

321573

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

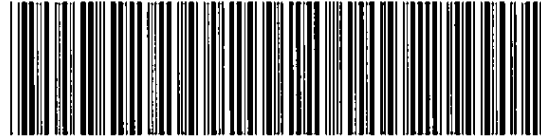
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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200331080342

J21573

CORPORATION INFORMATION SERVICES, INC.

502 East Park Avenue Tallahassee, FL 32301 (904) 222-9171
MAILING ADDRESS: Post Office Box 10329 Tallahassee, FL 32302
TOLL FREE IN FLORIDA 1-800-342-8086

ORDER NUMBER	ORDER DATE	CUSTOMER NO.	TP CODE	REFERENCE																		
035319	6-27-86	4205	06	Bernstein/RWG.....H.M. Gordon																		
Courier		DESCRIPTION																				
<u>PROFIT/DOMESTIC/CERTIFIED</u>																						
1. Marstein Investment Co., Inc.																						
Documents received by Fed. Exp.																						
State fees prepaid with your check #8519 (\$63.00 made payable to the state).																						
Call back to Roberta																						
EFFECTIVE DATE 6-26-86																						
<table border="1"><tr><td>Name</td><td>6-27</td></tr><tr><td>Availability</td><td>2/11</td></tr><tr><td>Document</td><td></td></tr><tr><td>Examiner</td><td></td></tr><tr><td>Underwriter</td><td></td></tr><tr><td>Officer</td><td></td></tr><tr><td>Verifier</td><td></td></tr><tr><td>App. JW</td><td></td></tr><tr><td>A.P. Ver</td><td></td></tr></table>					Name	6-27	Availability	2/11	Document		Examiner		Underwriter		Officer		Verifier		App. JW		A.P. Ver	
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<table border="1"><tr><td>NAME:</td></tr><tr><td>Goldberg, Seme*, et al</td></tr><tr><td>Attorneys at Law</td></tr><tr><td>201 Alhambra Circle</td></tr><tr><td>Coral Gables, FL 33134</td></tr><tr><td>TELEPHONE NO.: 305/44401400</td></tr></table>					NAME:	Goldberg, Seme*, et al	Attorneys at Law	201 Alhambra Circle	Coral Gables, FL 33134	TELEPHONE NO.: 305/44401400												
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Coral Gables, FL 33134																						
TELEPHONE NO.: 305/44401400																						

CORPORATION INFORMATION SERVICES, INC. has used reasonable care in obtaining the information shown from the appropriate agency or office per your request. However, the ultimate responsibility for maintaining this report with the filing officer and we accept no liability for error or omission.

STATE COPY

GOLDBERG, SEMET, LICKSTEIN & MORGENSTERN, P.A.

EIGHTH FLOOR, PONCE DE LEON PLAZA

201 ALHAMBRA CIRCLE

CORAL GABLES, FLORIDA 33134

(305) 444-1400

PETER M. BROOKE
J. ARTHUR GOLDBERG
HOWARD W. GORDON
FRED K. LICKSTEIN
MELVIN C. MORGENSTERN
BARRY I. SEMET

SUZANNE L. COSTANTINO
DAVID DABLOW
BRUCE HURVITZ
DEAN W. REGENOVICH
RONALD PETER ROMAN
NANCY J. STERNBAUM
* ADMITTED TO PRACTICE ONLY *

June 26, 1986

OF COUNSEL
PAUL S. BERGER P.A.
PAUL S. BERGER
PAUL F. CLARK

TELEPHONE
305 444-2788
EVENINGS

TELEX
806372

CABLE
GSLMCTB

Corporate Records Bureau
Division of Corporations
Department of State
The Capitol
Tallahassee, Florida 32301

Re: MARSTEIN INVESTMENT CO., INC.

Dear Sirs:

Enclosed please find two copies of Articles of Incorporation for the above-referenced corporation. Also enclosed is our check in the amount of \$63.00 representing the following:

Capital Stock Tax	\$ 30.00
Filing Fee	15.00
Registered Agent's Certificate	3.00
Fee for Certified Copy	15.00
	<u>\$ 63.00</u>

Very truly yours,

GOLDBERG, SEMET, LICKSTEIN
& MORGENSTERN, P.A.

By: 
Howard W. Gordon

Enclosures: Original and one photocopy of Articles
Registered Agent's Certificate
Check

CA.1899/C86C

5-26-76
FEB 27 1976
FEB 27 1976

ARTICLES OF INCORPORATION
OF
MARSTEIN INVESTMENT CO., INC.

The Undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is MARSTEIN INVESTMENT CO., INC.

ARTICLE II

The corporation may engage in any and all activities and businesses permitted under the laws of the United States and of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE V

The street address of the initial registered office of the corporation is 201 Alhambra Circle, Coral Gables, Florida 33134 and the initial registered agent of the corporation at that address is Howard W. Gordon.

ARTICLE VI

The corporation shall have at least one director initially. The number of directors may be increased or diminished from time to time pursuant to the Bylaws of the corporation, but shall not be less than one nor more than seven.

ARTICLE VII

The name and street address of the member(s) of the first Board of Directors of the Corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is.

<u>Name</u>	<u>Address</u>
Marvin Bernstein	19707 Turnberry Way Tower Suite No. One North Miami Beach, Florida 33180
Rhoda Bernstein	19707 Turnberry Way Tower Suite No. One North Miami Beach, Florida 33180

ARTICLE VIII

Members of the Board of Directors or of any Executive Committee thereof shall be deemed present at a meeting of such Board or Committee if a conference telephone or similar communications equipment, by means of which all persons participating in the meeting can hear each other at the same time, is used.

