# TRANSMITTAL LETTER



Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 OI APR 23 FAIL: 08
SECRETARY OF STATE
SECRETARY OF STATE

SUBJECT:

SAFAR INVESTMENT GROUP, INC:

(Proposed corporate name - must include suffix)

100004045231---5 -04/23/01--01156--010 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Enclosed is an original and	one(1) copy of t	he articles of incorporation	and a check for :
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□ \$70.00 □ \$78.75
Filing Fee Filing Fee & Certificate of Status

Status

ADDITIONAL COPY REQUIRED

FROM: WILLIAM G: NOE, JR:, ESQ:

Name (Printed or typed)

599 Atlantic Blvd:, Suite 6

Address

Atlantic Beach, Florida 32233

City, State & Zip

(904) 249-7241

Daytime Telephone number

F. CHESCER APR 2 4 2000

# CERTIFICATE OF INCORPORATION

**OF** 

# SAFAR INVESTMENT GROUP, INC.

I, THE UNDERSIGNED, HEREBY ASSOCIATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION OF A CORPORATION FOR PROFIT.

# ARTICLE I

THE NAME OF THE CORPORATION SHALL BE: SAFAR INVESTMENT GROUP, INC.

#### ARTICLE II

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS AS FOLLOWS:

TO DO ALL THINGS WHICH ARE AUTHORIZED TO BE DONE BY CORPORATIONS ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA.

#### ARTICLE III

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS ONE THOUSAND SHARES (1000). SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF TEN CENTS (\$.10) PER SHARE.

ALL OF SAID STOCK SHALL BE PAYABLE IN CASH, PROPERTY,
LABOR OR SERVICES AT A JUST VALUATION TO BE FIXED BY THE BOARD OF

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SECURIAN SEEL FLORIDA

DIRECTORS OF INCORPORATORS, AT A MEETING CALLED FOR THAT PURPOSE.

# ARTICLE IV

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

#### ARTICLE V

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE 6111 TUSCONY ROAD, JACKSONVILLE, FLORIDA 32277. THE MAILING ADDRESS OF THIS CORPORATION SHALL BE 6111 TUSCONY ROAD, JACKSONVILLE, FLORIDA 32277.

#### ARTICLE VI

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL BE NOT LESS THAN ONE NOR MORE THAN FIVE.

## ARTICLE VII

THE NAMES AND STREET ADDRESSES OF THE FIRST BOARD OF DIRECTORS WHO, SUBJECT TO THE PROVISIONS OF THIS CERTIFICATE OF INCORPORATION, THE BY-LAWS AND LAWS OF THE STATE OF FLORIDA, SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE CORPORATION'S EXISTENCE, OR UNTIL THEIR SUCCESSORS ARE ELECTED AND HAVE QUALIFIED, ARE AS FOLLOWS:

**NAME** 

#### ADDRESS

TOWFEIK SAFAR

6111 TUSCONY ROAD

JACKSONVILLE, FLORIDA 32277

AYMAN SAFAR

2274 SARAGOSSA AVENUE

JACKSONVILLE, FLORIDA 32217

RIMOUN SAFAR

2340 SARAGOSSA AVENUE

JACKSONVILLE, FLORIDA 32217

#### ARTICLE VIII

THE NAME AND STREET ADDRESS OF THE OFFICERS OF THIS CORPORATION, WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE CORPORATION'S EXISTENCE, OR UNTIL THEIR SUCCESSORS ARE ELECTED AND HAVE QUALIFIED, ARE AS FOLLOW:

NAME

ADDRESS

TOWFEIK SAFAR PRESIDENT

6111 TUSCONY ROAD JACKSONVILLE, FLORIDA 32277

AYMAN SAFAR VICE PRESIDENT AND TREASURER

2274 SARAGOSSA AVENUE JACKSONVILLE, FLORIDA 32217

RIMOUN SAFAR SECRETARY

2340 SARAGOSSA AVENUE JACKSONVILLE, FLORIDA 32217

### ARTICLE IX

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER TO THIS CERTIFICATE OF INCORPORATION IS AS FOLLOWS:

<u>NAME</u>

ADDRESS

WILLIAM G. NOE, JR.

599 ATLANTIC BOULEVARD, SUITE 6 ATLANTIC BEACH, FLORIDA 32233

#### ARTICLE X

THE NAME AND STREET ADDRESS OF THE REGISTERED AGENT OF THIS CORPORATION AND OF THE REGISTERED OFFICE IS:

<u>NAME</u>

ADDRESS

WILLIAM G. NOE, JR.

599 ATLANTIC BOULEVARD, SUITE 6 ATLANTIC BEACH, FLORIDA 32233

# ARTICLE XI

THE BUSINESS OF THIS CORPORATION SHALL BE CONDUCTED BY A PRESIDENT, ONE OR MORE VICE-PRESIDENTS, A SECRETARY AND A TREASURER, AND SUCH ASSISTANTS AS THE BOARD OF DIRECTORS MAY FROM TIME TO TIME PROVIDE FOR, AND ANY PERSON MAY HOLD TWO OR MORE OF SUCH OFFICES. WHEN STOCKHOLDERS WHO HOLD A MAJORITY OF THE STOCK SHALL BE PRESENT AT A MEETING OF THIS CORPORATION, HOWEVER CALLED OR NOTIFIED, AND SHALL SIGN A WRITTEN CONSENT THERETO ON THE RECORD OF THE MEETING, THE ACTS OF SUCH MEETING SHALL BE AS VALID AS IF LEGALLY CALLED AND NOTIFIED. THIS CORPORATION MAY PRESCRIBE AND MAKE SUCH OTHER PROVISIONS BY PROPER BY-LAWS AS THE CORPORATION MAY DESIRE FOR THE REGULATION OF THE BUSINESS AND FOR THE CONDUCT OF THE AFFAIRS OF THE CORPORATION, AND ANY PROVISION CREATING, DIVIDING, LIMITING, AND REGULATING THE POWERS OF THE CORPORATION, THE DIRECTORS AND STOCKHOLDERS, INCLUDING PROVISIONS GOVERNING THE ISSUANCE OF STOCK CERTIFICATES TO REPLACE LOST OR DESTROYED STOCK CERTIFICATES; PROVIDED SUCH PROVISIONS ARE NOT CONTRARY TO THE LAWS OF THE STATE OF FLORIDA.

IN WITNESS WHEREOF, THE SUBSCRIBER AND INCORPORATOR HAS HEREUNTO SET HIS HAND AND SEAL THIS 19TH. DAY OF APRIL, 2001.

WILLIAM G. NOE, JR.

REGISTERED AGENT AND

SUBSCRIBER

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAFAR INVESTMENT GROUP, INC.

WILLIAM G. NOE, JR.

STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME THIS DAY PERSONALLY APPEARED WILLIAM G. NOE, JR., TO ME WELL KNOWN AND KNOWN TO ME TO BE THE PERSON NAMED AS REGISTERED AGENT AND INCORPORATOR WHO SUBSCRIBED HIS NAME TO THE FOREGOING CERTIFICATE OF INCORPORATION OF SAFAR INVESTMENT GROUP, INC., AND WHO ACKNOWLEDGED TO AND BEFORE ME THAT HE SUBSCRIBED HIS NAME TO SAID CERTIFICATE OF INCORPORATION AS THE REGISTERED AGENT AND INCORPORATOR TO THE STOCK OF SAID CORPORATION, FREELY AND VOLUNTARILY FOR THE USES AND PURPOSES THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL AT ATLANTIC BEACH, FLORIDA, DUVAL COUNTY, FLORIDA, THIS 19TH. DAY OF APRIL, 2001.

Diane R. Dougherty
MY COMMISSION # CC851736 EXPIRES
September 5, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

NOTARY PUBLIC PRINTED NAME:

MY COMMISSION EXPIRES:

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