

P02000122681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

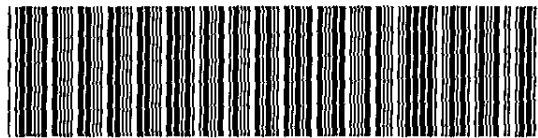
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600008944636

11/14/02--01033--001 **78.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 NOV 14 PM 1:59

FILED

CB 11-18

LAW OFFICES
MICHAEL WEISS & ASSOCIATES, P.A.

5355 TOWN CENTER ROAD • SUITE 801

BOCA RATON, FLORIDA 33486

TELEPHONE (561) 393-7400

FAX (561) 368-9274

MICHAEL N. WEISS
miweiss@gate.net
CHRISTINE J. ALDEN *
calden@gate.net
GINA POLO
gpolo@gate.net
EDWARD BENDIK **
jebendik@aol.com

* ADMITTED IN TX
** ADMITTED IN NY

MIAMI OFFICE

1401 BRICKELL AVENUE, SUITE 300

MIAMI, FLORIDA 33131

TELEPHONE (305) 358-1500

FAX (305) 358-1921

November 8, 2002

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation

Dear Sir/Madam:

Enclosed for immediate filing are two (2) originals of Articles of Incorporation of De Jong Group USA, Inc., together with a check for filing fees in the amount of \$78.50.

Please return a file-stamped copy to this office using the enclosed envelope.

Very truly yours,



Michael N. Weiss

MNW/ja
Enclosures

**ARTICLES OF INCORPORATION
OF
De Jong Group USA, Inc.**

FILED
02 NOV 14 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE 1
NAME**

The name of this Corporation is De Jong Group USA, Inc.

**ARTICLE 2
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation shall be 5355 Town Center Road, Suite 801, Boca Raton, FL 33486.

**ARTICLE 3
MAILING ADDRESS**

The mailing address of this Corporation shall be 5355 Town Center Road, Suite 801, Boca Raton, FL 33486.

**ARTICLE 4
PURPOSES AND POWERS**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE 5
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, having a par value of One Dollar (\$1.00) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

**ARTICLE 6
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486, and the name of the initial registered agent of this Corporation at that address is Michael N. Weiss.

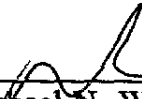
ARTICLE 7
INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Michael N. Weiss, 5355 Town Center Road, Suite 801, Boca Raton, FL 33486.

ARTICLE 8
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation this 8th day of November, 2002



Michael N. Weiss, Incorporator

FILED

02 NOV 14 PM 1:59

**CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
De Jong Group USA, Inc.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

De Jong Group USA, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Michael N. Weiss, located at 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486, County of Palm Beach, as its registered agent for service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.



Michael N. Weiss