ARTICLE IX

A director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve such director personally, directly or indirectly, or that it may involve

any person, firm, corporation or other entity in which such director has such a direct or indirect interest.

ARTICLE X

The name and street address of the incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Howard W. Gordon	201 Alhambra Circle Coral Gables, Florida 33134

ARTICLE XI

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE XII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

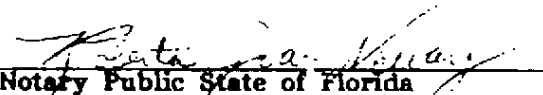
EXECUTED at Miami, Florida, this 26 day of June, 1986.


Howard W. Gordon

STATE OF FLORIDA :
:88
COUNTY OF DADE :

BEFORE ME, the undersigned authority, personally appeared Howard W. Gordon, to me personally known to be the person who subscribed to the foregoing Articles of Incorporation of MARSTEIN INVESTMENT CO., INC. acknowledged that he freely and voluntarily executed the said Articles of Incorporation for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me on this 25 day of June, 1986.


Notary Public State of Florida

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES APR 9 1987
BONDED THIRD GENERAL INSURANCE CO.

CERTIFICATE DESIGNATING RESIDENT AGENT
AND REGISTERED OFFICE

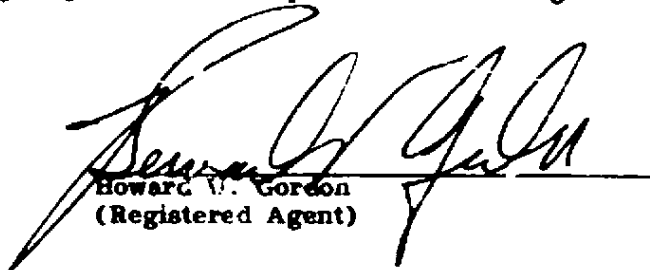
In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

MARSTRIN INVESTMENT CO., INC., desiring to organize under the laws of the State of Florida, hereby designates Howard W. Gordon its registered agent and 201 Alhambra Circle, Coral Gables, Florida 33134 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.


Howard W. Gordon
(Registered Agent)

CD.1801/C86C

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987.

CORPORATION

ANNUAL REPORT
1987



Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

J21573 7
MARSTEIN INVESTMENT CO., INC.
8 HOWARD W. GORDON
201 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

3. Date of last annual report filed: 06/26/1986

6. Name of the corporation:

BERNSTEIN, MARVIN	D/P	19707 TURNBERRY WAY #1	N MIAMI BCH, FL
BERNSTEIN, RHODA	D	19707 TURNBERRY WAY #1	N MIAMI BCH, FL

REGISTERED AGENT INFORMATION

GORDON, HOWARD W.
201 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

9. Pursuant to the provisions of Sections 807.034 and 807.037, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office and registered agent. Such change was authorized by resolution of the corporation or its board of directors. I hereby accept the appointment of registered agent, I am familiar with and accept the responsibilities of Section 807.034 F.S.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10. See signature requirements under instructions on reverse side of this form.
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 807 F.S.
I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.
(Officer signing must be listed in Block 6)

Signature _____

Typed Name of Signing Officer
Marvin Bernstein

Title
D/P/

DATE
4/1/87
Telephone Number

11. Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED ☐

**\$5 Additional Fee
Required for
Certificate of Status**

CHFC04 (1-86)

DOWN THE LINE

Secretary of State
INCORPORATED

1994 MAR -6 AM 8:30

DOCUMENT # 521513

2. If Address in block 1 is incorrect in any way, enter the correct address below:

Address TALLAHASSEE, FLORIDA

City and State _____ Zip Code _____

3. If Principle Office Address is different from mailing address, enter address below.

Address: _____

City and State _____

5. FBI Number

59-2691513

FEI Number Applied For

FEI Number Not Applicable

1

CERTIFICATE OF STATUS DESIRED ☐

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City - State - Zip
Pres/	Rhoda Bernstein	1977 NE 36 th Ct #75-1	N. Miami, Bch., FL 33180
Dir/ Treas	Rhoda Bernstein	1977 NE 36 th Ct #75-1	N. Miami, Bch., FL 33180
Sec	Michael Levin	2999 N.E. 191 st St. #95	N. Miami, Bch., FL 33180

Handwritten note: *Old 88-94 / 03-8-94 / An*

~~Ques) 88-94~~
~~03.8.94~~ Ans)

9. If changed, new registered agent's office

B. Name and Address of Current Registered Agent

Name Michael Ledine

Street Address (Do NOT Use P. O. Box Number)
2999 NE 190th Street
Street Address (Do NOT Use P. O. Box Number)
Suite 905

^{Cop} N. Mary; Bach

S

F

20
33150

TO I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0506, F.S.

**Signature of
Responsible Agent**

REGISTERED AGENT MUST SIGN

Date 3-2-94

11. If this corporation is a non-profit with I.R.S. 501(c)(3) tax exempt status, check this box ☐ (See other side for additional information)

12. Does this corporation pay an intangible tax to the Dept. of Revenue under S. 193.032, Florida Statutes. Yes ☐ No ☒

See Order 100 for information
on eligibility, etc.

13 I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in Chapter 607 or 617, F.S. I further certify that when filing this return, the application has been submitted, the corporate name satisfies the requirements of section 607.0401 or 617.0401, 3, and that all information furnished by the corporation is true and accurate. The information indicated on this application is true and accurate and my signature shall have the same legal effect as that of the corporation.

**Signature of
Officer in Charge**

3-24-44

Daytime Phone: 305 682 8225

Typed or printed name of director, officer or director

Michael Levin, Secretary