

Charter Number Only

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William Segall

Requestor's Name

20801 Biscayne Blvd #304

Address

Aventura, FL 33180

City

State

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Phone

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Arthur Samuels Estates, Inc.

RECEIVED  
00 FEB 14 AM 9:40  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

☒ Profit  
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☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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**ARTICLES OF INCORPORATION**  
**OF**  
**ARTHUR SAMUELS ESTATES, INC.**

FILED  
00 FEB 14 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I - CORPORATE NAME**

The name of this corporation is:

**ARTHUR SAMUELS ESTATES, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be:

5900 Pennock Point Road  
Jupiter, Florida 33458

**ARTICLE III - DURATION**

The corporation shall have perpetual existence.

**ARTICLE IV - PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in accordance with applicable Florida Statutes.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of one class of common stock having a par value of \$1.00 per share.

**ARTICLE VI - INITIAL REGISTERED AGENT**

The street address of the initial registered office of this corporation is:

20801 Biscayne Boulevard, Suite 304  
Aventura, Florida 33180

and the name of the initial registered agent of this corporation is: WILLIAM J. SEGAL, ESQ.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors. The number of directors may be increased or decreased from time to time as provided for in the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

ARTHUR SAMUELS  
5900 Pennock Point Road  
Jupiter, Florida 33458

GARETH B. COLLETTI  
131 Harbourside Circle  
Jupiter, Florida 33477

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing the Articles of this corporation are:

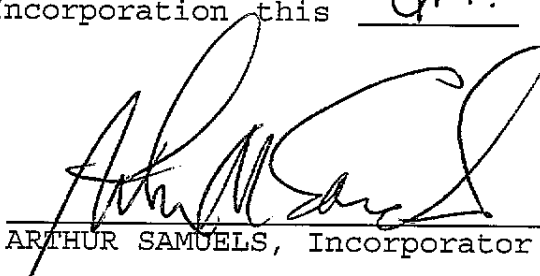
ARTHUR SAMUELS  
5900 Pennock Point Road  
Jupiter, Florida 33458

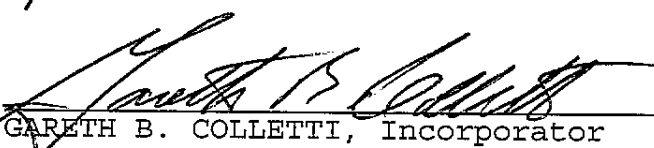
GARETH B. COLLETTI  
131 Harbourside Circle  
Jupiter, Florida 33477

ARTICLES IX - BY-LAWS

The Board of Directors and the shareholders are both vested with the power to adopt, alter, amend or repeal the By-Laws.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 9th day of February, 2000.

  
ARTHUR SAMUELS, Incorporator

  
GARETH B. COLLETTI, Incorporator

STATE OF FLORIDA

COUNTY OF ~~MARTIN~~ Palm Beach.


SS:

BEFORE ME, personally appeared ARTHUR SAMUELS, [ ] who is personally known to me, or [x] who produced Florida drivers' licenses as identification, to me well known and known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 9th day of February, 2000.



Sandra L. Evans  
Commission # CC 804106  
Expires Feb. 13, 2003  
Bonded thru  
Atlantic Bonding Co., Inc.

  
NOTARY PUBLIC, State of Florida  
My Commission expires:

STATE OF FLORIDA                     )  
  ) SS:  
COUNTY OF MARTIN *Palm Beach* )

BEFORE ME, personally appeared GARETH B. COLLETTI, [ ] who is personally known to me, or [X] who produced Florida drivers' licenses as identification, to me well known and known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 9<sup>th</sup> day of February, 2000.




Sandra L. Evans  
Commission # CG 804106  
Expires Feb. 13, 2003  
Bonded thru  
Atlantic Bonding Co., Inc.

Sandra L. Evans  
NOTARY PUBLIC, State of Florida  
My Commission expires:

ACKNOWLEDGMENT AND CONSENT  
OF REGISTERED AGENT

\*\*\*\*\*

Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

  
\_\_\_\_\_  
WILLIAM J. SEGAL  
Registered Agent

FILED  
00 FEB 14 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA