

Document Number Only

F00000000078

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

800003063478--8

-12/07/99--01079--014

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Presidential Management, Inc

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN -5 PM 4:00

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Dissolution/Withdrawal

☐ Mark

☒ Foreign

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS / G/S

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name  
Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

12/7

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 DEC -7 PM 2:22

RECEIVED

PLEASE RETURN EXTRA COPY(S) ...  
FILE STAMPED

THANK YOU ! CONNIE BRYAN



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 7, 1999

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: PRESIDENTIAL MANAGEMENT, INC.  
Ref. Number: W99000027961

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN -5 PM 4:00  
Inc.  
d/b/a  
Presidents Management

We have received your document for PRESIDENTIAL MANAGEMENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.,

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 699A00057846

Walk-In  
Pick-up  
12/15/99

RECEIVED  
99 DEC 15 PM 1:48  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN -5 PM 4:00

December 16, 1999

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: PRESIDENTIAL MANAGEMENT, INC.  
Ref. Number: W99000027961

We have received your document for PRESIDENTIAL MANAGEMENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we are still retaining your \$70.00 payment.

The actual name of this corporation -- PRESIDENTIAL MANAGEMENT, INC. -- is not available in Florida.

We do not consider that the ALTERNATE NAME you have chosen -- PRESIDENTS MANAGEMENT, INC. -- is significantly different from the corporation's actual name.

Please chose another ALTERNATE NAME, which is different in some significant way from PRESIDENTIAL MANAGEMENT, INC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 199A00059025



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN -5 PM 4:00

December 16, 1999

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: PRESIDENTIAL MANAGEMENT, INC.  
Ref. Number: W99000027961

d/b/a

Prez Management, Inc.

We have received your document for PRESIDENTIAL MANAGEMENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we are still retaining your \$70.00 payment.

The actual name of this corporation -- PRESIDENTIAL MANAGEMENT, INC. -- is not available in Florida.

We do not consider that the ALTERNATE NAME you have chosen -- PRESIDENTS MANAGEMENT, INC. -- is significantly different from the corporation's actual name.

Please choose another ALTERNATE NAME, which is different in some significant way from PRESIDENTIAL MANAGEMENT, INC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 199A00059025

RECEIVED  
00 JAN -5 AM 11:02  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

1/5

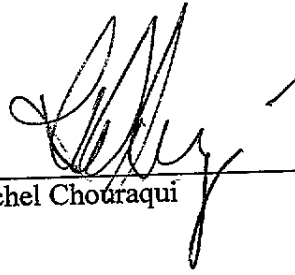
**PRESIDENTIAL MANAGEMENT, Inc.**

**Resolution of the Board of Directors**

I, the undersigned Michel Chouraqui, do hereby certify that this Resolution of the Board of Directors of Presidential Management, Inc. duly organized and existing under the laws of the State of Delaware, was duly adopted on December 22, 1999.

RESOLVED, that Presidential Management, Inc. organized and existing in the State of Delaware hereby adopts the name Prez Management, Inc. for use in Florida.

Dated: December 22, 1999

  
\_\_\_\_\_  
Michel Chouraqui

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN -5 PM 4:00

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

RECEIVED  
DIVISION OF STATE  
CORPORATIONS  
NOV 15 PM 4:00

1. PRESIDENTIAL MANAGEMENT, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. Applied for

(FEI number, if applicable)

4. November 12, 1999

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. December 9, 1999

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 825 Washington Avenue, Miami Beach, Florida 33139

(Current mailing address)

8. Property management

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 3324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Connie Bryan  
(Registered agent's signature)

CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Simon Nemi

Address: 825 Washington Avenue, Miami Beach, Florida 33139

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Michel Chouraqui

Address: 825 Washington Avenue, Miami Beach, Florida 33139

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Michel Chouraqui

Address: 825 Washington Avenue, Miami Beach, Florida 33139

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Michel Chouraqui

Address: 825 Washington Avenue, Miami Beach, Florida 33139

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

FILED  
CLERK OF COURT  
CORPORATIONS  
00 JAN -5 PM 4:00

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. SIMON NEMI

Chairman

(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRESIDENTIAL MANAGEMENT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF NOVEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN -5 PM 4:00



*Edward J. Freel*  
Edward J. Freel, Secretary of State

3125120 8300

AUTHENTICATION: 0081822

991485821

DATE: 11-15-99