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Law Offices of Comiter, P.A.

ATTORNEY AT LAW

Lloyd Alan Comiter\*

\* Member of District of Columbia Bar

3712 West Hillsboro Boulevard  
Deerfield Beach, Florida 33442-9411  
(954) 725-5003  
Facsimile (954) 725-1303

July 10, 2001

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: 4997, Inc.

700004471077-3  
-07/12/01--01040--002  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

To whom it may concern:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above referenced corporation. I am also enclosing herein my Operating Account check payable to Florida Department of State in the sum of \$122.50 for the filing fee and certified copy of the registration and a self addressed stamped envelope.

Would you please file the Articles at your earliest convenience and forward a stamped copy showing proof of filing for my records. If you have any questions, please do not hesitate to contact me.

Very truly yours,

*Lloyd Comiter*  
Lloyd Comiter

LAC:aa  
Enclosures  
cc: Mr. Roland Miret

Wet-16210

FILED  
01 JUL 23 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T. Burch JUL 24 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 13, 2001

LAW OFFICES OF COMITER, P.A.  
ATTN: LLOYD COMITER  
3712 WEST HILLSBORO BLVD  
DEERFIELD BEACH, FL 33442-9411

SUBJECT: 4997, INC.  
Ref. Number: W01000016210

We have received your document for 4997, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 701A00041488

**ARTICLES OF INCORPORATION**

**OF**

**4997, INC.**

**FILED**

**01 JUL 23 AM 8:37**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned Subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a Corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the Corporation is:

4997, INC.

**ARTICLE II**

The purpose for which this corporation is organized is any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, having no par value.

**ARTICLE IV**

The amount of capital with which this corporation will begin business is Five Hundred (\$500.00) Dollars.

**ARTICLE V**

The duration of this corporation shall be perpetual.

## ARTICLE VI

The initial Street Address of the principal office of this corporation in the State of Florida is:

4997, Inc.  
4997 S.W. 148th Street  
Davie, Florida 33331

## ARTICLE VII

The initial Registered Agent for the Corporation is:

Roland Miret  
4997 S.W. 148th Street  
Davie, Florida 33331

## ARTICLE VIII

The name, address and age of the incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>	<u>AGE</u>
Roland Miret	1335 S.W. 173rd Way Pembroke Pines, Florida 33029	31

## ARTICLE IX

The Stockholders may from time to time move the principal office of this Corporation to any other address in Florida.

## ARTICLE X

This Corporation shall have at least one Director initially, but the number of Directors may be increased from time to time, by By-Laws adopted by the Stockholders but shall never be less than one (1).

## ARTICLE XI

The name and post office address of the first Board of Directors and Officers is:

NAME:

ADDRESS AND OFFICE:

Roland Miret

1335 S.W. 173rd Way  
Pembroke Pines, Florida 33029  
Director, President, Secretary

Lee Margolis

6379 N.W. 80th Drive  
Parkland, Florida 33067  
Director, Vice President, Treasurer

**ARTICLE XII**

These Articles of Incorporation may be amended in the manner provided by law.


Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting, by a majority of the stock entitled to vote thereon.

  
ROLAND MIRET

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared, Roland Miret, as Subscriber, and who executed the foregoing Articles of Incorporation, and who acknowledged before me that same subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above, this  
6th day of July, 2001.

  
NOTARY PUBLIC  
State of Florida

My Commission Expires:



Carmen Romero  
My Commission CC935634  
Expires May 28, 2004

**CERTIFICATE OF RESIDENT AGENT**

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT.

FIRST; that, 4997, INC., desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation in the County of Broward, State of Florida, has named:

ROLAND MIRET  
4997 S.W. 148th Street  
Davie, Florida 33331

as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been made to accept service of process for the above stated Corporation, at place designated, in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act, relative to keeping open said office.

  
\_\_\_\_\_  
Roland Miret

01 JUL 23 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED