

PO1000000952

Requester's Name

Arthur Palermo Jr., C.P.A., Inc.
5400 S. University Drive
Suite 119
Davie, Florida 33328

#

Office Use Only

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

900003512969--2

-12/26/00-01078-015

*****78.75 *****78.75

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

00 DEC 26 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ 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

Feb 13

Examiner's Initials

FILED

00 DEC 26 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MARY M. BALTHAZAR, INC.

ARTICLE I - NAME

The name of this corporation is Mary M. Balthazar, Inc. The principal address of this corporation is 1572 N.E. 151 Terrace, North Miami Beach, Fl 33162.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 Shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is _____

1572 N.E. 151 Terrace, North Miami Beach, Fl 33162

and the name of the initial registered agent of this corporation at that address is

Mary M. Balthazar

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have(1) Director (s) constituting the initial Board of Directors.

The number of Directors may be either increased or decreased from time to time by the

By Laws. The name (s) and address (es) of the initial Board of Directors of this

corporation are:

NAME

ADDRESS

Mary M. Balthazar

1572 N.E. 151 Terrace

North Miami Beach, Fl 33162

ARTICLE VIII – INCORPORATORS

The names and address of each person signing these Articles are:

NAME

ADDRESS

Mary M. Balthazar

1572 N.E. 151 Terrace

North Miami Beach, Fl 33162

ARTICLE IX – INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 15th day of October, 2000.

Mary m Balthazar
Subscriber:

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Mary M. Balthazar know to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 15th day of October, 2000.

Donna Mae Spadafino
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 STATUTE, THE FOLLOWING IS SUBMITTED:

FIRST THAT Mary M. Balthazar, Inc.
(Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF
North Miami Beach, STATE OF Florida, HAS NAMED

Mary M. Balthazar
(Name of Resident Agent)

LOCATED AT 1572 N.E. 151 Terrace
(Street Address and Number of Building, Post Office Box Addresses
are not Acceptable)

CITY OF North Miami Beach, STATE OF FLORIDA, AS ITS AGENT
(City)

TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Mary M Balthazar
Signature (Corporate Officer)

President
Title

10/15/00
Date

00 DEC 26 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATE 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 PERFORMANCE OF MY DUTIES.

Mary M Balthazar
Signature (Resident Agent)

10/15/00
Date