

Pod0000031926

Requester's Name

Address

Law Offices
BOLTON, GROSS & MAGRAM e #
Office Park at the California Club
1011 Ives Dairy Road
Suite 210
North Miami Beach, Florida 33179

Office Use Only

FILED
02 MAR 18 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-03/18/02--01074--016
*****78.75 *****78.75

1. _____
(Corporation Name) (Document #)
2. _____
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3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> 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

Examiner's Initials

3/25
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ARTICLES OF INCORPORATION

OF

DAVID S. MAGRAM, INC.

ARTICLE ONE

The name of this corporation is **DAVID S. MAGRAM, INC.**

ARTICLE TWO

This corporation is organized for the purpose of transacting any and all lawful business associated with the retail and wholesale of computer equipment. The business address of the corporation is 1011 Ives Dairy Road, Suite 210, North Miami Beach, FL 33179.

ARTICLE THREE

This corporation shall have perpetual existence.

ARTICLE FOUR

This corporation is authorized to issue 500 shares of stock, all of one class of common stock at \$0.00 par value.

ARTICLE FIVE

The street address of the initial registered office of this corporation is 1918 Timberline Road, Weston, FL 33327, and the initial registered agent of this corporation is DAVID S. MAGRAM.

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ARTICLE SIX

This corporation shall have 1 director initially. The number of directors may be increased from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are as follows:

David S. Magram
1918 Timberline Road
Weston, FL 33327

The offices to be held by the above-named directors are as follows:

David S. Magram President

ARTICLE SEVEN

The names and post office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. SHARES</u>	<u>VALUE</u>
David S. Magram	1011 Ives Dairy Road #210 North Miami Beach, FL 33179	250	\$0.00

ARTICLE EIGHT

The provision of the Charter, and each and every Article and Section hereof, and the bylaws of this corporation shall be considered a part of every contract and transaction to which the corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREFORE, we have hereunto set our hands and seals as dated below.

Date: 3/15/02

By: [Signature]

DAVID S. MAGRAM

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared **DAVID S. MAGRAM** who is by me well known to be the person described herein and who executed and subscribed to the foregoing Articles of Incorporation, and who acknowledged before me that they executed and subscribed to the same for the purposes therein expressed.

WHEREFORE, witness my hand and official seal at Dade County, Florida, State and County last aforesaid, this 15 day of March, 2002.

By: [Signature]

NOTARY PUBLIC, State of
Florida at Large.

My Commission Expires:



Tammi J McPherson
My Commission DD091322
Expires September 23, 2002

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS
WITHIN FLORIDA NAMING AGENT UPON WHOM MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

FIRST AND THAT, **DAVID S. MAGRAM, 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 at Broward County, State of Florida, has named **DAVID S. MAGRAM, INC.** located at **1011 IVES DAIRY ROAD, SUITE 210**, City of **NORTH MIAMI BEACH** State of **FLORIDA** as its agent to accept service of process within this State.

Signature: _____

David S. Magram

Title: _____

President

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ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named 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 provision of said Act relative to the proper performance of my duties.

Signature: _____

David S. Magram
(Registered Agent)

Date: _____

3/15/02