

FD1000098763

Requester's Name

Address

FABRICANT
7229 FAIRFAX DRIVE
TAMARAC, FL 33321

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 10 PM 3:30

FILED

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

1. Hypert, Inc
(Corporation Name)

(Document #)

300004607843--9

-09/24/01--01065--012

*****78.75 *****78.75

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

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

AUTHORIZED BY PHONE TO

CR2E031(7/97)

Examiner's Initials

001-22373

Ps 10/10/01 4/26/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 26, 2001

ELLYN FABRICANT
7229 FAIRFAX DR
TAMARAC, FL 33321

SUBJECT: HYGERT, INC.
Ref. Number: W01000022373

We have received your document for HYGERT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

The principal address is not consistent.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6915.

Pamela Smith
Document Specialist
New Filings Section

Letter Number: 001A00053635

I CAN BE REACHED AT ⁽⁹⁵⁴⁾ 462-4602
THANK-YOU

FILED

ARTICLES OF INCORPORATION
OF
HYGERT, INC.

OCT 10 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is: HYGERT, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT and PRINCIPAL/REGISTERED OFFICE.

The Registered Agent shall be:

Ellyn Fabricant

40 STEPHENS LYNN KLEIN, et al
301 EAST LAS OLAS BLVD STE 800
FT. LAUDERDALE, FL. 33301

The street address of Principal, office of this Corporation in the State of Florida shall be:

450 SE 7 STREET #268
DANIA, FL. 33004

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS.

The names of the initial directors of this Corporation and their street addresses are:

Hyman Fabricant
450 SE 7th Street
Dania, FL 33004

Gertrude Fabricant

7229 FAIRFAX DRIVE
TAMARAC, FL. 33321

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

The names and street addresses of the persons signing these Articles of Incorporation as the Incorporator are:

Hyman Fabricant
450 SE 7th Street
Dania, FL 33004

ARTICLE IX. AMENDMENT.

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 stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. INITIAL OFFICER.

The names of the initial officers of this Corporation and their street address are:

Hyman Fabicant
450 SE 7th Streeet
Dania, FL 33004

President/
Treasurer

Gertrude Fabricant
7229 FAIRFAX DRIVE
TAMARAC, FL 33321

Vice-President

The person named as initial officers shall hold office for the first year of existence of this Corporation or until her successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE X. INITIAL SHARES.

The initial shares of this Corporation shall be issued to the following individual(s) as follows:

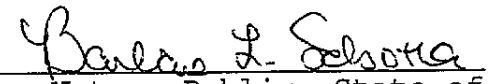
<u>Name</u>	<u>No. of Shares</u>
Hyman Fabicant 450 SE 7 th Streeet Dania, FL 33004	500
Gertrude Fabricant 7229 FAIRFAX DRIVE TAMARAC, FL 33321	500

IN WITNESS WHEREOF, the undersigned, as the Incorporator,
has executed the foregoing Articles of Incorporation on 11
day of Sept, 2001.


HYMAN FABRICANT

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public, personally appeared HYMAN
FABRICANT, to me known to be the person described as
Incorporator and who executed the foregoing Articles of
Incorporation, and acknowledged before me that he subscribed
to these Articles of Incorporation on 11 day of
Sept., 2001.


Notary Public, State of
Florida at Large

(SEAL)

My commission expires:



Barbara L. Sabotka
Commission # CC 859505
Expires Aug. 29, 2003
Bonded Thru
Atlantic Bonding Co., Inc

DESIGNATION and ACCEPTANCE OF RESIDENT AGENT

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

That HYGERT, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 450 SE 1 ST. DAVIA, FL. 33004 #268

State of Florida, has named Ellyn Fabricant located at , State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: Sept. 10th, 2001

BY Ellyn Fabricant
ELLYN FABRICANT
Registered Agent

01 OCT 10 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED