged and did take an oath before me that he executed said Articles of Incorporation.

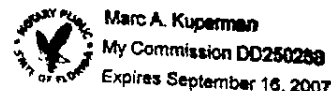
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, this 8th day of December, 2004.



NOTARY PUBLIC, STATE OF FLORIDA
MARC A. KUPERMAN

Printed name of notary public

My Commission Expires:



ACKNOWLEDGMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent for **BALCHAN CORPORATION**, at the place designated in these Articles of Incorporation, hereby agrees to act in such capacity and to comply with the provisions of law in relation thereto.



MARC A. KUPERMAN
REGISTERED AGENT

FILED
04 DEC 10 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA