

P02000007573

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

FILED
02 JAN 23 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- 4040 BAYSHORE, INC.

2-

3-

4-

Walk-in

Pick-up time ASAP

Certified Copy

Mail-out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

300004791693--4
-01/23/02--01051--008
*****78.75 *****78.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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02 JAN 23 AM 10:20
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TALLAHASSEE, FLORIDA

Examiner's Initials

J. BRYAN JAN 23 2002

ARTICLES OF INCORPORATION

OF

4040 BAYSHORE, INC.

FILED
02 JAN 23 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as Subscriber to these Articles of Incorporation, being a natural person competent to enter into a contract, hereby files these Articles of Incorporation to form a corporation under the laws of the state of Florida.

ARTICLE I. NAME: The name of the corporation is 4040 BAYSHORE, INC.

ARTICLE II. PURPOSES AND POWERS OF THE CORPORATION: The corporation may engage in any business or activity permitted under the laws of the United States of America and the state of Florida.

ARTICLE III. CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock having a par value of One and no/100ths (\$1.00) Dollar.

ARTICLE IV. TERMS OF EXISTENCE: The corporation is to exist perpetually.

ARTICLE V. DIRECTORS: The corporation shall have one(1) director(s) initially. The number of directors may be increased or decreased from time to time by By-Laws adopted by the shareholders but the number of directors shall never be less than one (1).

ARTICLE VI. FIRST BOARD OF DIRECTORS: The name and post office address of the member of the first board of directors is:

Fares J.H. Saleh, 11155 S.W. 5th Place, Apt. 206, Pembroke Pines, FL 33025

ARTICLE VII. SUBSCRIBER: The name and post office address of the subscriber to these Articles of Incorporation is as follows:

Leonard Oshinsky, Esq., 1150 East Hallandale Beach Blvd., Suite A, Hallandale Beach, FL 33009

ARTICLE VIII. AMENDMENTS: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intentions that a certain amendment to these Articles of Incorporation be made.

ARTICLE IX. CONTRACTS: No contract between this corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this corporation may be officers or directors of, or have any other interest in, the said other corporation, or by reason of the fact that one or more of the officers or directors of this corporation may be the other individual or individuals contracting with this corporation.

ARTICLE X. ADDRESS, REGISTERED OFFICE AND REGISTERED AGENT: The initial post office address of the principal office of the corporation is 1150 East Hallandale Beach Blvd., Suite A, Hallandale Beach, FL 33009 and the post office address of the registered office is 1150 East Hallandale Beach Blvd., Suite A, Hallandale Beach, FL 33009 and the registered agent is LEONARD OSHINSKY, ESQ.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22nd day of January, 2002.

Leonard Oshinsky
LEONARD OSHINSKY

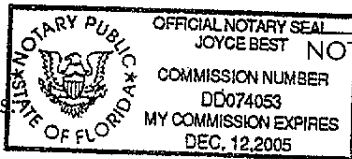
STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

The foregoing Articles of Incorporation were acknowledged before me this _____ day of January, 2002 by LEONARD OSHINSKY, who, as indicated below, is either personally known to me or who produced the identification noted.

Personally known to me

Produced identification _____

(Type of I.D.)



Joyce Best
NOTARY PUBLIC, State of Florida

My Commission expires _____

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process of the above-stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office open.

Leonard Oshinsky
LEONARD OSHINSKY

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TALLAHASSEE, FLORIDA