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Requester's Name

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02 OCT 21 PM 12:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

— ARLENE W. ANFOSSI  
11015 N.W. 14TH STREET  
CORAL SPRINGS, FLORIDA 33071

Office Use Only

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

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1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \*\*\*\*\*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

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
OOP'S UNLTD., INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is OOP'S UNLTD., INC.

ARTICLE II - DURATION

This corporation has perpetual existence unless otherwise specified in the Articles of Incorporation.

ARTICLE III - CORPORATION PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida, and more specifically the business of marketing and product development.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock, with a par value of One Dollar (\$1.00) per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 11015 N. W. 14th Street, Coral Springs, Florida 33071, and the name of the initial Registered Agent of this corporation is ARLENE ANFOSSI, 11015 N. W. 14th Street, Coral Springs, Florida 33071.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Arlene Anfossi      11015 N. W. 14th Street, Coral Springs, Florida 33071

ARTICLE VII

INITIAL CORPORATE OFFICERS

The initial corporate officers shall be as follows:

President:	Arlene Anfossi	Vice President:	Arlene Anfossi
Secretary:	Arlene Anfossi	Treasurer:	Arlene Anfossi

ARTICLE VIII - HEALTH INSURANCE

Upon approval, by no less than 50% of the board of directors, the corporation shall be authorized to obtain and maintain health insurance for all members of the Board of Directors.

#### ARTICLE IX - BY-LAWS

The power to adopt, alter, amend, or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set next to their names:

Arlene Anfossi                      100 Shares

Shares held by the initial Shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining Shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by a written agreement among all of the Shareholders and this corporation.

#### ARTICLE XI - CUMULATIVE VOTING

At each election for Directors, every Shareholder entitled to vote at each election shall have the right to cumulate his votes by giving one candidate as many votes as the number of Directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

#### ARTICLE XII - CALLING FOR SPECIAL MEETINGS

Special meetings of the Shareholders may be called by not less than one tenth (1/10) of the shares entitled to vote.

#### ARTICLE XIII

##### APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the Shareholder of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

#### ARTICLE XIV

##### RIGHT OF SHAREHOLDERS TO DISSENT

The Shareholders of this corporation shall have the right to dissent from any corporate actions from which Shareholders are entitled to dissent under the Florida General Corporation Act, even though on the date fixed to determine the Shareholders entitled to vote on such corporation actions the shares of this corporation were registered on a national securities exchange or held of record by not less than two-thousand (2,000) Shareholders.

#### ARTICLE XV

##### INITIAL PRINCIPAL CORPORATE OFFICE AND ADDRESS

The initial corporation's principal office shall be located at 11015 N. W. 14th Street, Coral Springs, Florida, and the initial mailing address of the corporation shall be 11015 N. W. 14th Street, Coral Springs, Florida 33071.

ARTICLE XVI  
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XVII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director to the full extent permitted by law.

ARTICLE XVIII - INCORPORATORS

The initial subscriber to this corporation is Arlene Anfossi.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this the 16<sup>th</sup> day of September, 2002.

  
ARLENE ANFOSSI

STATE OF FLORIDA                     )  
   )  
COUNTY OF BROWARD                )

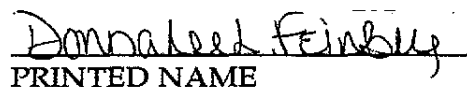
BEFORE ME, the undersigned authority authorized to take acknowledgments, personally appeared ARLENE ANFOSSI to me well known, and acknowledged before me that she executed the foregoing as her act and deed.

SWORN TO and SUBSCRIBED before me this 16<sup>th</sup> day of September, 2002.



Donna Lee L. Feinberg  
Commission # CC 943933  
Expires July 17, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
NOTARY PUBLIC

  
PRINTED NAME

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ACCEPTANCE BY REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process of OOP'S UNLTD., INC., a Florida corporation located at 11015 N. W. 14th Street, Coral Springs, Florida 33071, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statute relative to keeping open said office for service of process.

  
ARLENE ANFOSSI

STATE OF FLORIDA )

COUNTY OF BROWARD )

BEFORE ME, the undersigned authority authorized to take acknowledgments, personally appeared ARLENE ANFOSSI to me well known, and acknowledged before me that he executed the foregoing as her act and deed.

SWORN TO and SUBSCRIBED before me this 21<sup>st</sup> day of September 2002.



DonnaLee L. Feinberg  
Commission # CC 943933  
Expires July 17, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
NOTARY PUBLIC

DonnaLee L. Feinberg  
PRINTED NAME