

P0100004/407

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

600004065296--2

-04/25/01--01002--004

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

1. Florida Business BAYS, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED  
01 APR 24 PM 3:26  
DIVISION OF CORPORATIONS

01 APR 24 PM 4:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/> Profit	<input type="checkbox"/> Mail out
<input type="checkbox"/> Non Profit	<input type="checkbox"/> Will wait
<input type="checkbox"/> Limited Liability	<input type="checkbox"/> Photocopy
<input type="checkbox"/> Domestication	<input type="checkbox"/> Certificate of Status
<input type="checkbox"/> Other	

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

174

4/24/01

FILED

ARTICLES OF INCORPORATION  
OF  
FLORIDA BUSINESS BAYS, INC.

01 APR 24 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this Corporation is FLORIDA BUSINESS BAYS, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

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

ARTICLE IV - Capital Stock

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial office of this corporation is:  
2765 W. Cypress Creek Rd., Suite D, Ft. Lauderdale, Fl. 33309 and the  
name of the initial registered agent of this corporation is: DAVID R.  
FARBSTEIN, ESQ. whose address is 2765 W. Cypress Creek Rd., Suite D,  
Ft. Lauderdale, Fl. 33309.

THIS DOCUMENT PREPARED BY:

DAVID R. FARBSTEIN, ESQ.  
2765 W. Cypress Creek Rd. Suite D  
Ft. Lauderdale, Fl. 33309  
Fla. Bar No. 198889  
954-977-7801

ARTICLE VI - Initial Board of Directors

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the ByLaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

PAUL M. GLAFENHEIN

2765 W. Cypress Creek Rd., Ste. D  
Ft. Lauderdale, Fl. 33309

CAROL GLAFENHEIN

2765 W. Cypress Creek Rd., Ste. D  
Ft. Lauderdale, Fl. 33309

ARTICLE VII - Incorporator

The name and address of the persons signing these Articles is:

PAUL M. GLAFENHEIN

2765 W. Cypress Creek Rd., Ste. D  
Ft. Lauderdale, Fl. 33309

CAROL GLAFENHEIN

2765 W. Cypress Creek Rd., Ste. D  
Ft. Lauderdale, Fl. 33309

ARTICLE VIII - Amendments

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 17 day of April, 2001.

  
PAUL M. GLAFENHEIN

  
CAROL GLAFENHEIN

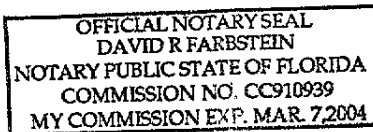
STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared, PAUL M. GLAFENHEIN and CAROL GLAFENHEIN, known by me to be the persons who executed the foregoing Articles of Incorporation. Further, said individuals furnished the following type of identification to the undersigned, to-wit: Personal Knowledge.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 17 day of April, 2001.

  
NOTARY PUBLIC

My Commission Expires:



FILED

CERTIFICATE DESIGNATING CHANGE OF PLACE OF APR 24 PM 4:00  
BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THE STATE, NAMING AGENT UPON SECRETARY OF STATE  
WHOM PROCESS MAY BE SERVED. TALLAHASSEE, FLORIDA

PURSUANT TO Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That FLORIDA BUSINESS BAYS, INC. is qualified to do business under the laws of the State of Florida with its principal office at: 2765 W. Cypress Creek Rd., Suite D, Ft. Lauderdale, Fl. 33309 and has as appointed DAVID R. FARBSTAIN, ESQ. of 2765 W. Cypress Creek Rd., Suite D, Ft. Lauderdale, Fl. 33309, County of Broward, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, a place designated in this certificate, I am familiar with, and hereby accept the duties and responsibilities as registered agent for said corporation and agree to comply with the provisions of said Act relative to keeping open said office.



DAVID R. FARBSTAIN  
Resident Agent