

# 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.

(((H02000026254 1)))

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 : PAUL SMITH

Account Number : I20010000247

: (305)673-0347

Fax Number

: (305)532-0738

# FLORIDA PROFIT CORPORATION OR P.A.

MULBERRY STREET NY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

MULBERRY STREET NY, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4927 NW 85 RD.

CORAL SPRINGS, FL 33067

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

#### ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES

PAR VALUE \$.10

#### ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director, President, Secretary, Treasurer

JANET GALLO

4927 NW 85 RD. CORAL SPRINGS, FL 33067

DIVISION OF CORPORATIONS

## PAGE 2 MULBERRY STREET NY, INC.

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

PAUL SMITH

218 SOUTHERN COUNTRY LANE

**QUINCY, FL 32351** 

### ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

A1A FLORIDA CORPORATE SERVICES

PAUL SMITH

218 SOUTHERN COUNTRY LANE

**QUINCY, FL 32351** 

#### **ARTICLE VIII**

No director or officer of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, provided, however, that the foregoing clause shall not apply to any liability of a director or officer(1) for any breach of the director's or officer's duty of loyalty to the corporation or its shareholders, (II) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (III) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of incorporation shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney's fees and expenses to any person who is or was an officer or director of the Corporation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature / Registered Agent

Date

Signature / Registered Agent

1-30-02

Signature/Incorporator

Date

SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS