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Requester's Name

- Bogoff  
32 Grand St.  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 000004078430--8  
-04/25/01--01101--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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**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

Examiner's Initials

CB416

**ARTICLES OF INCORPORATION OF SERENEVER INDUSTRIES, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation.

**ARTICLE ONE  
NAME**

The name of the corporation is Serenever Industries, Inc.

**ARTICLE TWO  
PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 11001 SW 27<sup>th</sup> Street, Davie, Florida 33328.

**ARTICLE THREE  
MAILING ADDRESS**

The initial mailing address of the corporation is 11001 SW 27<sup>th</sup> Street, Davie, Florida 33328.

**ARTICLE FOUR  
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE FIVE  
PURPOSE OF PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the business of research and development.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

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**ARTICLE SIX  
CAPITALIZATION**

The aggregate number of shares, which the corporation is authorized to issue, is one thousand. Such shares shall be of a single class, and shall have no par value.

**ARTICLE SEVEN  
CAPITAL STRUCTURE**

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 75 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in Section 1361 (c) (2) (or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresident alien.

**ARTICLE EIGHT  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 11001 SW 27<sup>th</sup> Street, Davie, Florida 33328, and the name of its initial registered agent at such address is Daniel J. Bogorff, President.

**ARTICLE EIGHT  
INCORPORATORS**

The name and address of the incorporators are:

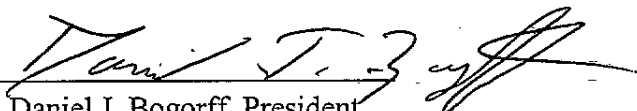
**Name:**

**Address:**

Daniel J. Bogorff, President

11001 SW 27<sup>th</sup> Street,  
Davie, Florida 33328.

Executed by the undersigned at 11001 SW 27<sup>th</sup> Street, Davie, Florida 33328 on April 7, 2001.

  
Daniel J. Bogorff, President  
Signing as Incorporator

  
Date

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

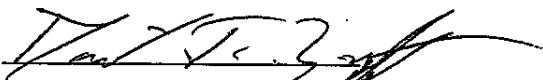
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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Serenever Industries, Inc.
2. The name and address of the registered agent and office is:

Daniel J. Bogorff, President  
11001 SW 27<sup>th</sup> Street  
Davie, Florida 33328

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.

  
Daniel J. Bogorff, President

  
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314