

PO0000046607

Requester's Name

Dept./Floor/Suite/Room

MORRIS GIRNUN

1810 SABEL DR

DEERFIELD BEACH

State

FL

Zip 33442

600003242946--0

-05/08/00-01101-019

***490.00 ***78.75

or Internal Billing Reference Information

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

00 MAY -8 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- | | | |
|------------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

T BROWN MAY 10 2000

Examiner's Initials

ARTICLES OF INCORPORATION
OF

The undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is:

MERCHEN PROPERTIES, INC.

The Corporation's principal office and mailing address is:

3015 BAYVIEW DRIVE
FORT LAUDERDALE
FLORIDA
33306

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURCHASE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

FILED
00 MAY -8 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 3015 BAYVIEW DRIVE, FORT LAUDERDALE, FLORIDA, 33306 and the name of the Initial Registered Agent at such address is MORRIS GIRNUN.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. MERVYN HURWITZ AND JOSEF MERCHEN, residing at 3015 Bayview Drive, Fort Lauderdale, Florida 33306, are appointed the first Directors of the Corporation.

ARTICLE SEVEN

INCORPORATOR

The name and address of the Incorporator is:

MORRIS GIRNUN

1810 SABEL DRIVE

DEERFIELD BEACH

FLORIDA 33442

(954) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this 3RD day of MAY, 2000.



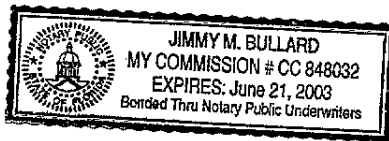
Incorporator

STATE OF FLORIDA

County of BROWARD

On this 3rd Day of May, 2000, before me personally appeared MORRIS GIRNUN known to be the persons whose name is subscribed to the within instrument, and acknowledged that she has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



[Signature]
NOTARY PUBLIC

My Commission Expires:

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that MERCHEN PROPERTIES, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 3015 BAYVIEW DRIVE, FORT LAUDERDALE, FLORIDA, 33306 named MORRIS GIRNUN located at 3015 Bayview Drive, Fort Lauderdale, Florida 33306 as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 3rd Day of MAY, 2000.

[Signature]
Registered Agent

FILED
00 MAY - 8 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA