

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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CORPORATION(S) NAME

Arthur Samuels Estates, Inc.

RECEIVED
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DIVISION OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

☒ Profit
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☐ 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:

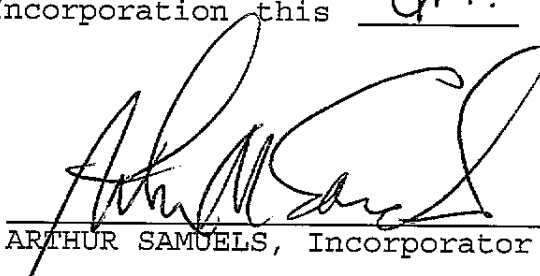
ARTHUR SAMUELS
5900 Pennock Point Road
Jupiter, Florida 33458

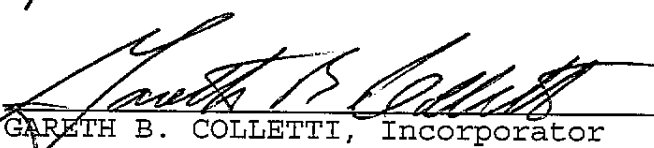
GARETH B. COLLETTI
131 Harbourside Circle
Jupiter, Florida 33477

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 9th 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