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From: Account Name : ATLAS, PEARLMAN, TROP & BORKSON, P.A. *MAM*  
Account Number : 076247002423  
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Fax Number : (954) 766-7800

FLORIDA PROFIT CORPORATION OR P.A.  
EQUITYSTATION, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 05      |
| Estimated Charge      | \$78.75 |

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**ARTICLES OF INCORPORATION  
OF  
EQUITYSTATION, INC.**

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I  
CORPORATE NAME**

The name of this Corporation shall be: EQUITYSTATION, INC.

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the 800 E. Cypress Creek Road, Suite 302, Ft. Lauderdale, FL 33334.

**ARTICLE III  
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

CHARLES B. PEARLMAN, Esq. FLA. BAR # 235547  
Atlas, Pearlman, Trop & Borkson, P.A.  
200 East Las Olas Boulevard, Suite 1900  
Fort Lauderdale, Florida 33301  
Phone No.: (954) 763-1200

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**ARTICLE IV  
CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be one million (1,000,000) shares of common stock, par value .01 per share.

**ARTICLE V  
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI  
REGISTERED AGENT AND  
INITIAL REGISTERED OFFICE IN FLORIDA**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be Marcos Konig, 800 E. Cypress Creek Road, Suite 302, Ft. Lauderdale, FL 33334.

**ARTICLE VII  
BOARD OF DIRECTORS**

This Corporation shall have three (3) Directors initially.

**ARTICLE VIII  
INITIAL DIRECTORS**

The names and addresses of the initial Directors of this Corporation are:

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Marcos Konig  
20845 NE 31<sup>st</sup> Place  
Aventura, FL 33180

Harry Konig  
2341 NE 211 Street  
North Miami Beach, FL 33180

Sam Konig  
19707 Turnberry Way, # 3C  
North Miami Beach, FL 33180

The persons named as initial Directors shall hold office for the first year of existence of this Corporation, or until thier successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Marcos Konig.

#### ARTICLE X INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

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**ARTICLE XI  
AFFILIATED TRANSACTIONS**

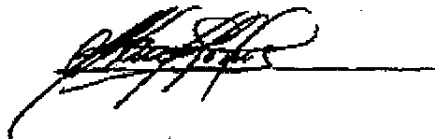
This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

**ARTICLE XII  
CONTROL SHARE ACQUISITIONS**

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the \_\_\_\_\_ day of July, 1999.

Marcos Konig, Incorporator



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**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND OFFICE FOR SERVICE OF PROCESS**

EQUITYSTATION, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 800 E. Cypress Creek Road, Suite 302, Ft. Lauderdale, FL 33334, has named Marcos Konig whose address is 800 E. Cypress Creek Road, Suite 302, Ft. Lauderdale, FL 33334, as its agent to accept service of process within the State of Florida.

**ACCEPTANCE:**

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Marcos Konig



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