

# P01000043200

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H01000050934 8)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 APR 30 PM 2:18

**FLORIDA PROFIT CORPORATION OR P.A.**

**SAMMY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 27, 2001

EMPIRE

SUBJECT: SAMMY, INC.  
REF: W01000009599

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE ADDRESS FOR THE RA IS NOT COMPLETE.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist  
New Filing Section

FAX Aud. #: H01000050934  
Letter Number: 501A00025091

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 APR 30 PM 2:18

ARTICLES OF INCORPORATION

FOR

SAMMY, INC.

6

H01000050934\*\*\*\*\*

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

ARTICLE I

The name of the corporation is SAMMY, INC.

ARTICLE II

The initial street address of the corporation's principal office is 16121 Rio Del Sol, Delray Beach, Florida 33446.

ARTICLE III

The total number of shares of capital stock which the corporation shall be authorized to issue is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which the corporation will begin is not less than \$500.00.

H01000050934

Steven B. Greenfield, Esq.  
Fla. Bar. No.: 897530  
7000 W. Palmetto Park Road  
Suite 402  
Boca Raton, FL 33433  
(561) 392-6391

#### **ARTICLE V**

**The corporation shall have perpetual existence.**

#### **ARTICLE VI**

**The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.**

#### **ARTICLE VII**

**This Corporation shall have no less than one Director at any time. The number of Directors may be increased or diminished from time to time, By-Laws adopted by the Stockholders.**

**The name and post office address of the member of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until successors are elected and shall have qualified, is as follows:**

<b>Teri Gevinson</b>	<b>16121 Rio Del Sol</b>
	<b>Delray Beach, Florida 33446.</b>

#### **ARTICLE VIII**

**The name and address of the incorporator is:**

<b>Teri Gevinson</b>	<b>16121 Rio Del Sol</b>
	<b>Delray Beach, Florida 33446.</b>

#### **ARTICLE IX**

The name and address of the person signing these Articles of Incorporation as subscriber is:

Teri Gevinson  
16121 Rio Del Sol  
Delray Beach, Florida 33446.

#### **ARTICLE X**

The Corporation shall have the power and authority to indemnify any officer or any shareholder or any former officer or shareholder to the fullest extent permitted by law.

#### **ARTICLE XI**

The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders in proportion to the number of shares of stock in the corporation which each shareholder then owns.

#### **ARTICLE XII**

The name and post office address of the officers of the Corporation, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the 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 shall have qualified, is as follows:

**PRESIDENT:**  
Teri Gevinson  
16121 Rio Del Sol  
Delray Beach, Florida 33446.

SECRETARY/TREASURER: Teri Gevinson  
16121 Rio Del Sol  
Delray Beach, Florida 33446.

IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have  
executed these Articles of Incorporation at Boca Raton, Palm Beach County, Florida, on  
this 26 day of April, 2001.

  
Teri Gevinson

HD1000050934

**CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED  
OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

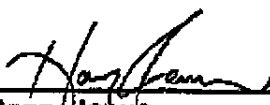
That SAMMY, INC., desiring to organize or qualify under the laws of the State of Florida has named Henry Janus as its registered agent to accept service of process within Florida, at: 2700 N. Military Trail, #350, Boca Raton, FL 33433

  
Teri Gevinson  
TITLE: President

Date: 4/26/01

Having been named registered agent to accept service of process for the above stated corporation, at the place designated in the certificate,

I, Henry Janus, hereby agree to act in that capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of such duties.

  
Henry Janus

Dated: 4/26/01

HD1000050934

Sammy, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 APR 30 PM 2:19