# Division of Corp<u>orati</u>

# Florida Department of State

Division of Corporations Public Access System Katherine Harrls, Secretary of State

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To:

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

From:

: FILINGS, INC. Account Name Account Number : 072720000101 : (850)385-6735 Phone : (954)641-4192 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

# S & D PROPERTIES, INC.

NEW NAME : S & D PROPERTIES ENTERPRISES, INC.

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Certificate of Status Certified Copy	0
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# ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE FLORIDA

#### FOR

S & D PROPERTIES ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

## ARTICLE 1 - NAME

The name of the Corporation shall be S & D PROPERTIES ENTERPRISES, INC. (hereinafter, "Corporation").

# ARTICLE 2 - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### **ARTICLE 3 - PRINCIPAL OFFICE**

The address of the principal office of this corporation is 4750 N.E. 10<sup>th</sup> Avenue, Oakland Park, FL 33334-3904.

#### ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this corporation is:

Steven Shevick 4750 N.E. 10<sup>th</sup> Avenue Oakland Park, FL 33334-3904

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## ARTICLE 5 - CAPITALIZATION

The maximum number of shares that the corporation is authorized at any time to have outstanding is One Thousand (1,000) shares of common stock, each having a par value of \$0.001.

### ARTICLE 6 - TERM OF EXISTENCE

This corporation is to exist perpetually.

### **ARTICLE 7 - OFFICERS**

The officers of this corporation shall be:

President:

Steve Shevick

Vice-President:

Moti Deri

Secretary:

Caryn Lisa Deri

Treasurer:

Gini Shevick

whose address shall be the same as the principal office of this Corporation.

# **ARTICLE 8 - DIRECTORS**

The Director of this Corporation shall be:

Steve Shevick Moti Deri Caryn Lisa Deri Gini Shevick

whose addresses shall be the same as the principal office of this Corporation.

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#### ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation is 4750 N.E. 10<sup>th</sup> Avenue, Oakland Park, FL 33334-3904. The registered agent of this Corporation is Steve Shevick.

## ARTICLE 10 - EFFECTIVE DATE

These Articles of Incorporation are to be effective upon approval by the Secretary of State of the State of Florida

IN WITNESS THEREOF, the undersigned has hereunto set their hand and seal, acknowledged and filed these foregoing Articles of Incorporation under the laws of the State of Florida, this July 31st. 2002.

Steve Shevick, Incorporator

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned, Steve Shevick, having a business office identical with the registered office of the above Corporation, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Steve Shevick

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