# Requester's Name MICHAEL LEVY 6846 NORTH UNIVERSITY DRIVE TAMARAC, FL 33321

Office Use Only

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

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**Examiner's Initials** 

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## ARTICLES OF INCORPATION OF

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SEGRETARY OF STATE
TALLAHASSEE, FLORIDA

#### MEN, INC.

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

MEN, INC.

#### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

6843 NORTH UNIVERSITY DRIVE TAMARAC, FL 33321

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

#### ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

MICHAEL LEVY 6846 NORTH UNIVERSITY DRIVE TAMARAC, FL 33321

#### B. Officers:

President: MICHAEL LEVY Address: 2750 N. 34<sup>TH</sup> AVE #A

**HOLLYWOOD, FL 33021** 

Vice President: EDWARD SIEGEL Address: 5620 NW 61 STREET

**COCONUT CREEK, FL 33073** 

Secretary: NATAN GELD

Address: 7630 LIVE OAK DRIVE

CORAL SPRINGS, FL 33065

Treasurer: Address:

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

Name and Street address of Florida registered agent:

Name: MICHAEL LEVY

Office Address: 6846 NORTH UNIVERSITY City: TAMARAC State: FL Zip: 33321

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature:

Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department Of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

(Signature of Chairman, Vice Chairman, or any officer listed in applicatio (Name and capacity of person signing application)

#### ARTICLE V - INCORPORATORS

The names and address of the person(s) signed these Articles of Incorporation are as follows:

Name: MICHAEL LEVY

Address: 2750 N. 34<sup>TH</sup> AVE #A

City: HOLLYWOOD

State: FL

Zip: 33021

Name: EDWARD SIEGEL

Address: 5620 NW 61 STREET #1211

City: COCONUT CREEK

State: FL

Zip: 33073

Name: NATAN GELD

Address: 7630 LIVE OAK DRIVE

City: CORAL SPRINGS

State: FL

Zip: 33065

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15 day of February, 2001

(Seal) (Seal) (Seal)

STATE OF FLORIDA) SS COUNTY OF BROWARD)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

MICHAEL LEVY, EDWARD SIEGEL, AND NATAN GELD

Known to me and known to the be person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before that THEY executed these Articles Of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 15 day of February, 2004

Notary Public, State of Florida at large)

(Notary Seal)

My Commission expires: APRIL 26,2002



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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICER

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: MEN, INC.						
	The name and address of the registered agent and office is: MICHAEL LEVY						
	(Name)						
	6846 N. UNIIVERSITY DRIVE						
	(P.O. Box NOT Acceptable)						
	TAMARAC, FL 33321						
	(City/State/Zip)						
	Signature: Muchael Levy						
	Title:REGISTERED_AGENT						
	Date:FEB 15, 2001						
	Having been named as registered agent and to accept service of process for the above state 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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.						
	Signature: Muchael Levy						
	Date:FEB 21, 2001						