

P000000099461

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000055651 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA HOUSE 4 CASH, INC.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 23 AM 11:13

McKnight OCT 23 2000

H00000055651
ARTICLES OF INCORPORATION

FLORIDA HOUSES 4 CASH, INC.

ARTICLE I

The name of this corporation shall be Florida Houses 4 Cash, Inc..

ARTICLE II

The purpose of this corporation shall be to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

The term of this corporation shall be perpetual.

ARTICLE IV

This corporation shall have the authority to issue 100,000 shares of common stock of \$1.00 par value.

ARTICLE V

The street address of the initial principal office shall be 1901 W. Cypress Creek Road, Suite 406, Ft. Lauderdale, FL 33309-1864.

ARTICLE VI

This corporation shall have one director initially. The corporation is authorized to have as little as one (1) and as many as seven (3) Directors without amending the Articles of Incorporation. Adding any number of Directors over three (1) shall be decided by the single director or by a consensus of the directors present and voting at any Director's meeting called for the purpose of such a decision.

ARTICLE VII

The first Board of Directors shall consist of:

Name and Address of first director
Marvin Kessler P.O. Box 8303, Coral Springs, FL 33075

Law Office of
RICHARD G. CHOSUD, ESQUIRE FBN 017432
1901 W. Cypress Creek Road, Suite 406
Fort Lauderdale, Florida 33304-1864

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 23 AM 11:13

H00000055651

H00000055651
ARTICLE VIII

The incorporator of this corporation is:

Marvin Kessler

who has subscribed to Original one thousand (1,000) shares of stock.

ARTICLE IX

The incorporator(s) of this corporation may act as the first Board of Directors and shall have the authority to designate the parties to be the President, Secretary and Treasurer of the company unless or until modified by the Board of Directors and recorded in the By-Laws of the company. At the direction of the incorporator(s) and later the Board of Directors, an individual may hold more than one office with the corporation.

Directors need not be residents of this state or shareholders unless Articles of Incorporation or Bylaws so require.

Directors shall have the authority to fix the compensation unless otherwise provided in the Articles of Incorporation or Bylaws.

Members of the Board of Directors may participate in regular, special and annual meetings of the board of directors by means of conference telephone or similar communications equipment as provided by law, however upon notice by the Board of Directors, special meetings of the board of directors may require actual attendance in fact in person by each of the directors.

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, or person exercising powers or duties of a director, to the full extent now or hereinafter permitted by law. Said indemnification may be established in the manner set out and provided for in the bylaws of this corporation, however no special provision need be made for this provision to apply.

CORPORATE

SEAL

Incorporator


Marvin Kessler

H00000055651

CERTIFICATE OF DESIGNATION**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

FLORIDA HOUSES 4 CASH, INC.

2. The name and street address of the initial Registered Office and Initial Registered Agent at that office are:

Richard G. Chosid, Esq.
1901 W. Cypress Creek Road, Suite 406
Ft. Lauderdale, FL 33309-1864

SIGNATURE 

Marvin Kessler, President

TITLE: PRESIDENT

DATE: October 20, 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

Richard G. Chosid, Esq.

DATE:

October 20, 2000

Law Office of
RICHARD G. CHOSID, ESQUIRE
1901 W. Cypress Creek Road, Suite 406
Fort Lauderdale, Florida 33309-1864

H000000055651

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 23 AM 11:13