

P 02000115290

(Requestor's Name)

4001 N. Ocean Blvd. P. H. 4B
Boca Raton, FL 33431

(City/State/Zip/Phone #)

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(Business Entity Name)

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ARTICLES OF INCORPORATION

OF

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is HIBISCUS CORP.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: To engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial post office address of the principal office of the corporation in the State of Florida is SUITE #5100 - 300 S.E. FIFTH ST. BOCA RATON, FL. 33432

, Florida. By majority vote of the stockholders, or if created, by action of the Board of Directors, the principal office may from time to time, be moved to any other address in Florida.

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ARTICLE VI. MANAGEMENT BY STOCKHOLDERS;
BOARD OF DIRECTORS

This business of this corporation shall be initially managed by its stockholders rather than by an initial Board of Directors. A Board of Directors shall be created and elected pursuant to the By-Laws of this Corporation and the Laws of Florida.

ARTICLE VII. SUBSCRIBERS

The names and post office address of each subscriber of these Articles of Incorporation are: MYRNA COHEN SUITE #5100-300 S.E. FIFTH S BOCA RATON, FL 33432

ARTICLE VIII. REGISTERED AGENT

The name and address of the Registered Agent and Registered Office in Florida of the corporation is: ARNOLD H. KAGAN P. H. 4B-4001 N. OCEAN BLVD. BOCA RATON, FL. 33431

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a majority vote of the stockholders or, if created, by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the stockholders, and if a Board of Directors is created, all the directors sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

BY Myrna Cohen

STATE OF FLORIDA

COUNTY OF Palm Beach

I HEREBY CERTIFY that on this day before me,
a Notary Public duly authorized in the State and County
named above to take acknowledgments, personally appeared
MYRNA COHEN to me known to be the
person described as the subscriber in and who executed the
foregoing Articles of Incorporation, and acknowledged before
me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County
and State named above on this 21 day of OCTOBER, 2002.
My commission expires:

Selma Hoffman

NOTARY PUBLIC



Selma Hoffman
Commission # CG 815446
Expires Apr. 23, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

ACCEPTANCE AND APPROVAL OF REGISTERED AGENT

Arnold H. Kagan agrees to serve as registered agent for the
Corp. He is familiar with the duties required by a registered agent and agrees
to execute them as required.

Arnold H. Kagan

Arnold H. Kagan

State of Florida
Palm Beach County
Dated: 10/21/02

Selma Hoffman

NOTARY PUBLIC



Selma Hoffman
Commission # CG 815446
Expires Apr. 23, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

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