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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

Fax Number

: (305)599-0839 : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

FLOPPY, INC.

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Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

FLOPPY, INC.

ARTICLE I - NAME

The name of this corporation is FLOPPY, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The general nature of the business to be transacted by This Corporation shall be any and all activities permitted under The laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to Issue 100 shares of Common stock with no par value.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, 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 Shares.

ARTICLE VI - PREEMTIVE RIGHTS

Every shareholder, upon the sale for cash of any new Stock of this Corporation shall have the right to purchase his Pro rata share thereof (as nearly as may be done without issuance Of fractional shares) at the price which it is offered to Others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT
The name of the initial registered agent of this
Corporation is Barry Goldin. The street address of the initial

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Registered office of this Corporation is 13342 S.W. 128 Street, Miami, Florida 33186

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or decreased From time to time by the by-laws but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:

> Barry Goldin 13342 S.W. 128 Street Miami, Florida 3386

ARTICLE X - INCORPORATION

The name and address of the person signing these articles is: Barry Goldin 13342 S.W. 128 Street Miami, Florida 33186

ARTICLE X - BY-LAWS

The power to adopt, after, amend or repeal by-laws Shall be vested in the Board of Directors and the shareholders.

ARTICLE XI - INITIAL CAPITAL

The amount of capital with which this Corporation shall Begin business is not less than \$100.00

ARTIVLE XII - MANAGEMENT OF CORPORATION BY DIRECTORS

All corporate powers shall be exercised by or under the Authority of, and the business and affairs of this Corporation Shall be managed under the direction of, the directors of this Corporation.

ARTICLE XIII - POWER

This Corporation shall have all the corporate powers Enumerated in the Florida General Corporation Act.

<u>ARTICLE XIV - DIRECTORS RESIDENCY AND COMPENSATION</u>

Directors of this corporation need not be residents of The State of Florida. The shareholders of this Corporation shall Have the exclusive authority to fix the compensation of directors

Of this Corporation.

ARTICLE XV - REMOVAL OF DIRECTORS

The shareholders of this Corporation shall be entitled To remove any director from office during his term

ARTICLE XVI - LIMITATION ON POWERS OF COMMITTEE

In addition to other limitations imposed by law, no Committee of directors of this Corporation shall have or exercise The power of the Board of Directors to authorize any merger our Dissolution.

ARTICLE XVII - DIRECTOR QUORUM AND VOTING

All of the directors shall constitute a quorum for a Meeting of directors. If a quorum is present, the affirmative Vote of all of the directors present, or, if a director or Directors has or have abstained from voting, of those voting, Shall by the act of the Board of Directors.

ARTICLE XVIII - MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in Meetings of the Board of Directors by means of conference Telephone.

ARTICLE XIX - INDEMNIFICATION

This Corporation shall indemnify any officer or director, Or any former officer or director, to the full extent Permitted by law.

ARTICLE XX - SUB-CHAPTER "S" AND 1244 STOCK

It is the intention of the undersigned incorporation to Consent to the election under Internal Revenue Code, Section 1372(a) and to be treated as a "Small Business Corporation," and the plan to issue 1244 Stock in connection therewith shall be set forth in the By-Laws of this Corporation.

ARTICLE XXI - AMENDMENT

This Corporation reserves the right to amend or repeat Any provisions contained in these articles of incorporation, or Any amendment hereto, and any right conferred upon the shareholders Is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned has executed the Articles of Incorporation this 21 day of Septem With	nese _
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BLERY GOLDIN	-, -
V BANKY GOLDIN	
STATE OF FLORIDA)	
) SS:	
*	
COUNTY OF DADE)	

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally Appeared County (DID to), known by me to be the Person who executed the foregoing Articles of Incorporation, and Who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and in the State and County aforesaid, this

FLORIDA at large

My Commission expires:

DEPARTMENT OF STATE

H00000050421 7

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING OFFICERS, DIRECTORS, AND REGISTERED AGENT: AND FURNISHING ADDRESSES OF EACH.

The following is submitted, in compliance with Sec. 48.091, F.S.

CORPORATION

FLOPPY, INC. 13342 S.W. 128 Street Miami, Florida 33186

REGISTERED AGENT AND OFFICE

BARRY GOLDIN 13342 S.W. 128 Street Miami, Florida 33186

OFFICERS

NAME

TITLE

SPECIFIC ADDRESS

Barry Goldin

President/Secretary

S.W. 128 Street

Miami, Florida 33186

DIRECTORS

NAME SPECIFIC ADDRESS

Barry Goldin

S.W. 128 Street

Miami, Florida 33186

13342

ACCEPTANCE OF REGISTERED AGENT

I agree as Registered Agent to accept service of Process; to keep office open during prescribed hours; to post my Name (and any other officers of said Corporation authorized to Accept service of process at the above Florida designated Address) in some conspicuous place in office as required by law.

Barry Goldin