

Change Number Only

William A Chiara

Requestor's Name

4701 W. 4th AVE.

Address

Hialeah, FL 33012 (305)

City

State

ZIP

Phone

557-2577

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CORPORATION(S) NAME



Empire Toll Free: 1-800-432-3028

FILED
00 AUG -9 AM 11:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☒ Profit
☒ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name	
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TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 21, 2000

EMPIRE

MIAMI, FL

SUBJECT: D & J CARRIERS, INC.
Ref. Number: W00000018254

We have received your document for D & J CARRIERS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 500A00040002

RECEIVED
00 AUG -9 AM 9:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SEA VIEW CARRIER, INC,

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TALLAHASSEE FLORIDA

ARTICLE I - NAME:

1.1 The name of this corporation is SEA VIEW CARRIER, ^{INC}The principal office is located at 101 S.W. 4th Avenue, Hallandale, Broward County, Florida 33009.

ARTICLE II - DURATION:

2.1 This corporation shall have perpetual existence.

ARTICLE III - PURPOSE:

3.1 This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK:

4.1 This corporation is authorized to issue 100 shares of common stock with a \$1.00 par value.

4.2 Each of said shares of stock shall entitle the holder thereto to one (1) vote at any meeting of the stockholders unless otherwise specifically agreed to in any shareholders agreement.

4.3 All or any part of said capital stock may be paid for in cash, in property (other than stock or securities), or in labor or services at a fair valuation to be fixed by the incorporators or by the Board of Directors at a meeting called for such purpose. All stock, when issued, shall be fully paid for and shall be nonassessable.

ARTICLE V - PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK:

5.1 Rights Upon Liquidation or Dissolution: In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the assets of this corporation shall be payable to and distributed ratably among the holder of record of the common shares of stock.

5.2 Voting Rights: Except as otherwise provide by law or shareholders agreements, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

ARTICLE VI - PREEMPTIVE RIGHTS:

6.1 Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others, unless otherwise agreed to in any shareholders agreement in which all of the outstanding shareholders assent.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT:

7.1. The street address of the initial registered office of this corporation is 18041 Biscayne Blvd. Suite 501, Miami-Dade County, Florida 33160, and the name of the initial registered agent of this corporation at that address is Frank H. Holtzman.

ARTICLE VIII- INITIAL BOARD OF DIRECTORS:

8.1 This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

DAVID HOLTZMAN
101 S.W. 4th Avenue
Hallandale, Florida 33009

JULIE HOLTZMAN
101 S.W. 4th Avenue
Hallandale, Florida 33009

ARTICLE IX - INCORPORATORS:

9.1 The names and addresses of the persons signing these Articles of Incorporation are:

DAVID HOLTZMAN
101 S.W. 4th Avenue
Hallandale, Florida 33009

JULIE HOLTZMAN
101 S.W. 4th Avenue
Hallandale, Florida 33009

ARTICLE X - CONFLICT OF INTEREST:

10.1 No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the officers of this corporation are pecuniary or otherwise interested in, or are directors or officers of such other corporations; any director, individually, or any firm of which any director may be a member, may be a party to, or may be pecuniary or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or officer of such other corporations or who is so interested, may be counted in determining the existence of a quorum at any such meeting of the Board of Directors, and may vote at such meeting of the Board of Directors of this corporation, which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of the such other corporation or not so interested.

ARTICLE XI - REDUCTION IN STATED CAPITAL:

11.1 The stated capital of this corporation shall not be reduced by action of the Board of Directors where such reduction not be accompanied by any action requiring or constituting an amendment of the Articles of Incorporation.


ARTICLE XII- INDEMNIFICATION:

12.1 The corporation shall indemnify any officer, director, employee or registered agent, or any former officer, director, employee or registered agent to the full extent permitted by law.

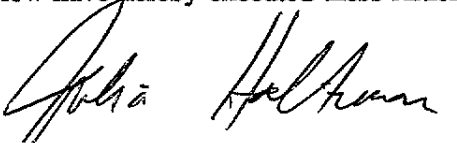
ARTICLE XIII - AMENDMENT:

13.1 The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the persons named below have hereby executed these Articles of Incorporation for the uses and purposes herein stated.



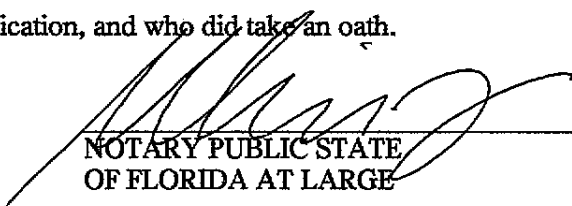
DAVID HOLTZMAN



JULIE HOLTZMAN

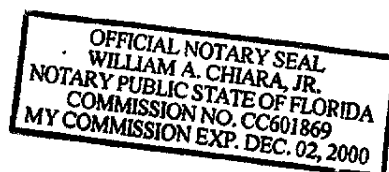
STATE OF FLORIDA)
)SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me on this 30 day of June, 2000, by **DAVID HOLTZMAN** and **JULIE HOLTZMAN**, who are personally known to me or who have produced their Florida driver's licenses as identification, and who did take an oath.



NOTARY PUBLIC STATE
OF FLORIDA AT LARGE

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

INC.
FIRST: THAT SEA VIEW CARRIER, DESIRING TO ORGANIZE OR QUALIFY UNDER
THE LAWS STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY
OF HALLANDALE, STATE OF FLORIDA, HAS NAMED **FRANK H. HOLTZMAN** LOCATED
AT **18041 BISCAYNE BOULEVARD, SUITE 501, AVENTURA, DADE COUNTY, FLORIDA
33160**, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

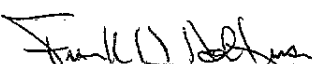
DATED: JUNE 30, 2000



DAVID HOLTZMAN - President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

DATED: JUNE 30, 2000



FRANK H. HOLTZMAN
(Registered Agent)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA