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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



1489 North Military Trail, Suite 207
West Palm Beach, FL 33409

Office Use Only

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

1. Huston's America, Inc. 400003381764--0
-09/05/00--01093--023
122.50 *78.75
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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| <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"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

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9/5/00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PREPARED BY:
CHARLES L. JAFFEE
1701 W. HILLSBORO BLVD., STE 303
DEERFIELD BEACH, FL 33442
(954) 425-0606
Fla. Bar No: 223417

ARTICLES OF INCORPORATION**OF****HUSTON'S AMERICA, INC.**

BY THESE ARTICLES OF INCORPORATION the Incorporator forms
a Corporation for profit under Florida law:

ARTICLE I.

The name of the Corporation is **HUSTON'S AMERICA, INC.**

ARTICLE II.

This Corporation shall exist perpetually.

ARTICLE III.

The purpose of this Corporation is to transact any or all
lawful businesses for which a Corporation may be incorporated under
Chapter 607 Florida Statutes.

ARTICLE IV.

This Corporation is authorized to issue One Hundred (100)
shares of common stock of a par value of One Dollar (\$1.00) per
share.

ARTICLE V.

The initial registered agent for this Corporation is ERIC
COHEN and the initial registered office is located at 5322 Garrett
Lane, West Palm Beach, Fl 33417. The name and address of the
Incorporator is SHELDON COHEN and the principle address of the
corporation is 5322 Garrett Lane, West Palm Beach, Fl 33417.

ARTICLE VI.

This Corporation shall have three Directors initially. The number shall be fixed by the By-Laws and may be changed from time to time.

ARTICLE VII.

The name and address of each member of the First Board of Directors is:

SHELDON COHEN
5322 Garrett Lane
West Palm Beach, Fl 33417

SANDRA COHEN
5322 Garrett Lane
West Palm Beach, Fl 33417

ERIC COHEN
5322 Garrett Lane
West Palm Beach, Fl 33417

They shall hold office until the First Annual Meeting of Stockholders.

DATED this 31 day of August, 2000.


SHELDON COHEN

STATE OF FLORIDA)
COUNTY OF PALM BEACH) SS:

The foregoing instrument was acknowledged before me this 31 day of August, 2000 by SHELDON COHEN who is personally known to me or who has provided _____ as identification and who did take an oath.



MARILYNN KAY BIGGERS
COMMISSION # CC 708579
EXPIRES JAN 15, 2002
BONDED THRU


Notary Public

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as Resident Agent for this Corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.


ERIC COHEN